



**MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

**101 Radar Road, Tonopah, NV 89049**

**February 12, 2019**

**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 February 12, 2019 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 February 12, 2019 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 calling Melissa Godfrey at (775) 482-8191

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

## NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM # SUBJECT

February 12, 2019

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 February 12, 2019 (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. [For Possible Action](#) – Discussion and deliberation to approve the audit of fiscal year 2017-2018 for the Northern Nye County Hospital District conducted by Daniel McArthur, Ltd.
8. [No Action](#) -1) Presentation by Renown Health and Regional Emergency Medical Services Authority of their December 2018 reconciliation packages; and 2) update on the progress made regarding the implementation of services pursuant to the professional services agreements entered into on December 20<sup>th</sup>, 2017.
9. [No Action](#) – Presentation by Regional Emergency Medical Services Authority and Care Flight of their operational reviews for the first calendar year of operations under their professional services agreement.
10. [No Action](#) – Update on USDA Grant, presented by Project Manager Dr. Russell Pillers and report on progress made regarding the professional services agreement entered into on October 25<sup>th</sup>, 2018.
11. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or deny an amendment to the professional services agreement in place between the Northern Nye County Hospital District and Pillers Consulting, LLC DBA: Biowerx Consulting.
12. [No Action](#) – Update regarding the proposed donation of five acres of land by Michael Lach to the Northern Nye County Hospital District for the provision of medical services.
13. [No Action](#) – Update from the subcommittee assigned to handle the review and negotiation of the annual cap on the two professional services agreements in place between the Northern Nye County Hospital District and Renown Health and Regional Emergency Medical Services Authority respectively.
14. [For Possible Action](#) – Discussion and deliberation of the minutes from the January 17<sup>th</sup>, 2019 regular meeting.
15. [No Action](#) – Update on the current status of the fiscal year 2018-2019 budget.
16. [For Possible Action](#) – Approval of invoices for payment.

17. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.

18. **GENERAL PUBLIC COMMENT (second)**

19. **ANNOUNCEMENTS (second)**

20. **ADJOURN**