



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

101 Radar Road, Tonopah, NV 89049

July 16, 2020

2:00PM

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 July 16, 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 July 16, 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

July 16, 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 July 16, 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 May 2020 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.
8. [No Action](#) – 1) Presentation and discussion by Regional Emergency Medical Services Authority of their May 2020 reconciliation package and reports 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. [No Action](#) – Presentation, discussion and deliberation on setting up a training/school reimbursement plan to employ and keep locals in the Northern Nye County Hospital District working and living in the local areas.
11. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve or deny; (1 proposal by Premier Medical Group LLC to proceed with renovation of housing unit #2 owned by the District situated on Victoria Street in Tonopah, Nevada to be put into immediate use in accordance with the Northern Nye County Hospital District Community Support Program & Procedure section 8.2 *Housing*; (2 approve scope of work and budget; and (3 establish cap for District reimbursement.
12. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve or deny; (1 proposal by Premier Medical Group LLC to proceed with renovation of housing unit #3 owned by the District situated on Victoria Street in Tonopah, Nevada to be put into immediate use in accordance with the Northern Nye County Hospital District Community Support Program & Procedure section 8.2 *Housing*; (2 approve scope of work and budget; and (3 establish cap for District reimbursement.
13. [For Possible Action](#) - Discussion and deliberation to accept a quote from Medical Imaging Solutions for the calibration of the current General Electric Computed Tomography unit situated in the hospital facility, as presented by Central Nevada Regional Care, and allowing for consideration of additional charges related to bringing the unit up successfully for licensed diagnostic use in their operation of the Urgent Care Plus.
14. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve, or deny amendment to existing Lease Agreement between Northern Nye County Hospital District and Premier Medical Group, LLC DBA Central Nevada Regional Care to add ingress, egress and use of the singular space within the existing hospital facility housing the computerized tomography unit, and related equipment pertaining thereto.

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 21st, 2020 regular meeting, and the June 11, 2020 special 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**

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