

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

Zoom Information:

<https://us02web.zoom.us/j/89574957627>

Meeting ID: 895 7495 7627

One tap mobile
+16694449171,,89574957627# US
+16699009128,,89574957627# US (San Jose)

- Dial by your location
- +1 669 444 9171 US
 - +1 669 900 9128 US (San Jose)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 689 278 1000 US
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 558 8656 US (New York)
 - +1 646 931 3860 US

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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 *October 24, 2024*, meeting.

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

For Old/New Business:

For Possible Action: Discussion and possible decision to cancel the regular meeting scheduled for November 28, 2024, due to the Thanksgiving Holiday.

For Possible Action: Discussion and possible decision to cancel the December regular meeting of the board.

For Possible Action: Discussion and possible decision to accept the donation of \$110,000 from Daryl Galusha.

For Possible Action: Discussion and possible decision to offer to purchase the property at 311 West Bridge Street from Daryl E Galusha in the amount of \$110,000.

For Possible Action: Discussion and possible decision to authorize Administration to engage a Title Company to complete the purchase of the property at 311 West Bridge Street.

For Possible Action: Official bid opening and award of the Request for Qualifications to provide a Preliminary Architectural Report (PAR) for a new clinic building to be constructed on the campus of South Lyon Medical Center.

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 or via email at Admin@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.

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 on **November 15, 2024**, at the following locations:

South Lyon Medical Center
213 S. Whitacre St.

Lyon County
Courthouse
31 S. Main Street
Smith Valley Post
Office
2306 State Route 208

Yerington City Hall
14 E. Goldfield Ave

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

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

Electronically Signed by: */s/ Toni Britschgi*
Toni Britschgi
Administrative Assistant Supervisor,
South Lyon Medical Center