



**Agenda for Hospital Board Meeting to be held March 14, 2017 at 6:00pm at  
Alamo Ambulance Barn 655 Box Canyon St. Alamo, NV.**

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: public comment will be limited to 3 minutes per person. 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. Accept the resignation of Shawn Frehner as Hospital Trustee for District B.
4. **\*For possible action:** Approve/Deny search process for District B, Trustee.
5. **\*For possible action:** Approve/Deny minutes of the board meetings for:
  - February 7, 2017
  - February 7, 2017 Closed Minutes
6. **\*For possible action:** Approve /Deny appointment of auditing firm for 2017-2019.
7. **\*For possible action:** Approve/Deny Trent Decker's contract and privileges as hospital district pharmacist.
8. **\*For possible action:** Approve/Deny Dr. Kevin Jensen's contract and privileges as hospital physician.
9. **\*For possible action:** Approve/Deny Dylan Frehner's proposal for ongoing legal services.
10. **\*For possible action:** Approve/Deny any needed action regarding Hospital District Pharmacy Services.
11. Medical Directors Report
12. Administration Report
  - Quality Assurance Report
  - Risk Review
  - Administrator's General Report
13. Occupancy Report
14. **\*For possible action:** Approve/Deny vouchers from February 7, 2017 through March 13, 2017.
15. Review Financial reports for January 2016
16. Other Business
17. Public comment
18. Adjournment

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by calling (775) 726-3171 Ext. 106 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 7, 2017, a copy of this agenda was posted at Grover C. Dils Medical Center.

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