



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

101 Radar Road, Tonopah, NV 89049

June 18, 2020

9:00AM

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, The Northern Nye County Hospital District Board of Trustees will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first come, first served basis. Temperature screenings will be conducted prior to entering the meeting. The teleconference is also viewable at 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 June 18, 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 June 18, 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, www.nyecounty.net 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

June 18, 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. **Approval of the Agenda for June 18, 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](#) – 1) Presentation and discussion by Central Nevada Regional Care of their January 2020 through April 2020 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020; 2) discussion and deliberation of a change in scope to the footprint of the clinic renovation to include a mud room, and a second procedure room in place of two exam rooms; 3) discussion and deliberation to reimburse Central Nevada Regional Care for several pieces of medical equipment totaling \$45,663.60; and 4) discussion and deliberation to increase the cost and scope of the clinic renovation project to move the CT into the clinic and put it to use in the building's existing footprint for \$231,836.00 or to construct an addition to the building for \$459,525.00.
8. [No Action](#) – 1) Presentation and discussion by Regional Emergency Medical Services Authority of their April 2020 reconciliation package and reports; 2) presentation and discussion of their 2019 Annual Report pursuant to the professional services agreement entered into on December 20th, 2017.
9. [No Action](#) – 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 reimburse E. Marie Peterson of Tonopah Primary Care for fees incurred for one of her staff to take a phlebotomy training course, in an amount not to exceed \$4,880.00.
11. [For Possible Action](#) – Discussion and deliberation to liquidate the three ZOLL M-Series monitor/defibrillators, returning them to ZOLL for a credit towards the purchase of a second R-Series monitor/defibrillator previously requested by CNRC.
12. [For Possible Action](#) – Discussion and deliberation to establish process and use, if any, of revenues received for our personal property assets in accordance with the Northern Nye County Hospital District Inventory Control Plan and possible introduction of any associated forms.
13. [For Possible Action](#) – Discussion and deliberation to 1) hear proposal by Jimmie Cardenas for the acquisition and subsequent removal of one of the two single-wide manufactured home/modular office units on our personal property records; 2) determine appropriate sum for acquisition; and 3) approve plan of access to the hospital campus for movement of the single-wide unit if approved.
14. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve, or deny public information initiative in the form of radio via local broadcasting station KIBS of Bishop, California. Multiple short- or long- term subscriptions for

consideration include regularly scheduled 30-60 second professional ads, and the possible addition of a Fourth of July package providing additional support of local family organization "4 R Kidz".

15. For Possible Action – Discussion and deliberation to approve, amend and approve, or deny proposed expenditures in excess of \$500.00 for the purposes of providing maintenance services, enhancements and improvements in accordance with the General Services Agreement entered into by the District and Mizpah Hotel on January 16th, 2020 for maintenance services to be provided at the hospital campus situated at 825 South Main Street in Tonopah, Nevada.
16. For Possible Action – Discussion and deliberation of the minutes from the [May 13th, 2020](#) special meeting and the May 21st, 2020 regular meeting.
17. [For Possible Action](#) – Approval of invoices for payment.
18. [No Action](#) – Update on the current status of the fiscal year 2019-2020 budget.
19. No Action – Open Meeting Law review.
20. For Possible Action – Discussion and deliberation to set the next regular meeting location, time and date.
21. **GENERAL PUBLIC COMMENT (second)**
22. **ANNOUNCEMENTS (second)**
23. **ADJOURN**

Pursuant to the State of Nevada Governor’s Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, The Northern Nye County Hospital District Board of Trustees will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first come, first served basis. Temperature screenings will be conducted prior to entering the meeting. The teleconference is also viewable at www.NyeCounty.net