



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

**101 Radar Road, Tonopah, NV 89049  
April 18, 2019  
6:00 PM**

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Chairwoman Link Called the meeting to order at 6:01PM

Present: Chairwoman Rhonda S. Link  
Vice Chair Karmin Greber  
Secretary / Treasurer Justin Zimmerman  
Trustee Don Kaminski  
Trustee Tim Gamble

**Item #1, Pledge of Allegiance.**

Led by Secretary / Treasurer Zimmerman.

**Item #2, Approval of the Agenda for April 18, 2019. (Non-action Item)**

Secretary / Treasurer Zimmerman suggested the removal of item five. The agenda was accepted with that single alteration.

**Item #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).**

None.

**Item #4, Announcements (first)**

Vice Chair Greber announced that a Tonopah citizen, Sarah Allen, was awarded the Star of Life award by the Nevada Ambulance Association on the Senate Floor by Ira Hansen. She went on to say that Sarah is continuing her education and offered her congratulations.

Chairwoman Link introduced the newest Trustee, Tim Gamble. She said that he is an Advanced Emergency Medical Technician, and also works for Round Mountain Gold. She said that she was glad to have him and welcomed his input.

**Item #5, For Possible Action – Emergency Items**

Removed from the agenda.

**Item #6, Trustees'/Liaison Comments (This item limited to topics/issues proposed for future workshops/agendas)**

Secretary / Treasurer Zimmerman said that he would be bringing something back to the Board at the next meeting relating to the Administrative Assistant.

**GENERAL BUSINESS**

**Item #7, For Possible Action – Discussion and deliberation to approve, amend and approve, or deny Northern Nye County Hospital District Community Support Policy and Procedure delineating the terms and conditions by which medical service providers existing and entering Northern Nye County may request and receive support in their endeavors to provide various full-time medical services within the District including, but not limited to, financial support, the use of real property for the purpose of staff housing and other forms of support on a case by case basis.**

Vice Chair Greber said that this was a carryover from the last meeting and was based on two years of research she had conducted. She told the Board that the intention was not make the agreement binding, the Board could review and alter it at any time.

Chairwoman Link said that she was concerned with the budget. She asked if the Board would be able to apply for grants for funding under this program.

Vice Chair Greber said that the policy did not forbid grant funding.

Secretary / Treasurer Zimmerman said that his opinion that the original 50% commitment needed to be reduced as there was currently not 50% available, was still his stance. He said that if the Board applied for and was awarded a grant for funding under this project, that money would not count toward that cap.

Vice Chair Greber asked how much money 20% was.

Secretary / Treasurer Zimmerman said he had been working with roughly \$700,000.00 in annual revenue so 20% of that of that was about \$140,000.00 annually available for the incentive project.

Vice Chair Greber asked if anyone else thought was a small amount of money.

Secretary / Treasurer Zimmerman said that it was not a great deal of money but warned the Board to keep in mind the current service agreements the Board has already obligated monies to as well as the idea of acquiring housing and the hospital campus. The hospital campus is currently costing the County more than \$100,000.00 annually and the Board will inherit that cost. He also warned the Board about the volatility of their budget. He said that their largest funding source is Net Proceeds which is probably the most volatile revenue stream there is. The Board is not working with an infinite amount of money.

Vice Chair Greber said that she thought the annual budget did not include net proceeds.

Secretary / Treasurer Zimmerman said the County does not budget regular operation with Net Proceeds, but the District has never made that distinction, so all revenue is currently available for whatever use the Board sees fit.

Vice Chair Greber said that needed to be reviewed. She said that Comptroller Rucker was clear that she budgets on the low end, expecting not to get much in Net Proceeds because of the fluctuation in the revenue stream.

Secretary / Treasurer Zimmerman said that was true. They do budget conservatively, and we have brought in

more in Net Proceeds than we expected, but all of that money is still made available to the District. He went on to say that for the last two years, Net Proceeds have exceeded what was budgeted for, but warned against getting comfortable with that being the case. He said that the County does set that money aside for special capital projects, other one-time costs, not regular recurring operating expenses, but the District has not made that move.

Vice Chair Greber said she wasn't comfortable underbidding this program. She said if the cap was set too low, and something came up, we couldn't just amend it to increase the cap to allow for one service and then deny another. She said a higher number, with a five-member board, had enough adjudication and oversight to ensure that it was not overspent.

Trustee Kaminski said that 20% was a little light given what the Board is already sending. He recommended splitting the difference and giving the program 30 to 35%. He asked what Secretary / Treasurer Zimmerman thought of that.

Secretary / Treasurer Zimmerman said he would be happy splitting the difference.

Chairwoman Link said she would be willing to go to 25%. She touched on the small amount of budget currently available and was worried about the unknown costs associated with owning the hospital campus.

Trustee Gamble said that he wasn't concerned with the amount given to the program because of the enormous amount of control over the money. He worried about running out of funding too early and having to deny other applicants later in the year.

Vice Chair Greber said that another part of the policy was the full-time criteria.

Trustee Gamble said that he didn't see value in that criteria.

Vice Chair Greber asked Secretary / Treasurer Zimmerman what he thought.

Justin said that something Russell had said at a previous meeting had stuck in his mind. Russell had said that in some cases, the bed you don't build in a medical facility is more important than the bed that you do build. This referenced the importance of knowing the liability that is wasted space, time, and money.

Trustee Gamble agreed. He said that the physical therapist is a good example. They are here seeing 16 people one day a week, but if they open for two will they see 32 patients, or will they be paying staff to sit around for a day?

Secretary / Treasurer Zimmerman asked, why obligate a provider to greater unnecessary expense to receive our subsidy if it isn't beneficial to their practice?

Vice Chair Greber asked if he really considered it a subsidy.

Justin responded that it depended on what was being offered. Housing, no he did not consider a subsidy. But, he did consider a wage differential a subsidy.

Vice Chair Greber then asked about the requirement that they already be operational in the community before they come to the Board for assistance.

Trustee Gamble said that was reasonable but also asked that the policy be amended to allow for people that are planning on offering services to the community to come to the Board and ask for assistance as well.

Vice Chair Greber said that she was trying to weed out anyone that isn't likely to survive, from receiving assistance. She wanted to help people that were likely to make it here, people that had the wherewithal to

open a business in Tonopah that might be grateful for help in the first years when businesses struggle, versus someone just looking for a handout.

Secretary / Treasurer Zimmerman said he liked it as it was. He said that a curious party could come before the Board at any time to learn about what might be available to them if they display some business knowledge and their own investment in the services.

Chairwoman Link and Trustee Kaminski agreed. Don said they needed to show some intent and commitment and then the Board can assist them if needed.

Vice Chair Greber said that the goal of the program was to help a business in the first 36 months of operations while they are establishing a client base and their own revenue streams, and not to create an entity dependent on government subsidy.

No board members had an issue with the 36-month window.

Secretary / Treasurer Zimmerman made the comment that he didn't think the Board would be offering one entity enough money annually to sustain their operations without also developing their own revenue streams.

Vice Chair Greber then said the only thing left to consider is the determination of the percentage of annual revenue to give to this project.

Chairwoman Link said she would agree to 35%.

Trustee Gamble made a motion to approve the policy as written with the 35% of revenue to fund the program, striking the full-time service requirement in section 2.1, and striking section 3 entirely.

Vice Chair Greber offered her second, and the motion passed 5-0.

**Item #8, For Possible Action – Approve, amend and approve, or deny proposal from Affiliated Therapy of Las Vegas, Nevada for support and financial assistance from the District for the start-up and development of their new Tonopah Clinic which is now open for business and treating patients at 400 Howerton Hill Suite B in Tonopah, Nevada.**

Secretary / Treasurer Zimmerman said that Affiliated Therapy had just handed him additional backup and said that if the Board wanted to consider it he needed a motion to accept it.

Vice Chair Greber motioned to accept the additional backup and Trustee Gamble seconded her motion. Motion passed 5-0.

Steve Jolley thanked the Board for the opportunity to appear before them. He asked the Board to turn to the final two pages of the document he had just provided to them. The last two pages contained the financial support requests. Mr. Jolley said the biggest issue is finding providers to perform their services. To aid in the process for the Tonopah location, Mr. Jolley said that they are going to have to work with their insurance companies to receive a higher rate of payment than what they offer them in the urban areas, this will offer a higher rate of pay to the provider that comes to Tonopah. Steve said that he thinks they are going to have to pay a higher rate to get a provider in the community. Steve was asking the Board to cover the wage differential for the first year while they negotiated with the insurance companies for the higher rate. Without the Board's help he stated that they didn't expect to survive in the community and would likely end up pulling out.

Chairwoman Link asked how many patients they were currently seeing in Tonopah.

Steve said that today they saw 16, and they already have a waiting list.

Chairwoman Link then asked where the patients were coming from.

Steve answered that he thought they had a few from the outlying communities, but mostly locals.

Vice Chair Greber asked about the insurance payors, she was wondering if that renegotiation was an annual occurrence.

Steve explained that when they submit a proposal it usually is ignored, and they have to threaten to terminate the contracts to get action. Steve said that Medicare and Medicaid are fine, and the Federal and VA payors are also fine.

Trustee Gamble asked how many days per week they were seeing patients.

Steve said they were currently only seeing patients one day per week but had plans to expand that.

Chairwoman Link asked Vice Chair Greber if she had talked with Comptroller Rucker about the financial feasibility of this support.

Vice Chair Greber said that she would have if she could have but Savannah is not getting back to her.

Chairwoman Link asked if the item could be tabled so the finances could be looked at.

Vice Chair Greber asked Secretary / Treasurer Zimmerman if he had any comments.

Secretary / Treasurer Zimmerman said that he liked the proposal and that Affiliated had made it very easy to say no to several of their requests while also making some proposals that he did like.

Trustee Gamble asked what the total costs on the wage differentials would be to the District. Mr. Jolley was not able to answer the question, as it wasn't known how many hours would be worked.

Trustee Gamble asked if Affiliated had any plans to contract directly with large employers to have their employees sent exclusively to Affiliated.

Steve said that this was their plan down the road about a year.

Item tabled.

**Item #9, No Action – Presentation by Renown Health of their February 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20<sup>th</sup>, 2017.**

Jessica Thompson and Gary Beck presented on behalf of Renown.

Jessica said that their numbers for the prior month were stable. Jessica also said that the patient satisfaction survey is still being worked on. They are trying to get a survey out to the telehealth patients and on an alternative route to get a survey to the patients seen in person by the local PA.

Jessica also said that they have an open job posting for a MA-PAR in the Tonopah clinic. She said the job posting won't reference Tonopah, so the applicants need to reference the Tonopah location on their applications to get the application routed to Jessica. She said that she would share the posting info with Secretary / Treasurer Zimmerman and he can share it as he sees fit.

Jessica then touched on an issue that was brought up with a local patient's insurance not paying for telehealth. She clarified that it was not an issue of Renown not accepting the insurance or refusing to see the

patient, it is an issue with the patient's specific insurance plan only accepting one specific provider for telehealth services.

Chairwoman Link asked about the no shows listed on Jessica's summary.

Jessica said yes those are actually no shows. Patients have scheduled appointments and then not shown up for them. She said they do have reminder services that they use.

Secretary / Treasurer Zimmerman asked if the number was standard compared to the no shows of PrimeCare.

Jessica said that at that time she didn't work the clinic and didn't know what the prior statistics were. She said that Renown in Reno has a policy whereby if a patient has three no shows they are denied as patients, they are not enforcing that in Tonopah as they want to cast the widest net possible.

Trustee Gamble asked if Jessica could look into the number a little further and see if they were repeat offenders in one month. He said for example, 30 no shows in March; was that 30 people or 10 people missing multiple appointments?

Jessica said she'd look into it.

Gary Beck provided an update on the clinical integration with the REMSA Community Paramedics. He said things have been on hold due to a new strategic plan at Renown Health that resulted in a large number of layoffs. He explained that their former organizational structure did not fit their strategic plan.

Gary went on to say that Renown is committed to providing service in Tonopah and helping with the overall healthcare landscape of the District. He also said that he hoped the Board would not make any big decisions before Margo finishes her healthcare needs assessment.

Chairwoman Link asked how the clinical integration would change what the EMT's and Community Paramedics are currently doing.

Gary deferred to Kevin Romero of REMSA. He said that there was new equipment coming that was purchased by a 2018 USDA grant. He said everyone is getting familiar with this new equipment and it will change many rolls.

Chairwoman Link said that she was very interested to see how the new equipment would be advantageous to EMS.

Trustee Gamble asked what the timeline for the integration was.

Gary said that it was contained in the third quarter of the implementation plan covering the last calendar year and they never delivered on it. He said a big reason for the delay was getting the PA on the ground in the community, they have now done that.

Vice Chair Greber asked if Renown was offering primary care via telehealth or just specialty care via telehealth at Mt. Grant Hospital in Hawthorne.

Gary said that it is not Renown's intent to compete with the local primary care at Mt. Grant.

Vice Chair Greber asked if the Telehealth equipment paid for with grant monies will result in an increase in the subsidy that Renown receives from the Board.

Gary said that the Tonopah clinic will get an upgrade and it will be no cost to the clinic.

**Item #10, No Action – Presentation by Regional Emergency Medical Services Authority of their February 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20<sup>th</sup>, 2017.**

Kevin Romero welcomed Trustee Gamble to the Board. He said that he likes that we keep adding EMS minded people to the equation and joked that it is similar to responding to a call with 12 physicians already on scene.

Kevin said that the previous Tuesday was the one-year anniversary of REMSA's involvement with the community. Kevin said that the prior month was the second highest month of Community Paramedic involvement since the project's inception. He said that that being the case, there were only ten transports, so the Community Paramedic asset was able to be retained in the community more often which is the goal.

Mr. Romero said that the usage of the Nurse Health Line saw an increase. He suggested another media type event to advertise that service in year two. He also said that they have had another round of good patient satisfaction on the returned surveys as well.

Kevin announced that REMSA had an opportunity to nominate the Board for an award through the Academy of International Mobile Healthcare Integration and the actual category was for a hospital board or system that has worked with an EMS agency to improve healthcare to their region. He said that the District was different than most given the rural location. He said that looking at the awards and nominations he felt that this Board really fit into that category given what we are trying to accomplish with REMSA and what it could mean to other rural communities if we are successful. He said the winners will be announced on May 15<sup>th</sup> and he feels that we have a very good shot and he will keep the Board updated. He said this is a platform to look at further grant funding and opportunities for the community.

Chairwoman Link said she's been working with the Community Paramedics and the Community Paramedics have been working with Marie Peterson in her practice and through that partnership there have already been instances where what would have otherwise been an out of town transport, was able to be dealt with in town thereby keeping the patient patriated to local services. She hoped there would be more instance of this in the future with the clinical integration at the Renown clinic.

Kevin said that Marie has been great to work with and that the Community Paramedics have a few of her patients enrolled in the program and are doing home visits with them.

Trustee Gamble asked how far REMSA has gone into developing the protocols for the Community Paramedic.

Kevin said that the Community Paramedic protocols are fully developed, they are within their existing protocols. They do have an expanded scope for the Tonopah Community Paramedics, but they are fully developed.

**Item #11, No Action – 1) 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 25<sup>th</sup>, 2018.**

Dr. Pillers said that he had been working with Margo on the health needs assessment and he said that her data collection period has been completed, and she is completing data analysis and report writing right now, he expects she'll be ready to deliver the report by the next meeting.

Dr. Pillers updated the Board on the return to home issue he has been working with Inyo County on. He said that he has been working with Timaree Koscik of the local senior center and senior transportation as well. He is working to understand what services they offer. Timaree said the number of these cases is much smaller than Russell was thinking. According to Timaree last year there were three people that needed return rides

home. Russell said that in talking with Timaree, and understanding what funding they have, they are able to bring people home, but those people must pay; a fully indigent person can receive no benefit from their program, but the fee is only \$10.00. Russell also said that the service is unavailable on Fridays and weekends.

Russell then updated the Board on JML's progress acquiring land in town for their medical facility. They have begun negotiations on the parcel of land near the current fire house. Russell said one of his goals is to have an onsite, or at least very near to the site, helipad.

There were no updates on the strategy with Northern Nevada Medical Center or the potential DOD/DOE funding.

Dr. Pillers then updated the Board on the progress he has made with the facility assessment. He met with KORTE, a firm that conducts this type of assessment. He said this group is national and is very focused on the medical industry. The contact he made there has worked extensively with the USDA. He said there is no timeline yet, but things are working in the proper direction.

Russell said that the overall strategy isn't changing much. We have different courses of action before us for the long term, but they will be dictated by the fate of the hospital campus.

He had also done some research on effective incentives for medical service providers. He said what he had found is that pay incentives work best, and housing is very common. Along those lines, Russell said he had been directed to a residential, turn key property that is for sale in the ballpark of about \$45,000.00. He said this property seems relatively low cost and not to be a money pit. He recommended the Board consider purchasing it for offering to medical service providers. Russell said that he knew the Board was looking at some housing being excised by the Air Force and he felt this house was a better option than those. Russell recommended developing a policy for providing incentives to providers.

Steve Jones from DHHS is continuing to be a great resource for Russell. He has sent all kinds of valuable information. This information includes info on the certificate of need program. This certificate of need is a State level program. Whatever party is awarded the certificate is cleared to move forward with their plans to offer medical services, as a community like ours would likely not be able to support two medical facilities. The certificate is only available to projects costing \$2,000,000.00 and above. Steve told Russell that since Tonopah is such an outlier, there could be many exceptions applied to our situation.

Russell then said that JML or THP (Tonopah Health Partners) as they are now known, are planning a public introduction of their services. Russell said that the District's lawyer had advised him that the draft contract with THP will be ready tonight. Russell provided some clarification on the contract. He said that THP was able to come into the community and offer services without it, but that they had requested the contract in order to build a relationship with the Hospital District. They are looking for a commitment of community interest. They're worried that if they invest in the community, no one will make use of their services. Russell said that the contract made no promise of exclusivity. The contract does say that if the Board becomes aware of another healthcare provider coming into town, that Board will notify THP in case they want to modify their offerings. The contract is also asking for some kind of twenty-four-hour service, that might mean on call services after hours. The contract is also asking for what Russell called an emergency room lite. This means that the facility will be able to receive critical patients and stabilize them for transport.

If the District's attorney gets the draft to Russell tonight, he will get it before THP as soon as possible and give them time to review it, but then he will need to make a trip to Las Vegas to discuss it with them in person.

Russell said that his plan for the Public Education ad campaign is going to start in a few weeks.



Russell has a conversation with County Manager Tim Sutton and he was told that the County Commissioners would likely agree to transfer ownership of the facility to the District if the Commissioners were given enough assurance that it would be put to good use.

Trustee Gamble asked Russell for his opinion on the District acquiring the property.

Russell said that he would take it. He has found a few potential funding sources and having control of that property is the first step.

**Item #12, For Possible Action – Discussion and deliberation to approve Biowerx Consulting to the activity of researching and facilitating the no-cost transfer of ownership of Nye Regional Medical Center campus from Nye County to Northern Nye County Hospital District.**

Dr. Pillers asked if the Board needed clarification on any aspect of the potential transfer. He said he would nail down the financial burden the District will be inheriting along with the property as well as potential alternative funding sources for the property.

Trustee Gamble asked if the Board could see why the maintenance costs are so high.

Russell said yes, that would be a part of his research.

Chairwoman Link asked him to determine if transferring the real property to the District would also include the personal property.

Vice Chair Greber made a motion to approve Biowerx to research and facilitate the transfer of ownership of Nye Regional Medical Center campus from Nye County to the Northern Nye County Hospital District.

Secretary / Treasurer Zimmerman offered his second and the motion passed 5-0.

**Item #13, For Possible Action – Discussion and deliberation regarding the request of E. Marie Peterson of Tonopah Primary Care to submit a joint letter of support to the Rex & Rita Hillman Foundation via the University of Nevada Las Vegas School of Nursing project lead Tricia Gatlin PhD, RN, CNE, for a mini-grant opportunity offered for the purpose of hosting a two-day Advance Care Planning event in Tonopah in the Spring of 2020.**

Marie Peterson said that this project requires no funding from the District, just support. She said that UNLV plans to bring 30 to 40 students to the community in the Spring of 2020 and have them provide advanced care planning for those that have terminal and chronic illnesses. She said this can be beneficial for all age demographics in the community. She asked the Board to sign the letter of support. This would be a 2 to 3 day event in the community. This project could lead to future grant opportunities to bring more healthcare services into the community as well.

Chairwoman Link said she definitely supported the letter.

Vice Chair Greber clarified that this is UNLV receiving a grant to coordinate an event in Tonopah, and the future grant opportunity would also be an opportunity for UNLV.

Marie agreed and said that if they are awarded that second grant, UNLV wants Tonopah to be the host location for that event as well.

Vice Chair Greber asked if the Board would bear any planning and executing costs or work.

Marie said no.

Vice Chair Greber motioned to collaborate with Tonopah Primary Care to generate a letter of support for the UNLV initiative in applying for the pilot mini grant with the Rex & Rita Hillman Foundation.

Chairwoman Link offered her second and the motion passed 5-0.

**Item #14, For Possible Action – Discussion and deliberation of the minutes from the February 21, 2019 public workshop, the March 20, 2019 public workshop, the March 21, 2019 regular meeting and the April 1, 2019 special meeting.**

Secretary / Treasurer Zimmerman said that only two of the four sets of minutes agendized were ready. He said that he and Vice Chair Greber split the work load this go around.

Vice Chair Greber motioned to approve the minutes from the February 21, 2019 Public Workshop and the minutes from the March 21, 2019 Regular Meeting.

Chairwoman Link offered her second, and the motion passed 5-0.

**Item #15, No Action – Update on the current status of the fiscal year 2018-2019 budget.**

Secretary / Treasurer Zimmerman presented the reports to the Board. He said that the issue with the journal entry that resulted in additional funds, was still outstanding. He said that Comptroller Rucker had assigned the task to be reviewed by her staff and he had not heard back from that staff member yet.

Vice Chair Greber asked what page that information was contained on.

Justin replied that it wasn't specifically listed. He said that she would only see it if she tried to reconcile the first page of the spreadsheet with the final page of the expenditure report.

Vice Chair Greber said that she would not attempt that reconciliation.

Secretary / Treasurer Zimmerman said that he'd continue working on it. He said it's a credit of less than \$6,000.00 and it is in the Board's favor, but he still wants to know where it came from. He also said that earlier in the meeting he said he didn't have an excuse for Savannah not getting back to Vice Chair Greber. He said now that that may have been unfair, it was currently budget season and an especially difficult one. But, he also said that the NNCHD is part of the overall County picture and should not be ignored.

**Item #16, For Possible Action – Approval of invoices for payment.**

Vice Chair Greber asked if there was nothing from Renown again.

Secretary / Treasurer Zimmerman said that he had spoken with Kim Pearson and she said it was simply late. He said that he expected two reports and invoices next month.

Vice Chair Greber asked if a nameplate had been ordered for Trustee Gamble.

Secretary / Treasurer Zimmerman said no, but he would get it ordered as soon as possible.

Secretary / Treasurer Zimmerman made a motion to approve the invoices.

Trustee Gamble offered his second and the motion passed 5-0.

**Item #17, No Action – Open Meeting Law review.**

Chairwoman Link asked Secretary / Treasurer Zimmerman to keep in touch with the County and let the

Board know when the training video can be viewed.

Justin said that he'd been asking and wasn't getting a response. But he would continue to ask, and keep the Board posted.

**Item #18, For Possible Action – Discussion and deliberation to set the next meeting location, time, and date.**

Secretary / Treasurer Zimmerman said that the 16<sup>th</sup> is the next regularly scheduled meeting date, but that he wouldn't be available that day. He also said that it is budget season, so the Board needs to schedule a Public Hearing for the tentative budget. He said that if they pushed their regular meeting back one week, he would be able to attend, and they could simultaneously have the Public Hearing as well.

Vice Chair Greber asked for the 22<sup>nd</sup> versus the 23<sup>rd</sup>.

There was a conflict with Jim Butler Days.

Vice Chair Greber asked about moving it up a few days instead.

Secretary / Treasurer Zimmerman said that was fine but that he would not be able to attend. They could meet without him but someone else would have to coordinate everything.

The Board elected to push the meeting back so Justin could attend.

Secretary / Treasurer Zimmerman said that the Board had to hold the Public Hearing for the tentative budget between the 20<sup>th</sup> and the 31<sup>st</sup> statutorily.

There were no conflicts with the 28<sup>th</sup>.

Secretary / Treasurer Zimmerman moved to set the next regular meeting location time and date as May 28<sup>th</sup> at 6:00PM in the Chambers at 101 Radar Rd.

Vice Chair Greber offered her second, and the motion passed 5-0.

**Item #19, For Possible Action – Discussion and deliberation to set the location, date, and time for a Public Hearing of the Fiscal Year 2019-2020 tentative budget for the Northern Nye County Hospital District.**

Secretary / Treasurer Zimmerman motioned to set the date, time, and location of the Public Hearing on the 2019-2020 tentative budget of the Northern Nye County Hospital District as May 28<sup>th</sup> at 6:00PM in the Chambers at 101 Radar Rd.

Trustee Gamble offered his second, and the motion passed 5-0.

**Item #20, General Public Comment (second)**

None.

**Item #21, Announcements (second)**

None.

**Item #22, Adjourn.**

Meeting adjourned.

Approved this 20<sup>th</sup> day of June 2019.

  
Chair