



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

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

**April 1, 2019**

**6:00PM**

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendaized 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 April 1, 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 April 1, 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

April 1, 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 April 1, 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 regarding review of applications from persons interested in filling the vacancy created by Trustee Clifford’s resignation and recommendation to Nye County Board of County Commissioners of applicant to fill vacant trustee position.
8. [For Possible Action](#) – Discussion and deliberation regarding the acceptance of a “Letter to File” reducing the insurance requirements contained in section 14 of the professional services agreement in place between the Northern Nye County Hospital District and Pillers Consulting LLC DBA: Biowerx Consulting from:
  - 1) Workers Compensation coverage at the rate required by State law;
  - 2) Commercial General Liability coverage of \$1,000,000 per person/\$3 million per incident;
  - 3) Business Automobile coverage of \$1,000,000 per person/\$3 million per accident; and
  - 4) Professional Liability coverage of \$1,000,000 per person/\$3 million per incident;To:
  - 1) Workers Compensation coverage at the rate required by State law;
  - 2) Commercial General Liability coverage of \$1,000,000 per person/\$2 million per incident;
  - 3) Business Automobile coverage of \$1,000,000 per person/\$1 million per accident;
  - 4) Professional Liability coverage of \$1,000,000 per person/\$2 million per incident;
9. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or deny Northern Nye County Hospital District Community Support Policy & procedure delineating the terms and conditions by which medical service providers existing and entering Northern Nye County may request and receive support in their endeavors to provide various full-time medical services within the District including, but not limited to, financial support, the use of real property for the purpose of staff housing and other forms of support on a case by case basis.
10. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve or deny an

application by the Northern Nye County Hospital District to the Nye County Board of County Commissioners during their meeting on April 2, 2019 for transfer of ownership from the Treasurer's Trust to the Hospital District of the following parcels:

- 008-125-10 -- 113 Central St, Tonopah -- T3N R42E S35 B.G.L. 26&27 6000 SQ FT
- 008-142-06 -- 111 South St, Tonopah -- T3N R42E S35 B.Q L22 (SOUTH ST) .07AC
- 008-321-07 -- 436 Valley View, Tonopah -- T3N R42E S35 B.53 L.11 (VALLEY VIEW)
- 008-291-19 -- F#363743 P.2 5.10AC, Tonopah -- T2N R42E S1 F#363743 P.2 5.10AC
- 008-291-20 -- F#363743 P.3 4.58AC, Tonopah -- T2N R42E S1 F#363743 P.3 4.58AC

11. [For Possible Action](#) – Discussion and deliberation to approve the composition and placement of a Public Education Campaign in the Tonopah Times Bonanza focused on informing the public on the status of the Northern Nye County Hospital healthcare revitalization effort.
12. [For Possible Action](#) – Discussion and deliberation to approve Biowerx Consulting usage of Northern Nye County Hospital District legal counsel for the purpose of clarifying the Nevada Open Meeting Law as it applies to Biowerx Consulting' interaction with the Northern Nye County Hospital District.
13. [For Possible Action](#) – Discussion and deliberation to approve Biowerx Consulting usage of Northern Nye County Hospital District legal counsel for the purpose of converting the collected essential elements of an agreement with JML/Tonopah Health Partners to a legal draft able to be shared with JML/Tonopah Health Partners for their input and negotiation.
14. **GENERAL PUBLIC COMMENT (second)**
15. **ANNOUNCEMENTS (second)**
16. **ADJOURN**