



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

February 20, 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 February 20, 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 February 20, 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	February 20, 2020
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Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Northern Nye County Hospital District's Administrative Secretary at nnchd.as@gmail.com or call 775-482-8191 prior to the meeting.

1. **Pledge of Allegiance**
2. **Approval of the Agenda for February 20, 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 December 2020 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 December 2020 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 approve the audit of fiscal year 2018-2019 for the Northern Nye County Hospital District conducted by Daniel McArthur, Ltd.
11. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or deny the final Community Health Improvement Plan (CHIP) document produced and presented by Margo Teague of Impact Evaluation and Assessment Services.
12. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or deny petition to participate in a community education initiative by sponsoring the purchase and distribution of marketing materials which can be provided to businesses and residents of Northern Nye County.
13. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or deny the proposal from Korte for the performance of the planned Facility Condition Assessment (FCA) and composition of the Preliminary Architectural Report (PAR) required by the USDA in pursuing funding for remodel or rebuild of the Nye Regional Medical Center.
14. [For Possible Action](#) – Discussion and deliberation to reimburse Central Nevada Regional Care for the acquisition of the new X ray system to be installed in the Clinic building, in the amount of \$65,000, an action that if approved by the Board will result in the X ray equipment becoming the property of the

Northern Nye County Hospital District.

15. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve, or deny the lease agreement between Northern Nye County Hospital District and Premier Medical Group LLC dba Central Nevada Regional Care for use of the hospital premises situated at 825 S. Main St as defined in the proposed lease agreement, and execution of same.
16. [For Possible Action](#) - Discussion and deliberation to establish purpose and long-term goal for usage of the current structure known as the Ambulance Barn located on the hospital campus situated at 825 S. Main St in Tonopah, Nevada, including possible change in scope for renovation initiative.
17. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve, or deny proposed expenditures in excess of \$500 for the purpose of providing maintenance services, enhancements and improvements in accordance with the General Services Agreement entered into by the District and Mizpah Hotel on January 16, 2020 for maintenance services provided at the hospital campus situated at 825 S. Main St in Tonopah, Nevada.
18. [For Possible Action](#) - Discussion and deliberation related to Victoria Street units 2, 3, 5, 6, and 7 environmental sampling and analysis by EPA's Brownfields Program, and subsequent application for grant funding to act upon environmental findings relevant to the safe and successful development of the properties in accordance with the District's Community Support Program for medical staff housing, as well as, it's contractual obligation to provide housing for use by Central Nevada Regional Care.
19. [For Possible Action](#) – Discussion and deliberation of the minutes from the January 16, 2020 regular meeting.
20. [For Possible Action](#) – Approval of invoices for payment.
21. No Action – Open Meeting Law review.
22. For Possible Action – Discussion and deliberation to set the next regular meeting location, time and date.
23. **GENERAL PUBLIC COMMENT (second)**
24. **ANNOUNCEMENTS (second)**
25. **ADJOURN**