



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

**101 Radar Road, Tonopah, NV 89049  
November 19, 2020  
6:00 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 meeting 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 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 November 19, 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 November 19, 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](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

November 19, 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 November 19, 2020.**
4. **Announcements (first)**
5. **For Possible Action – Emergency Items**
6. **Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

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## GENERAL BUSINESS

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7. **No Action** – Presentation of Monthly Financial Summary Report for fiscal year to date revenues and expenditures.
8. **No Action** -- Update on the activities and opportunities as identified by LobbyIt pursuant to the contract for Federal Government Affairs Services entered into on September 21, 2020.
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 accept, amend and accept, or deny the proposal by Biowerx Consulting to apply to the Federal Communications Commission (FCC) Connected Care Program.
11. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny the proposal by Biowerx Consulting to generate a formal letter of request to the Economic Development Agency (EDA) to convene a 'Federal Funding Summit' that would hear concerns and requests from a broad selection of Northern Nye County entities.
12. **For Possible Action** – 1) Presentation and discussion by Regional Emergency Medical Services Authority of their September 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017; and 2) discussion regarding new Professional Services Agreement for Community Paramedicine services within Northern Nye County; and 3) deliberation to approve, amend and approve, or deny Professional Services Agreement with Regional Emergency Medical Services Authority for calendar year 2021.
13. **For Possible Action** – 1) Presentation by Jess D. Rosner, MPPA, NyECC Tonopah Programs Manager of various collaboration opportunities and programs including how NyECC staff would assist Northern Nye County Hospital District Staff with filling out the skills gaps and training plan for each OJT contract; and 2) discussion and deliberation to approve Northern Nye County Hospital District to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2021. A copy of the master contract and pre-award checklist is attached and this needs to be filled out once per fiscal year.
14. **No Action** – Presentation and discussion by Central Nevada Regional Care of their October 2020 reports pursuant to the professional services agreement entered into on January 17, 2020.

15. **No Action** – Update on the current status of District-sponsored Community Health Improvement Plan (CHIP) and review of any associated action items.
  16. **For Possible Action** - Adoption of amended Northern Nye County Hospital District Board of Trustees Bylaws establishing the new Regular Meeting schedule to be the first and third Thursday of each month at 5:00pm in the Commissioners Chambers at 101 Radar Road in Tonopah, Nevada.
  17. **For Possible Action** - Nomination and election of Executive Officer Secretary-Treasurer to complete CY2020 until the next election of officers at the Board's regular January meeting.
  18. **For Possible Action** – Approval of invoices for payment.
  19. **For Possible Action** – Discussion and deliberation of the minutes from the October 10, 2020 special meeting.
  20. **No Action** – Open Meeting Law review.
  21. **GENERAL PUBLIC COMMENT (second)**
  22. **ANNOUNCEMENTS (second)**
  23. **ADJOURN**
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