



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

**101 Radar Road, Tonopah, NV 89049**

**November 16, 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 1-877-751-6399, Room No. 1. 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](http://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 November 16, 2023, 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 November 16, 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](http://www.nyecounty.net) or by emailing the Northern Nye County Hospital District's Administrative Secretary at [mreid.nnchd@gmail.com](mailto: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

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ITEM# SUBJECT

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November 16, 2023

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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 [mchd.as@gmail.com](mailto:mchd.as@gmail.com) or call 775-737-8184 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 November 16, 2023 (Non-action Item)**
  4. **Announcements (first)**
  5. **For Possible Action – Emergency Items**
  6. **Trustees'/Liaison Comments (This item is limited to topics/issues proposed for future workshops/agendas)**
  7. **No action** - Welcome all guests attending this meeting.
  8. **For Possible Action** – Discussion and deliberation regarding the Administrative Services Contract including but not limited to: 1) Selecting 2 Board members to conduct interviews for Administrative Secretary, make a selection, and negotiate a contract to bring forward for the Board to consider; 2) Select a date for the Board to conduct interviews in a public meeting; or 3) Conduct Interviews and approve, amend and approve, or reject a contract for Administrative Services from the following list of applicants: Andrea Cobb, Elizabeth Fitch, Andrew Hood, Heather Samson, or Linda Snyder.
  9. **For Possible Action** – Discussion and deliberation to adopt, amend and adopt, or reject a proposal to amend the Bylaws of the Northern Nye County Hospital District, Article X-Meetings of The Board of Trustees by amending section 10.1 Regular Meetings, from “All regular meetings of the Board will be held on the first and third Thursdays of each month at 5:00pm.” to “All regular meetings of the Board will be held on the third Thursday of each month at 5:00pm.”, effective immediately.
  10. **No Action** – Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through October 2023.
  11. **For Possible action** – Discussion and deliberation to approve, amend and approve, or reject placing the Clinic building utility bills on auto pay, using the NNCHD's Bank of America credit card.
  12. **For Possible action** – Approval of invoices for payment.
  13. **General Public Comment**
  14. **Announcements**
  15. **Adjourn**
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