

**Debt Management Commission  
Lyon County, Nevada**

The Honorable Debt Management Commission met this day, Thursday, January 08, 2026 at 10:00 A.M. in  
the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV  
89447.

**1. Roll Call**

Present: Commissioner Shane Martin, Commissioner Elmer Bull

Present via Zoom: Commissioner Patrick Daniel, Commissioner Scott Huntley

Not Present: Commissioner Rob Jacobson, and Commissioner Neal McIntyre

Staff Present: Comptroller Josh Foli, and Deputy Clerks Melissa Colocho and Nicole Wagner

**2. Pledge of Allegiance**

Comm. Martin asked everyone to join in the Pledge of Allegiance.

**3. Public Participation**

Comm. Martin asked for public comment and there was none.

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

Comm. Martin asked for public comment and there was none.

Comm. Bull motioned to approve the agenda as presented, Comm. Daniel seconded, and the motion passed 4-0.

**5. Staff Reports**

There were none at this time.

**6. REGULAR AGENDA**

**6.a. For Possible Action: Approve the August 11, 2025 minutes.**

Comm. Martin asked for public comment and there was none.

Comm. Huntley moved to approve the August 11, 2025 minutes, Comm. Bull seconded, and the motion passed 4-0.

**6.b. For Possible Action: Discussion and possible action on resolution concerning the submission to the Lyon County Debt Management Commission of a proposal by the South Lyon County Hospital District to issue a medium-term interim debenture, in the maximum principal amount of \$2,800,000, in anticipation of the receipt of certain funds from the issuance and sale of a medium-term obligation, in the maximum principal amount of \$2,800,000, in order to defray wholly or in part the cost of financing a new primary care clinic (RHC); approving the issuance of such medium-term interim debenture and medium-term obligation; and providing the effective date.**

Ryan Henry, bond council with Taft Law, explained that per NRS chapter 450, approvals from the BOCC and DMC are required for any borrowing, prior to being brought back to the Hospital Board and Department of Taxation; he also clarified for the Commissioners that this item is referring to an interim construction loan and the final loan will be taken out with USDA.

Toni Inserra of South Lyon Medical Center provided a presentation discussing proposed construction of a new stick built clinic with details including a current facility background, why a replacement is necessary, community and patient care benefits, project scope overview, Nevada Health Authority priorities, funding overview, estimated timeline, and what they are requesting of the Debt Management Commission.

Mr. Henry and Ms. Inserra had discussion with the Commissioners about funding amounts and sources, size of the new facility, and what the facility will include.

Comm. Martin asked for public comment and there was none.

Comm. Bull motioned to approve the South Lyon County Hospital District to issue a medium-term interim debenture, in the maximum principal amount of \$2,800,000, in anticipation of the receipt of certain funds from the issuance and sale of a medium-term obligation, in the maximum principal amount of \$2,800,000, in order to defray wholly or in part the cost of financing a new primary care clinic (RHC); approving the issuance of such medium-term interim debenture and medium-term obligation; and providing the effective date., Comm. Daniel seconded, and the motion passed 4-0.

#### **7. Agenda Requests**

There were none at this time.

#### **8. Board Comments**

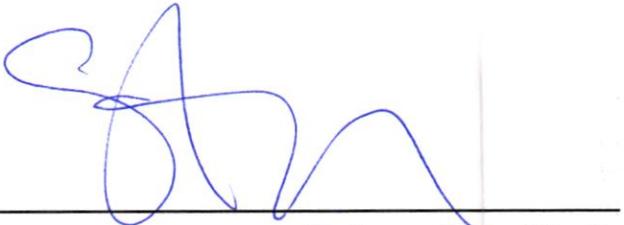
There were none at this time.

#### **9. Public Comment**

There were none at this time.

#### **10. Adjourn**

The meeting was adjourned 10:19 A.M.



**Chairman Shane Martin**  
**Lyon County Debt Management Commission**

**ATTEST**



**Staci Lindberg**  
**Lyon County Clerk/Treasurer**