



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

May 28, 2019

6:00PM

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 28, 2019 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 28, 2019 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 Townhall, 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, or by calling Melissa Godfrey at (775) 482-8191

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 28, 2019

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

1. **Pledge of Allegiance**
2. **Approval of the Agenda for May 28, 2019 (Non-action 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).**
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 2019-2020 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 2019-2020.

GENERAL BUSINESS

8. **No Action** – Presentation by Renown Health of their February and March 2019 reconciliation packages and reports pursuant to the professional services agreement entered into on December 20th, 2017.
9. **[No Action](#)** – Presentation by Regional Emergency Medical Services Authority of their March 2019 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](#)** – Presentation of the Comprehensive Community Health Assessment and discussion and deliberation to receive said assessment draft from Impact Evaluation and Assessment Services.
12. **[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.
13. **[For Possible Action](#)** – Discussion and deliberation to approve or deny Biowerx Consulting to engage in negotiations for the possible acquisition by Northern Nye County Hospital District of a home owned by Mr. Todd Johnson at 149 Central Street, Tonopah Nevada, Assessor’s Parcel Number 008-139-11.

14. [For Possible Action](#) – Discussion and deliberation to submit the application package for the low cost acquisition of the GSA excess housing known as “Air Force Housing” at 2, 3, 5, 6 & 7 Victoria Road, Tonopah Nevada.
15. [For Possible Action](#) – Discussion and deliberation to approve Nye Regional Medical Center Forward Strategy Document composed by Biowerx Consulting for the purpose of presenting to Nye County Board of County Commissioners as evidence of Northern Nye County Hospital District’s plan to utilize the now closed Nye Regional Medical Center and thereby request transfer of ownership of the hospital campus, Assessor’s Parcel Number 008-261-56, and all property and related assets from Nye County to the Northern Nye County Hospital District.
16. [For Possible Action](#) – Discussion and deliberation to open a job posting for the position of Administrative Secretary as approved November 15, 2018.
17. For Possible Action – Discussion and deliberation of the minutes from the [March 20, 2019](#) public workshop and the [April 1, 2019](#) special meeting.
18. [No Action](#) – Update on the current status of the fiscal year 2018-2019 budget.
19. [For Possible Action](#) – Approval of invoices for payment.
20. No Action – Open Meeting Law review.
21. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.
22. **GENERAL PUBLIC COMMENT (second)**
23. **ANNOUNCEMENTS (second)**
24. **ADJOURN**