



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

**101 Radar Road, Tonopah, NV 89049**

**April 16, 2020**

**10:00 AM**

**Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Northern Nye County Hospital District Board of Trustees will hold public meetings via teleconference.**

**Therefore, this meeting will not be accessible from any physical location.**

**Public comment can be given by calling 1-503-300-6873 and entering conference code 587191.**

**Please provide your first and last name when prompted.**

**If you get an error message regarding call capacity, please hang up, wait a few moments and try again.**

**The Chair of the Northern Nye County Hospital District will open public comment periods by announcement.**

**Commenters must press 5 \* on their telephone keypads to notify Administration they wish to speak.**

**Commenters will be called upon by name.**

**The teleconference 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 April 16, 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 April 16, 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.

Support documentation for the items on the agenda, provided to the Board of Trustees is available to members of the public 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 [mnchd.as@gmail.com](mailto:mnchd.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**

**April 16, 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 Secretary 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. For Possible Action – Approval of the Agenda for April 16, 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 by Renown Health of their February 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20<sup>th</sup>, 2017.
8. [No Action](#) – Presentation by Regional Emergency Medical Services Authority of their February 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20<sup>th</sup>, 2017.
9. [For Possible Action](#) – 1) Presentation by Central Nevada Regional Care of their March 2020 reconciliation package and; 2) discussion and deliberation of a request for the District to purchase one iStat device for \$11,642.61 and one ACLS Defibrillator/Monitor and associated batteries and electrodes for \$17,899.93, if approved all items will be District assets and Central Nevada Regional Care will have use of them in the provision of medical services pursuant to the Professional Services Agreement entered into on January 17, 2020.
10. [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.
11. [For Possible Action](#) - Discussion and deliberation to approve, amend and approve, or deny proposed expenditures in excess of \$500 for the purpose of providing maintenance services, enhancements and improvements in accordance with the General Services Agreement entered into by the District and Mizpah Hotel on January 16, 2020 for maintenance services provided at the hospital campus situated at 825 S. Main St in Tonopah, Nevada.
12. [For Possible Action](#) – Discussion and deliberation to establish purpose and long-term goal for usage of the current structure known as the Ambulance Barn located on the hospital campus situated at 825 S. Main St in Tonopah, Nevada, including possible change in scope for renovation initiative.
13. [For Possible Action](#) - Discussion and deliberation related to Victoria Street units 2, 3, 5, 6, and 7 environmental sampling and analysis to be conducted by BEC Environmental in conjunction with the Brownfields Program for subsequent application for grant funding and/or use of Rural Desert Southwest Brownfields Coalition (RDSBC) revolving loan fund to act upon environmental findings relevant to the safe and successful development of the properties in accordance with the District's

Community Support Program for medical staff housing, as well as, its contractual obligation to provide housing for use by Central Nevada Regional Care.

14. [For Possible Action](#) – Discussion and deliberation to create, approve and execute a plan for distribution of the community education magnets approved for purchase during the February 20, 2020 Regular meeting.
15. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or deny; 1) a list of materials to be purchased and used on residential property at 149 Central Street in Tonopah, Nevada to include planned perimeter fencing, garage roof repair, removal of ground hazards, and enclosure of garage foundation fascia; 2) approve a total budget for the above described scope of work and ; 3) empower Trustee Kaminski to supervise and execute the approved project(s).
16. [For Possible Action](#)- Discussion and deliberation to approve, amend and approve, or deny; 1) plan of action to remove inoperable diesel heating appliance from residential housing at 149 Central Street and associated tank, fixtures and associated hardware and; 2) approve acquisition and installation of appropriate number of energy efficient electric climate control units for immediate use in the dwelling whether purchased new or re-allocation of existing space heaters from hospital facility to this residence if they are deemed safe and serviceable for this purpose.
17. [For Possible Action](#) – Discussion and deliberation to adopt, amend and adopt, or deny Northern Nye County Hospital Inventory Control Plan for the purpose of managing the inventory and consumable items remaining within every facility or storage area on the hospital campus located at 825 S. Main Street, Tonopah, Nevada; plan includes processes for cataloging, re-allocating, disposing, and case-by-case distribution requests made by Trustees, medical professionals, educators and/or other interested parties.
18. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or deny amendment of bylaws to include assignment of duty to combined office of Secretary-Treasurer; to wit representation of the Northern Nye County Hospital District before Nevada Department of Taxation and other agencies where matters of Board finance are concerned. Additional recommended language:  
*Article VII Officers*  
*7.2.3.f Represent Board to State of Nevada Department of Taxation and other agencies as appropriate on matters of financial planning and strategy, budget, and direct Board fiscal accountability and transparency.*  
*7.2.3g He or she may appoint other Trustees or designees to perform these duties as needed.*  
Secretary-Treasurer shall at no time be called upon to represent individual Trustees excepting themselves in matters of finance whether related to ethics, legal, or other such complaints or violations, but shall only be charged to represent the Board as a whole.
19. For Possible Action – Discussion and deliberation of the minutes from the [March 02, 2020](#) special meeting and the [March 20, 2020](#) regular meeting.
20. [For Possible Action](#) – Approval of invoices for payment.
21. [No Action](#) – Update on the current status of the fiscal year 2019-2020 budget.
22. No Action – Open Meeting Law review.
23. For Possible Action – Discussion and deliberation to set the next regular meeting location, time and date.
24. **GENERAL PUBLIC COMMENT (second)**
25. **ANNOUNCEMENTS (second)**
26. **ADJOURN**

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