South Lyon County Hospital District

 Board of Trustees

**Thursday, January 23, 2025, 8:00 AM**

South Lyon Medical Center Conference Room

213 South Whitacre Street, Yerington, NV

**Agenda**

Zoom Information:

<https://us02web.zoom.us/j/81801410893>

Meeting ID: 818 0141 0893

One tap mobile

+17193594580,,81801410893# US

+12532050468,,81801410893# US

Dial by your location

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +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)

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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.

***8:05 a.m.*** **For Possible Action:**  Discussion, approval, and authorization for the chairman to sign the audited Financial Report for the year ended June 30, 2024, as presented by Arrighi, Blake & Associates, LLC.

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

**For Possible Action:** Approval of minutes from the *November 21*, 2024, meeting.

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

**For Old/New Business:**

**For Possible Action**: Discussion and possible decision to reimburse South Lyon Medical Center for repairs to the 2005 Chevrolet Silverado ½ Ton Pickup by D and M Emergency Services Inc. in the amount of $938.41.  The repairs include a new engine timing cover gasket set and water pump.

**For Possible Action**: Discussion and possible decision to authorize the chairman to sign the Equal Opportunity Agreement with the United States Department of Agriculture in regard to the clinic construction project funding.

**For Possible Action**: Open Discussion from Public on feasibility of construction of a new stick-built clinic on the southeast portion of the campus.

**For Possible Action:** Discussion and possible decision to authorize the chairman to sign the graduation certification for the USDA.

**For Possible Action:** USDA financing is meant to be a temporary source of funding.  The goal is to get the entity to a place where a commercial lender would offer reasonable rates and terms.  At the five year mark they will analyze to see if we can refinance.

**For Possible Action:** Discussion and possible decision to dispose of the following items: end tables – sticker numbers 000262, 000259, 09997; automatic overhead tables – sticker numbers 10184, 14515; desk – sticker number 10008; floral chairs – sticker numbers 10078, 10049, 10057, 10063, 10040, 10046, 10064, 10072, 10039; storage cabinet – sticker number 11613; round swivel chair – sticker number 09562; X-ray view box – sticker number 000235.

**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, 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 on **January 17, 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: /s/ *Toni Britschgi*

 Toni Britschgi

 Administrative Assistant Supervisor,

 South Lyon Medical Center