

**SOUTH LYON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday – April 27, 2023, 8:00 a.m.**

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

Topic: **District Board Meeting**  
Time: **Apr 27, 2023, 08:00 AM Pacific Time** (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89136431274>

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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 March 23, 2023, meeting.

**For Possible Action:** Authorization to approve the March 2023 SLCHD Financial Reports as presented.

## **For Old/New Business**

**For Possible Action:** Discussion and possible decision to elect a Vice Chairman.

**For Possible Action:** Discussion and possible decision to recommend the appointment of Joanne Lawson and Susan Cottingham to fill the vacant trustee seats.

**For Possible Action:** Discussion and possible decision to move the May meeting from May 25 to May 18 to provide time for the budget hearing to adopt the budget.

**For Possible Action:** Discussion and possible decision to approve a sublease agreement for the Tibbals House allowing South Lyon Medical Center to lease a portion of the house identified as the 'family room' to Rural MedEvac and to approve the renovations of the same area to house the staff for their emergency transport company.

The initial lease agreement will be \$1,500 (fifteen hundred dollars) monthly (square feet x \$1.25) payable to the South Lyon County Hospital District. Renovations will not exceed \$30,000 and will offset the monthly lease amount until paid.

**For Possible Action:** Discussion and possible decision to approve the repairs to the solar system by Simple Power, Inc., in the amount of \$1,250.00.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for the rebuild and retest of a failed 2.5A" Ames 4000SS Fire System Back Flow Preventor by Delta Fire in the amount of \$5,025.00.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for the FSD testing of all automatic smoke dampeners, including wiring, connections, etc., by Delta Fire System in the amount of \$1,125.00.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for testing fire smoke dampers per regulatory mandate by Delta Fire in the amount of \$2,205.00.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for the repair of leaking pipes above the janitor's closet and conference room by Delta Fire Systems in the amount of \$1,273.58.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for the evaluation by a technician from Delta Fire Systems of the strobe lights in the amount of \$500.00.

**For Possible Action:** Discussion and possible decision to reimburse South Lyon Medical Center for the repair and replacement of failed control boards and T-Stat in the alarm system by Southland Mechanical Services in the amount of \$1,964.00.

## **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 April 21, 2023:**

*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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