



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

April 18, 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 18, 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 18, 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 18, 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 18, 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, 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.
8. [For Possible Action](#) – Approve, amend and approve or deny proposal from Affiliated Therapy of Las Vegas, Nevada for support and financial assistance from the District for the start-up and development of their new Tonopah Clinic which is now open for business and treating patients at 400 Howerton Hill Suite B in Tonopah, Nevada.
9. [No Action](#) – Presentation by Renown Health of their February 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
10. [No Action](#) – Presentation by Regional Emergency Medical Services Authority of their February 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
11. [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.
12. [For Possible Action](#) – Discussion and deliberation to approve Biowerx Consulting to activity of researching and facilitating the no-cost transfer of ownership of Nye Regional Medical Center campus from Nye County to Northern Nye County Hospital District.
13. [For Possible Action](#) – Discussion and deliberation regarding the request of E. Marie Peterson of Tonopah Primary Care to submit a joint letter of support to the Rex & Rita Hillman Foundation via the University of Nevada Las Vegas School of Nursing project lead Tricia Gatlin PhD, RN, CNE, for a mini-grant opportunity being offered for the purpose of hosting a two-day Advance Care Planning event in Tonopah in the spring of 2020.

14. For Possible Action – Discussion and deliberation of the minutes from the [February 21, 2019](#) public workshop, the March 20, 2019 public workshop, the [March 21, 2019](#) regular meeting and the April 1, 2019 special 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. No Action – Open Meeting Law review.
18. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.
19. [For Possible Action](#) – Discussion and deliberation to set the location, time and date for a Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Northern Nye County Hospital District.
20. **GENERAL PUBLIC COMMENT (second)**
21. **ANNOUNCEMENTS (second)**
22. **ADJOURN**