



**MINUTES OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES**

**101 Radar Road, Tonopah, NV 89049  
March 30, 2018  
11:00 a.m.**

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Chairman Eason opened the meeting at 11:00 a.m.

Present: Chairman Ken Eason  
Vice-Chairman Cathie Clifford  
Secretary/Treasurer Justin Zimmerman  
Trustee Karmin Greber  
Trustee Roni Link

**1. Pledge of Allegiance**

The Pledge was recited.

**2. Approval of the Agenda for March 30, 2018 (Non-action Item)**

Secretary/Treasurer Zimmerman said item 5 could be removed from the agenda.

**3. 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).**

There was none.

**4. Announcements (first)**

Secretary/Treasurer Zimmerman advised he had a meeting this morning with an architectural firm out of Las Vegas. He had talked to four firms and Renown was working on a fifth. Of the four he reached out to he received responses from three and they were pretty positive. He said as the proposals came in he would share them with the Board.

Chairman Eason said he had had communication with Kirk Gillis from Renown. Mr. Gillis continued talks with a couple of doctors, but nothing permanent. Mr. Gillis would have a report for the Board at the next meeting

**5. For Possible Action – Emergency Items**

This item was removed from the agenda.

**6. Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

Trustee Clifford discussed the request for logos. She said Trustee Link typed one up as a preliminary for the Board to look at and it would be on next month's agenda for approval. She said if anyone had any suggestions for changes to contact her or Trustee Link.

Trustee Link said whether keeping it for the school children or opening it up to the general public should be discussed.

**GENERAL BUSINESS**

**7. For Possible Action – Discussion and deliberation of the minutes from the February 15, 2018 regular meeting and the March 15, 2018 regular meeting.**

Secretary/Treasurer Zimmerman explained this meeting was scheduled because per the Open Meeting Law there were only 30 days from the day of the meeting to approve the minutes and today was the 30<sup>th</sup> day. He interpreted that to be business days.

Secretary/Treasurer Zimmerman made a motion to approve both sets of minutes; seconded by Trustee Link; 5 yeas.

**8. GENERAL PUBLIC COMMENT (second)**

Trustee Clifford said she was at the clinic the other day while they were taking pictures for their marketing brochures so she knew they were working on that.

Trustee Link advised Louis Mendiola would be in town next Thursday. He told her he would bring pamphlets and flyers and that he had been talking with the town to put them in the kiosk. Trustee Link would be the point of contact for those posters and she had asked for help in distributing them.

**9. ANNOUNCEMENTS (second)**

Trustee Link said when the Board was ready to do the logo contest announcement the town board said the reader board could be used for free.

**15. ADJOURN**

Chairman Eason adjourned the meeting.

Approved this 19<sup>th</sup> day of April 2018.

  
Chair