



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS  
Paul Christensen  
Paul Donohue  
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DISTRICT ATTORNEY  
Philip H. Dunleavy  
  
COUNTY CLERK  
Corrine Hogan

AGENDA FOR SPECIAL COMMISSIONERS MEETING TO BE HELD JANUARY 17, 2000  
JOINTLY WITH THE HOSPITAL BOARD OF TRUSTEES  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Note: Those items with a designated time, will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. All Public Comment will be taken at the end of the meeting. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 6:00 1 \* Call to Order; Roll Call; Invocation; Pledge of Allegiance.
- 2 \* Discussion/Action re: Commissioner's Responsibility/Involvement With Grover C. Dils Medical Center.
- 3 \* Discussion/Action-Concerns re: Grover C. Dils Medical Center.
- 4 Public Comment.
- 5 \* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA )  
COUNTY OF LINCOLN )  
I, Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1-11-2000, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

*Corrine Hogan*

COPIES WERE ALSO POSTED AT: Adams Annex, Citizens City Hall, & Pioche Post office.

NO. 113830

FILED AND RECORDED AT REQUEST OF

Lincoln Co. Clerk

January 11, 2000

AT 40 MINUTES PAST 02 O'CLOCK

PM IN BOOK 145 OF OFFICIAL

RECORDS PAGE 579 LINCOLN

COUNTY, NEVADA.

Leslie Boucner

COUNTY REC. CLERK

By *Denise Stewart*, Deputy