



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

**101 Radar Road, Tonopah, NV 89049
October 15, 2020
5:00 PM**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, the Northern Nye County Hospital District Board of Trustees will hold public meetings with limited in-person capacity while continuing to follow social distancing and recommended use of face masks to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Board members, staff, members of the public and members of the press are included in the limited in-person capacity count.

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 October 15, 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 October 15, 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 Boardmeeting.

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

October 15, 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 Office 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 October 15, 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. **No Action** – Presentation of Monthly Financial Summary Report for fiscal year to date revenues and expenditures.
8. **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.
9. **For Possible Action** – 1) Presentation and discussion by Central Nevada Regional Care of their September 2020 reports pursuant to the professional services agreement entered into on January 17, 2020; and 2) engage in six-month review of the Agreement including, by mutual consent, the opportunity to renegotiate or modify the scope of services required under this Agreement currently offered at the clinic facility at 825 S. Main Street in Tonopah, Nevada, in accordance with Section.2.3 of the Agreement.
10. **For Possible Action** – 1) Presentation and discussion by Regional Emergency Medical Services Authority of their June 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017; and 2) discussion regarding REMSA's request to renew and/or negotiate a new service agreement between the Northern Nye County Hospital District and REMSA; and 3) appointment of the Chairman or Board designee to represent the Board in any such negotiations.
11. **For Possible Action** - Discussion and deliberation to approve, amend and approve or deny a change to District Bylaws establishing two regular meetings per month starting in November, recommended amended schedule to be the first and third Thursday of each month; and 2) designate time for new meetings if approved.
12. **For Possible Action** – Discussion and deliberation of the minutes from the June 11, 2020 special meeting and June 18, 2020 regular meeting.
13. **No Action** – Update on the current status of District-sponsored Community Health Improvement Plan (CHIP) and review of any associated action items.
14. **No Action** -- Update on the activities and opportunities as identified by LobbyIt pursuant to our Contract for Federal Government Affairs Services entered into on September 21, 2020.

16. [For Possible Action](#) – Approval of invoices for payment.
 17. **No Action** – Open Meeting Law review.
 18. **GENERAL PUBLIC COMMENT (second)**
 19. **ANNOUNCEMENTS (second)**
 20. **ADJOURN**
-
-

Pursuant to the State of Nevada Governor’s Guidance for COVID-19 safety measures the Northern Nye County Hospital District Board of Trustees will hold public meetings with limited in-person capacity while continuing to follow social distancing and recommended use of face masks to slow the spread of COVID-19.

Public attendance will be on the first-come, first-served basis.

Board members, staff, members of the public and members of the press are included in the limited in-person capacity count.

The teleconference is also viewable at www.NyeCounty.net