

**SOUTH LYON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday – October 27, 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: **Oct 27, 2022, 08:00 AM Pacific Time** (US and Canada)

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<https://us02web.zoom.us/j/84167284473>

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**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 September 22, 2022, meeting.

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

## **For Old/New Business**

**For Possible Action:** Discussion and possible decision to approve the proposal from Delta Fire Systems to provide obstruction inspections every five years in the fire suppression system as required by NFPA in the amount of \$2,550.00

**For Possible Action:** Discussion and possible decision to approve the reimbursement to South Lyon Medical Center for the proposal from Specialized Refrigeration to repair the Helmer Motor in the Lab Freezer in the amount of \$1,184.41.

## **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 October 21, 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@slmncv.org](mailto:Toni.Trout@slmncv.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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