



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

101 Radar Road, Tonopah, NV 89049

April 1, 2021

5:00 PM

Speakers in attendance

Charman Tim Gamble
Vice Chair Don Kaminski
Secretary/Treasurer Nancy Maslach
Trustee Patty Browning

Biowerx Dr. Russell Pillars

1. Pledge of Allegiance

-Pledge Recited-

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).

Dr. Russell Pillars:

“I didn't have anything on the agenda. This meeting, there didn't seem to be that much going on. When the deadline came around between then and now. All sorts of things have popped up. So I wanted to give you a quick overview. I know we can't really discuss it. I've started my three minute timer. So I'll get through what I can in this section. And then if there's more, we can do it at the back end. Also really quick. So CDBG, I gave the presentation on last this last Tuesday. Long story short, they've asked us to reapply next year. They for some reason they felt we weren't ready. I'm not sure, to be honest It was a little frustrating. We did have a couple of their committee members that were pulling for us. If you remember this was for the demolition funding. So yeah, that's I think we're kind of done with that. At this point. Unfortunately, we can reapply. But maybe by that point next year, we'll be past that. And we can look at it for reimbursement for the demolition cost. CARES act. That if you remember the county has asked us to. So they were going to deny our previous application and wanted us to reapply under the NY county COVID Relief Program, which I've started that process. Not quite clear exactly how much documentation they want. In our total ask I removed the X ray machine because that 65,000 was clearly spent before the end of the year, actually in December. So I think it's hard to justify that that was part of COVID even though I think logically we can. So that puts us at about 738,000 is what we're asking. Shortly after that I got kind of a cryptic text from Samantha Kramer saying we should ask for less. I'm not sure exactly what that means. So I'm trying to track that down and get some clarification on that. On the dental front just had a conversation with Tom Vallas. earlier this afternoon, we're still working on getting that lease put together. We should have something to give you put in front of you folks, for sure by next meeting. But I'd like to get you the draft, maybe sometime next week. The examined financial forecast, you saw I sent that email out to all you folks was it today or

yesterday with that draft contract for you to look at as well as the their proposal. So we'll that'll be ready for next meeting as well for you to approve. As far as so part of CDBG, they mentioned that we had not started the certificate of need process. So I did go ahead and start that I've got the main contact with the people at the state and started to fill out the form for that. Unfortunately, there is information that looks like in that form that we need the DB competition finished to be able to do that. So they're asking for some projected costs, even though the PAR gives us really rough numbers for that. So anyway, so I've started the certificate of need process. And the we got the PAR back. So the architectural review back from USDA, with some of their comments on things that need to be addressed. doesn't appear to be a lot, but there are a few and I'll give you more of an update on that in the meeting in a couple of weeks. So quick update, lots of stuff going on. But it's all good except CDBG right now. So that is all."

Administrative Secretary Melissa Reid:

"I received an email from Amber Gearheart, who came to speak with us last meeting, and she asked me to read this to everyone during the public meeting. She said "Hello Chairman Gamble and representatives of Northern Nye County Hospital district. This letter is to inform you of Tonopah Family Fitness intentions of declining the donation of the cardio equipment referenced in the previous board meeting in which our request was made. Unfortunately, I misrepresented the intentions of the board and the donation is no longer needed. I also feel the need to express my personal feelings on this matter. I have chosen to no longer represent Tonopah Family Fitness and have discontinued my role as a board member for reasons of moral conflict. As before, I will continue to strive for ways towards our community's improvement. And I hope to find new avenues I can assist in our town's fitness needs. Thank you for your time and attention to this matter.""

3. Approval of the Agenda for April 1, 2021.

Vice Chair Don Kaminski:

"I make a motion. we approve the agenda for April 1, 2021 as stated."

Secretary/Treasurer Nancy Maslach:

"I'll second that motion."

Chairman Tim Gamble:

"Perfect. We have a motion the second call for the vote. Aye. All in favor? Aye. Hi. Aye. All opposed. Motion carries four zero."

4. Announcements (first)

-No announcements-

5. For Possible Action – Emergency Items

-No Emergency Items-

6. Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)

-No Trustees'/Liaison Comments-

GENERAL BUSINESS

7. [For Possible Action](#) – Approval of invoices for payment.

Vice Chair Don Kaminski:

"I make a motion we approve the invoices and payment as presented."

Trustee Patty Browning:

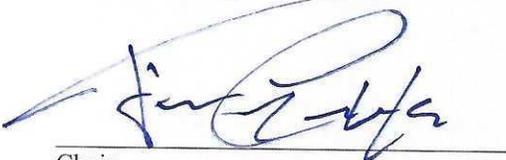
“I’ll second Don’s motion.”

Chairman Tim Gamble:

“Have a motion in a second. Call for the vote. All in favor? [4-0] Opposed? [0-4] The motion passes four zero.”

8. **No Action** – Open Meeting Law review.
-No open meeting law review-
9. **GENERAL PUBLIC COMMENT (second)**
-No general public comment-
10. **ANNOUNCEMENTS (second)**
-No announcements-
11. **ADJOURN**

Approved this 18th day of March 2021.



Chair