

SOUTH LYON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday – June 23, 2022, 8:00 a.m.

**Teleconference/Videoconference at:  
Join Zoom Meeting**

SLMC Video Conferencing is inviting you to a scheduled Zoom meeting:

Topic: **SLMC District Board Meeting**  
Time: **Jun 23, 2022, 08:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84649675187>

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Find your local number: <https://us02web.zoom.us/u/kbrek2Ld7F>

**No members of the public will be allowed in the Hospital due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada’s Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.**

**For Possible Action:** Call to Order

**Public Participation:** No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Citizens wishing to speak during public participation are asked to state their name for the records and will be limited to 3 minutes.

**For Possible Action:** Review and adoption of this agenda.

**For Possible Action:** Approval of minutes from the May 16, 2022 and June 9, 2022 meeting.

**For Possible Action:** Authorization to approve the May 2022 SLCHD Financial Reports as presented.

## **For Old/New Business**

**For Possible Action:** Discussion and authorization to dispose of the following unrepairable equipment:  
LTC Nightstand – sticker number 10117, 20233, 10107, and 10122  
LTC chair – sticker number 10055

**For Possible Action:** Discussion and authorization to approve a new 7.5 ton rooftop HVAC package unit above the kitchen by Southland Mechanical Services in the amount of \$24,205.00. This unit will replace the failing unit that was installed in 2004. The compressor has been replaced twice and can no longer be serviced.

**Report by SLMC Administrator**

**Report by SLHC, Inc.**

## **Board Comments**

**Public Participation:** It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the records and will be limited to 3 minutes.

**For Possible Action:** Adjournment

*I, Toni Britschgi, recording secretary for the South Lyon County Hospital District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before*  
**8 a.m. on June 17, 2022:**

*South Lyon Medical Center, Lyon County Courthouse, Yerington City Hall, Yerington Post Office, and Smith Valley Post Office: Toni Britschgi / Toni Britschgi*

*T.D.D. Services available through 463-2301. Notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Office of the Administrator of South Lyon Medical Center in writing at Post Office Box 940, Corner of Surprise and Whitacre Streets, Yerington, NV. 89447 or by calling (775) 463-2301 at least 24 hours in advance. Members of the public requesting support materials may contact Toni Britschgi at (775) 463-2301 or via email at [Toni.Trout@slmcnv.org](mailto:Toni.Trout@slmcnv.org). A complete packet of supporting materials is available for public inspection at South Lyon Medical Center, Corner of Surprise and Whitacre, Yerington, NV 89447.*

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