

SOUTH LYON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
Thursday – August 25, 2022, 8:00 a.m.

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

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

Topic: **District Board Meeting**
Time: **Aug 25, 2022, 08:00 AM Pacific Time** (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83826552940>

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+1 386 347 5053 US
+1 564 217 2000 US
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+1 646 931 3860 US
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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 July 28, 2022, meeting.

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

For Old/New Business

For Possible Action: Discussion and decision to authorize the purchase of a trailer to move equipment around the campus and to and from Smith Valley not-to-exceed \$2,798.25. The funds are available from the residual budget for the new pickup truck which will be under budget by a minimum of \$5,000.

For Possible Action: Discussion and decision to reimburse South Lyon Medical Center for emergency repairs to the Education Building and Disaster Recovery Room HVAC System completed by SMS in the amount of \$2,845.65.

For Possible Action: Discussion and authorization to dispose of the antiquated exam table from Smith Valley Clinic, Lyon County tag number 10904.

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 August 19, 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. 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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