



Board of County Commissioners

Lincoln County, Nevada

COUNTY COMMISSIONERS

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Philip H. Dunleavy

COUNTY CLERK
Corrine Hogan

AGENDA FOR SPECIAL COMMISSIONERS MEETING TO BE HELD JANUARY 26, 2000
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.

- 5:30 1 * Call to Order; Roll Call; Invocation; Pledge of Allegiance.
2 * Discussion/Action re: Emergency Funding for Grover C. Dils Medical Center (GCDMC).
3 * Discussion/Action re: Resolution for County Commissioner to sit on Board of Trustees for GCDMC.
4 * Appointment of County Commissioner to sit on Board of Trustees for GCDMC.
5 * Approval of Letter to be Sent to Vendors of GCDMC.
6 * Discussion/Action re: Plan of Corrective Action.
7 Public Comment.
8 * 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 1-20-2000, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Signature of Corrine Hogan

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. 11386b

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
January 20, 2000

45 MINUTES PAST 12 O'CLOCK
PM IN BOOK 146 OF OFFICIAL
RECORDS PAGE 48 LINCOLN

COUNTY, NEVADA
Signature of Julie Bouscher
COUNTY REC. JRC