



**SPECIAL MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT**

**BOARD OF TRUSTEES**

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

**May 13, 2020**

**1:00 PM**

**Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Northern Nye County Hospital District Board of Trustees will hold public meetings via teleconference.**

**Therefore, this meeting will not be accessible from any physical location.**

**Public comment can be given by calling 1-503-300-6873 and entering conference code 587191.**

**Please provide your first and last name when prompted.**

**If you get an error message regarding call capacity, please hang up, wait a few moments and try again.**

**The Chair of the Northern Nye County Hospital District will open public comment periods by announcement.**

**Commenters must press 5 \* on their telephone keypads to notify Administration they wish to speak.**

**Commenters will be called upon by name.**

**The teleconference is also viewable at [www.NyeCounty.net](http://www.NyeCounty.net)**

**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 May 13, 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 May 13, 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.

Support documentation for the items on the agenda, provided to the Board of Trustees is available to members of the public on the County's website, [www.nyecounty.net](http://www.nyecounty.net) or by emailing the Northern Nye County Hospital District's Administrative Secretary at [nnchd.as@gmail.com](mailto: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**

**May 13, 2020**

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. 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)**
- 3. For Possible Action – Approval of the Agenda for May 13, 2020**
- 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 set the date, time and location for a Public Hearing on the Fiscal Year 2020-2021 tentative budget for the Northern Nye County Hospital District.**
- 8. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or deny Northern Nye County Hospital Inventory Control Plan for the purpose of managing the inventory and consumable items remaining within every facility or storage area on the hospital campus located at 825 S. Main Street, Tonopah, Nevada; plan includes processes for cataloging, re-allocating, disposing, and case-by-case distribution requests made by Trustees, medical professionals, educators and/or other interested parties.**
- 9. [For Possible Action](#) – Discussion and deliberation to subscribe to Asset Panda for the purposes of managing the District's fixed assets.**
- 10. [For Possible Action](#)- Discussion and deliberation to assess the condition and utility of Zoll defibrillators/monitors owned by the District, determine if they require calibration and if they can be used at the medical campus or if they should be liquidated.**
- 11. [For Possible Action](#) – Discussion and deliberation on the disposal of seven full sized box spring and mattress sets as well as any miscellaneous bedding and pillows located within the hospital building at the Medical Campus at 825 S. Main Street in Tonopah, Nevada.**
- 12. [For Possible Action](#) – Discussion and deliberation to engage and complete campus-wide assessment and purge of: 1) Obsolete and unsupportable non-medical equipment including but not limited to administrative computer equipment and associated hardware; 2) Non-medical documents and correspondence currently housed in various desks, shelves and filing cabinets in all campus structures; and 3) Empower Chairman Greber to execute evaluation, resulting in either storage on campus or disposal/destruction in accordance with all applicable laws and regulations.**
- 13. GENERAL PUBLIC COMMENT (second)**
- 14. ANNOUNCEMENTS (second)**
- 15. ADJOURN**

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