

South Lyon County Hospital District  
Board of Trustees  
**Special Meeting**  
**Thursday, March 21st, 2024 8:00 AM**  
South Lyon Medical Center Conference Room  
213 South Whitacre Street, Yerington, NV

Topic: **District Board Meeting**  
Time: **Mar 21, 2024, 08:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82327414904>

Meeting ID: 823 2741 4904

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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 February 22, 2024, meeting.

**For Possible Action:** Authorization to approve the February 2024 SLCHD Financial Reports as presented.

## **For Old/New Business**

Discussion and possible decision to approve a \$300.00 amendment to the agreement with Edney Tree Service to remove two Arbor vita and stumps near the south corner of the building near the housekeeping entrance. The two shrubs were inadvertently left off the original proposal.

Discussion and possible decision to approve the transfer of the 1991 Ford Aerostar van to the County Road Department for disposition according to Nevada Revised Statutes. The van has 184,487 miles on the odometer and the transmission is no longer operational and cannot be repaired.

Discussion and possible decision to approve the proposal from Bighorn Mechanical to supply and install OEM condenser fan motors that failed during the recent high wind event in the amount of \$1,816.00.

Discussion and possible decision to approve the proposal from Bighorn Mechanical to supply and install 1 power board and 1 control board that failed during the recent high wind event in the amount of \$2,094.00.

Discussion and possible decision to cancel the regular meeting of the board scheduled for Thursday, March 28 at 8:00 AM.

Discussion and possible decision to approve the project to add power to the facility's emergency landing zone.

Discussion and possible decision to approve the agreement with Rural Medevac Alliance to provide membership services for emergency transportation by their service for all households within the South Lyon County Hospital District until December 31, 2024, in the amount of \$15,000.

## **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

### **Declaration**

*I, Leslie Tibbals, 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 March 15, 2024:***

*South Lyon Medical Center, Lyon County Courthouse, Yerington City Hall, Yerington Post Office, and Smith Valley Post Office. Signed: L. Tibbals / L Tibbals*

*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 Leslie Tibbals at (775) 463-2301 or via email at [Leslie.tibbals@slmcnv.org](mailto:Leslie.tibbals@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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