



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

January 16, 2020

6:00PM

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Board of Trustees on January 16, 2020 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Trustees beginning at 8:30 a.m. on the next day.

Public Comment during the Board Meeting on January 16, 2020 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV

Additional Posting Locations: Gabbs Townhall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Board of Trustees is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by emailing the Northern Nye County Hospital District's Administrative Secretary at nnchd.as@gmail.com.

The Board of Trustees may take a short break every 1 ½ hours.

NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM # SUBJECT

January 16, 2020

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for January 16, 2020 (Non-action Item)**
- 3. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).**
- 4. Announcements (first)**
- 5. For Possible Action – Emergency Items**
- 6. Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

GENERAL BUSINESS

7. No Action – Presentation by Renown Health of their November 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
8. No Action – Presentation by Regional Emergency Medical Services Authority of their November 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
9. No Action – 1) Update on USDA Grant, presented by Project Manager Dr. Russell Pillers; and 2) presentation of monthly report pursuant to the professional services agreement entered into on October 25th, 2018.
10. For Possible Action – Discussion and deliberation to 1) Nominate and vote for District executive officers for the calendar year 2020, including Chairman, Vice Chairman, Secretary/Treasurer; 2) review of Trustee assigned supervisory duty for employee(s) for the calendar year 2020 in accordance with Northern Nye County Hospital District Personnel Policy, with the option to continue or to entertain nominations and vote of another Trustee for supervisory duty.
11. For Possible Action – Discussion and deliberation to approve, amend and approve or deny proposed General Service Agreement for the maintenance of the medical campus located at 825 S. Main Street in Tonopah, Nevada.
12. For Possible Action – Discussion and deliberation of action relating to negotiations between Renown Health and Northern Nye County Hospital District for cessation of services at the medical campus located at 825 S. Main St in Tonopah, Nevada by mutual early termination.
13. For Possible Action – Discussion and deliberation of change in scope of work and total cost of work previously approved for real property located at 149 Central Street, a residential property intended to serve as housing for medical service providers.
14. For Possible Action – Discussion and deliberation of the minutes from the November 23, 2019 special meeting and December 19, 2019 regular meeting.

15. [For Possible Action](#) – Approval of invoices for payment.
16. [No Action](#) – Update on the current status of the fiscal year 2019-2020 budget.
17. No Action – Open Meeting Law review.
18. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.
19. **GENERAL PUBLIC COMMENT (second)**
20. **ANNOUNCEMENTS (second)**
21. **ADJOURN**