



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

May 21, 2020

6:00 PM

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

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 May 21, 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 May 21, 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 or by emailing the Northern Nye County Hospital District's Administrative Secretary at 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

May 21, 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 May 21, 2020**
- 4. Announcements (first)**
- 5. For Possible Action – Emergency Items**
- 6. Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

TIMED ITEMS

7. 6:00 – [For Possible Action](#) – Public Hearing on Fiscal Year 2020-2021 tentative budget for the Northern Nye County Hospital District; and discussion and deliberation to adopt or amend and adopt the Final Budget for the Northern Nye County Hospital District for Fiscal Year 2020-2021.

GENERAL BUSINESS

8. [For Possible Action](#) – 1) Presentation by Central Nevada Regional Care of their March 2020 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020; 2) discussion and deliberation to reimburse Central Nevada Regional Care in the amount of \$1,330.00 for the cost of having the computed tomography machine assessed by Medical Imaging Solutions USA, LLC; and 3) discussion and deliberation of a proposed amendment to the lease agreement in place between the District and Central Nevada Regional Care to expand the footprint of the lease to include a rectangular portion at the northern end of the medical campus at 825 South Main Street in Tonopah, NV with a frontage on Highway 95 of approximately 90 feet extending in the direction of the records building, approximately 135 feet, for the purposes of providing housing for the clinic staff.
9. [No Action](#) – Presentation by Regional Emergency Medical Services Authority of their March 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
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 25th, 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 accept a quote provided by Cal-Nevada Towing & Repair in the amount of \$830.79 for the improvements necessary to make a dilapidated trash trailer located on the Medical Campus at 825 S. Main Street in Tonopah, Nevada road worthy.
13. [For Possible Action](#) - Discussion and deliberation to activate section 9.B of the contract in place between the District and Bob and Bob Enterprise to terminate the contract for convenience.
14. [For Possible Action](#) – Discussion and deliberation to approve, amend and approve, or deny the expenditure of \$500.00 to BadgeandWallet.com for the purchase of an award of recognition for the EMS volunteers of Northern Nye County for their service during the COVID-19 times.
15. [For Possible Action](#) – Discussion and deliberation of the minutes from the April 16, 2020 regular meeting.
16. [For Possible Action](#) – Approval of invoices for payment.
17. [No Action](#) – Update on the current status of the fiscal year 2019-2020 budget.
18. No Action – Open Meeting Law review.
19. For Possible Action – Discussion and deliberation to set the next regular meeting location, time and date.
20. **GENERAL PUBLIC COMMENT (second)**
21. **ANNOUNCEMENTS (second)**
22. **ADJOURN**

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