South Lyon County Hospital District Board of Trustees

**Thursday, July 25, 2024, 8:00 AM**

South Lyon Medical Center Conference Room

213 South Whitacre Street, Yerington, NV

**Meeting Agenda**

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**For Possible Action:** Call to Order

**Public Comments**: No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

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

**For Possible Action:** Approval of minutes from the June 27, 2024, meeting.

**For Possible Action**: Authorization to approve the June2024 SLCHD Financial Reports as presented.

**For Old/New Business:**

**For Possible Action**: Discussion and possible decision to approve the invoice from RHP Mechanical in the amount of $1,500 to isolate a failed compressor.

**For Possible Action**: Discussion and possible decision to approve the invoice from Delta Fire Systems in the amount of $750.00 to repair the LTC Door to Laundry.

**For Possible Action**: Discussion and possible decision to approve the invoice from Delta Fire Systems in the amount of $625.00 to repair the alarm system at Smith Valley Clinic.

**For Possible Action**: Discussion and possible decision to authorize the chairman to sign the initial application for federal assistance for the clinic construction project.

**For Possible Action**: Discussion and possible decision to approve disposal of LTC resident bed, Lyon County property number 17088.

**Report by SLMC Administrator**

**Report by SLHC, Inc.**

**Board Comments**

**Public Comments**: 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 three (3) minutes.

**For Possible Action:** Adjournment

Members of the public requesting support materials may contact Toni Britschgi at (775) 463-6494 and Leslie Tibbals at (775) 463-2301 or via email at toni.trout@slmcnv.org, 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.

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 by calling (775) 463-2301, at least 24 hours in advance so that arrangements can be made.

To file a program discrimination complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <http://www.ascr.usda.gov/complaint_filing_cust.html>, or at any USDA office, or call (866) 632-9992 to request a form. You may also write a letter containing all of the information requested in the form and mail your completed complaint form to USDA Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; or fax: (202) 690-7442, or email: program.intake@usda.gov.

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 on **July 18, 2024**, at the following locations:

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| --- | --- | --- |
| South Lyon Medical Center213 S. Whitacre St. | Lyon County Courthouse31 S. Main Street | Yerington City Hall14 E. Goldfield Ave |
| Yerington Post Office26 N Main Street | Smith Valley Post Office 2306 State Route 208  | Nevada State Department of Administration website: [www.notice.nv.gov](http://www.notice.nv.gov) |
| South Lyon Medical Center website https: [www.slmcnv.org/district-board](http://www.slmcnv.org/district-board) |  |  |

Electronically Signed by: *Leslie Tibbals*

 Leslie Tibbals

 Administrative Assistant, South Lyon Medical Center