South Lyon County Hospital District

 Board of Trustees

**Thursday, May 22, 2025, 8:00 AM**

South Lyon Medical Center Conference Room

213 South Whitacre Street, Yerington, NV

**Public Hearing and Regular Meeting Agenda**

Zoom Information:

<https://us02web.zoom.us/j/86993687703>

Meeting ID: 869 9368 7703

One tap mobile

+16694449171,,86993687703# US

+16699009128,,86993687703# 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)

• +1 305 224 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

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 869 9368 7703

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

PUBLIC HEARING – 8:00 AM

**For Possible Action:** Call to Order

**Public Hearing on the Fiscal Year 2026 Tentative Budget - No Action Will Be Taken.**

Read the letter from the Department of Taxation into the record, then open the public hearing for comment.

CLOSE PUBLIC HEARING

REGULAR AGENDA

**For Possible Action:** Call to Order

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

**For Possible Action:** Approval of the minutes of the April 24, 2025, meeting.

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

**For Old/New Business:**

**For Possible Action:** Approve the Final Budget and Tax Rate for Fiscal Year 2025 - 2026.

The tax rate is 56.15 cents and will remain as the prior years.  There are no changes from the tentative budget to the final budget.

**For Possible Action:** Review and approval of the Five-Year Capital Improvement Plan.

**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 **May 16, 2025**, at the following locations:

|  |  |  |
| --- | --- | --- |
| 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