

South Lyon County Hospital District Board of Trustees
Thursday, August 22, 2024, 8:00 AM
South Lyon Medical Center Conference Room
213 South Whitacre Street, Yerington, NV
Meeting Agenda

Topic: **District Board Meeting**
Time: **Aug 22, 2024 08:00 AM Pacific Time** (US and Canada)

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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 July 25, 2024, meeting.

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

For Old/New Business:

For Possible Action: Discussion and possible decision to approve the invoice from Bighorn Mechanical in the amount of \$800.00 to trouble shoot the malfunction of the HVAC in the LTC Med Room. The technician found that the manual volume damper above the nurses' station was completely closed. The damper was opened and balanced and operating correctly.

For Possible Action: Discussion and possible decision to approve the proposal from Bighorn Mechanical to replace the failed second unit at Smith Valley Clinic in the amount of \$16,060.00. This project was budgeted in our 24/25 fiscal year and part of the \$50,000.00 line item.

For Possible Action: Discussion and possible decision to approve the bid from Walker River Mechanical to replace the failed HVAC unit in Physician's Clinic in the amount of \$28,360.00. The clinic is cooled and heated by two units that were part of the original installation in 1998. This will replace the failed unit. As an informal bid project, three proposals were solicited but only two were received.

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) 463-6491 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 **August 16, 2024**, at the following locations:

South Lyon Medical Center
213 S. Whitacre St.

Lyon County Courthouse
31 S. Main Street

Yerington City Hall
14 E. Goldfield Ave

Yerington Post Office
26 N Main Street

Smith Valley Post Office
2306 State Route 208

Nevada State Department of Administration
website: www.notice.nv.gov

South Lyon Medical Center website
<https://www.slmcnv.org/district-board>

Electronically Signed by: *Leslie Tibbals*

Leslie Tibbals

Administrative Assistant, South Lyon Medical Center