



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

101 Radar Road, Tonopah, NV 89049

January 5, 2023

5:00 PM

Public Comment and Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling 1-480-660-5307 and entering access code 190909. Technical difficulties may occur before or during the meeting preventing your ability to call in.

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 Board of Trustees will open public comment periods by announcement. Commenters must press 5 * on telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name. Access will always be available during the meeting.

The teleconference is also viewable at www.NyeCounty.net. There is a 30 to 40 second delay.

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 January 5, 2023 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 January 5, 2023 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 Town Hall, 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 mreid.nnchd@gmail.com.

NOTE: Typed minutes from meetings are not verbatim. Please provide written notes at the time of the meeting if exact verbiage is needed.

The Board of Trustees may take a short break every 1 ½ hours.

NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM # SUBJECT

January 5, 2023

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 mreid.nnchd@gmail.com or call (775) 764-2415 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 January 5, 2023. (Non-action Item)**
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. **For Possible Action** – Discussion and deliberation of the minutes from the [November 17, 2022](#) District Meetings.
8. **No Action** – Presentation by LobbyIt of Washington D.C. of all recent activities performed on behalf of the District in accordance with the Contract for Federal Government Affairs Services as approved by the District on September 17, 2020.
9. **[For Possible Action](#)** - Discussion and deliberation to accept, amend and accept, or deny a request by BEC Environmental to authorize a presentation to the next Tonopah-based Nye County Board of Commissioners Meeting for a loan in the amount of \$800,000 and a grant in the amount of \$150,000 from the Rural Desert Southwest Brownfields Coalition Brownfields Revolving Loan Fund Program. Additionally, the Nye County Board of Commissioners will be asked for a letter of support for Department of Taxation to authorize the \$800,000 Medium Term Obligation loan.
10. **[Presentation Only](#)** - Presentation to read aloud the resolution to obtain funding from the Nye County Brownfields Program for Nye Regional Medical Center site cleanup as part of the Nevada Department of Taxation process.
11. **[For Possible Action](#)** - Discussion and deliberation to accept, amend and accept, or deny the draft Analysis of Brownfields Cleanup Alternatives summary and action to vote on which Alternative to pursue.
12. **[For Possible Action](#)** – Discussion and deliberation to accept, amend and accept, or deny the hospital program as presented by EACP and SixCo Nevada to be used as part of the Criteria Document in the Request for Proposal phase of the Design/Build team selection.
13. **[No Action](#)** - Presentation and monthly report for Biowerx by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.
14. **[For Possible Action](#)** - Discussion and deliberation to approve, amend and approve or deny Frontier Medical Group to purchase medical equipment for the Clinic at 825 S. Main St. on behalf of the Hospital District with written approval from the Board Chairman and or Vice Chair. After purchase of equipment invoices will be reimbursable upon approval from the Board.

15. For Possible Action - Discussion and deliberation to decide and approve a name for the future Tonopah Hospital.
 16. [For Possible Action](#) – Approval of invoices for payment.
 17. GENERAL PUBLIC COMMENT (second)
 18. ANNOUNCEMENTS (second)
 19. ADJOURN
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