



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

**101 Radar Road, Tonopah, NV 89049
February 18, 2021
5:00 PM**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, the Northern Nye County Hospital District will hold public meetings with limited in-person capacity while continuing to follow social distancing to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Masks/facial coverings are required at all times.

The teleconference is also viewable at www.NyeCounty.net. There is a 30 to 40 second delay.

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 February 18, 2021 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 February 18, 2021 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 Town Hall, 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 nnhd.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

February 18, 2021

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 February 18, 2021.**
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** – Discussion and deliberation to nominate and vote for District executive officers for the calendar year 2021, including Chair, Vice Chair, and Secretary/Treasurer.
8. **For Possible Action** – Appointment of the Supervisor to oversee District Staff.
9. **No Action** – Presentation by LobbyIt of Washington D.C. of all recent activities performed on behalf of the District in accordance with the Contract for Federal Government Affairs Services as approved by the District on September 17, 2020.
10. **No Action** - Presentation and monthly report by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.
11. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny the recommendation by Biowerx Consulting as to selection of firm to perform the 'Examined Financial Forecast' required by USDA.
12. **No Action** - Presentation by Central Nevada Regional Care of their January 2021 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.
13. **No Action** – Presentation and discussion by Regional Emergency Medical Services Authority of their December 2020 reconciliation package and reports pursuant to the professional services agreement enter into on December 20, 2017.
14. **For Possible Action** – Discussion and deliberation of the minutes from the [August 13, 2020](#) special meeting and the [October 2, 2020](#) special meeting.
15. **No Action** – Presentation of Monthly Financial Summary Report for fiscal year to date revenues and expenditures.
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 meeting is also viewable at www.NyeCounty.net

