



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held March 12, 2019 at 5:30pm at Caliente Fire Department, 970 Front Street, Caliente, Nevada

Note: If you wish to speak on any item that is on the agenda, you must sign in with the Administrative Assistant at the meeting. The Board may choose to take any item on the agenda out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.

1. Call to order, Roll call.
2. Public comment.
3. ***For possible action:** Approve/Deny minutes of the board meeting for: February 12, 2019.
4. ***For possible action:** Approve/Deny Policy and Procedure for the following departments:
Medical Staff Bylaws; Nursing; Radiology; Laboratory; QAPI/Infection Control/Quality/Patient Safety; Central Processing; Rural Health Clinic; Facility Policies and Procedures.
5. ***For possible action:** Approve/Deny the following individuals as Lincoln County Hospital District Board restricted fund signers: Mick Lloyd, Terry Avery, Rozanne Mangum, Kevin Smith, and Douglas Miller
6. ***For possible action:** Approve/Deny the State of Nevada placing a charging station on hospital property located at 37 N. US Highway 93, Alamo, NV 89001
7. Medical Directors Report
8. Administrators Report: Quality Assurance, Risk Review, General Report
9. Occupancy Report
10. ***For possible action:** Approve/Deny vouchers from February 12, 2019 through March 11, 2019.
11. Financial reports for January 2019
12. Public comment.
13. Adjournment.

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by calling (775) 726-8006 or P.O. Box 1010, Caliente, NV 89008 to make necessary arrangements. ***Denotes action item.**

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Heidi Whimple, Administrative Assistant for Grover C. Dils Medical Center, state that on March 6, 2019 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

Copies were also posted at the Lincoln County Courthouse, Alamo, Caliente, Panaca and Pioche Post Office.