



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

**101 Radar Road, Tonopah, NV 89049
September 17, 2020
5:30 PM**

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, The Northern Nye County Hospital District Board of Trustees will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first come, first served basis. Temperature screenings will be conducted prior to entering the meeting. The teleconference is also viewable at www.NyeCounty.net

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 September 17, 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 September 17, 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 Boardmeeting.

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, 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

Sept 17, 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 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 September 17, 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** – 1) Presentation and discussion by Regional Emergency Medical Services Authority of their June 2020 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017.
8. **No Action** -- Presentation of preliminary internal review of expenditures and status of budget for FY21 for discussion and deliberation.
9. **No Action** – 1) Presentation and discussion by Central Nevada Regional Care of their August 2020 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.
10. **For Possible Action** - Discussion and deliberation of a request for the District to purchase CLIA Waived laboratory equipment; 1) One PT/INR machine for \$ 897.44, and (2) one Abbott ID NOW COVID-19 RAPID TEST \$ 4,500.00. 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.
11. **No Action** – 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.
12. **For Possible Action** – Discussion and deliberation to (1) reconsider action taken on August 20, 2020 to accept the extension of the Biowerx Consulting Professional Service Agreement for two years; and (2) to accept, amend and accept, or deny the extension of the Biowerx Consulting Professional Service Agreement for one or two years; or (3) accept, amend and accept, or deny a proposal by Dr. Russell Pillers of Biowerx Consulting for an amendment to the Biowerx Consulting Professional Service Agreement entered into on October 25, 2018 to include a Term of Transition crafted to allow Dr. Pillers to complete or delegate ongoing tasks at a reduced rate for a shorter term to be determined.
13. **For Possible Action** – Discussion and deliberation to (1) reconsider action taken on August 20, 2020 to enter into a Professional Services Agreement with LobbyIt, of Washington, D.C. on behalf of the Northern Nye County Hospital District to identify new and additional sources of grants and loans

from Congress and various departments within the executive branch of government; and (2) discussion and deliberation to accept, amend and accept, or deny the contract provided by LobbyIt for the term of 3-months at the fixed rate of \$2995.00 each month under the provisions and conditions set forth therein. Contract has been provided by LobbyIt and District legal review is complete with no adverse findings or recommended changes within the proposed agreement.

- 14. For Possible Action** – Discussion and deliberation to approve, amend and approve, or deny proposed expenditures in excess of \$500.00 for the purposes 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 to be provided at the hospital campus situated at 825 South Main Street in Tonopah, Nevada.
- 15. For Possible Action** – Discussion and deliberation of the minutes from the May 21, 2020 regular meeting, June 11, 2020 special meeting, June 18, 2020 regular meeting, July 16, 2020 regular meeting, August 13 special meeting, and August 20 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 and 2020-2021 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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