South Lyon County Hospital District

Board of Trustees

**Thursday, March 27, 2025, 8:00 AM**

South Lyon Medical Center Conference Room

213 South Whitacre Street, Yerington, NV

**Agenda**

Zoom Information:

<https://us02web.zoom.us/j/88435158995>

Meeting ID: 884 3515 8995

One tap mobile

+12532158782,,88435158995# US (Tacoma)

+13462487799,,88435158995# US (Houston)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +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

• +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)

Meeting ID: 884 3515 8995

Find your local number: <https://us02web.zoom.us/u/kg1IYNOPb>

**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:** Election of officer for the year 2025

Vice Chairman

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

**For Possible Action:** Approval of the minutes from the February 27, 2025, meeting.

**For Possible Action**: Authorization to approve the February 2025 SLCHD Financial Reports as presented.

**For Old/New Business:**

**For Possible Action**: Discussion and possible decision to approve the Certificate of Resolution authorizing the board chairman to grant, bargain, convey, sell, acquire or purchase property known as 311 West Bridge Street from Daryl Galusha in the amount of $110,000 for the lot south of Bridge Street Park.

**For Possible Action**: Discussion and possible decision to approve the agreement with Summit Engineering Corporation dba SANBELL-Nevada to perform the geotechnical investigation agreement not to exceed $12,320. This is needed for the clinic construction project.

**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](mailto: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](mailto: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 **March 21, 2025**, 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](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