



**MINUTES OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

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

**January 19, 2023**

**5:00 PM**

Speakers in Attendance

**Chairman Don Kaminski  
Vice Chair Tim Gamble  
Treasurer Cheri Harper  
Trustee Patty Browning  
Trustee Nancy Maslach**

**Ed Kelly – NyeCC  
Kevin Romero – REMSA  
Stefanie Costa Rica – BEC Environmental  
Elizabeth Enriquez – Nye County Finance  
Lorina Dillinger – Nye County**

**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).**

Mr. Ed Kelly with the Nye Communities Coalition announced that the Coalition has training programs available for both the adult and youth programs including EMT programs.

Mr. Kelly gave copies of fliers Admin.

**3. Approval of the Agenda for January 19, 2023. (Non-action Item)**

Item 5 Removed

**4. Announcements (first)**

Admin announced that the Mamovan will be in town at the old Hospital parking lot March 14<sup>th</sup> and 16<sup>th</sup> and Round Mountain on March 15<sup>th</sup>.

**5. For Possible Action – Emergency Items**

Item Removed

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

Trustee Browning shared that she and Vice Chair Gamble created a public advertisement to get the community to give us some input on naming the new Hospital. She plans to get it to Admin for distribution.

**7. For Possible Action - Discussion and deliberation to nominate and vote for District executive officers for the calendar year 2023, including Chair, Vice Chair, and Secretary/Treasurer.**

Tim Gamble nominates Don Kaminski for Board Chairman

Patty Browning seconds nomination

Tim Gamble motions to close nominations for chairman

Patty Browning seconds motion

Motion passes; 4-0

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Don Kaminski nominates Tim Gamble for Vice Chairman

Patty Browning seconds nomination

Don Kaminski Motions to close nominations

Patty Browning seconds motion

Motion passes; 4-0

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Don Kaminski nominates Cheri Harper for Secretary Treasurer

Patty Browning seconds nomination

Tim Gamble motions to close nominations

Patty Browning seconds motion

Motion passes; 4-0

**8. For Possible Action – Discussion and deliberation of the minutes from the [November 17, 2022](#) District Meeting.**

Vice Chair Gamble motion to accept the minutes as presented.

Patty Browning seconds motion

Motion passes; 4-0

**9. [No Action](#) – Presentation and discussion by Regional Emergency Medical Services Authority of their October 2022 reconciliation package and reports pursuant to the professional services agreement entered in 2022.**

Mr. Kevin Romero gave the November report and gave updates to position vacancy, elevated invoice expense explanation, CPI increase, responses, transports, community paramedic responses, nurse helpline usage, clinicly indicated reviews and patient satisfaction surveys.

**10. [For Possible Action](#) - Discussion and deliberation to accept, amend and accept, or deny the approval 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.**

Mrs. Costa Rica explained to the Board that this resolution is to be a part of the presentation from the Hospital District to the Nye County Board of Commissioners meeting on February 7, 2023 and is to be included in the Department of Taxation package.

Vice Chair Gamble motions to approve the resolution as presented.

Trustee Browning seconds motion

Motion passes; 4-0

**11. [No Action](#) – Discussion and deliberation regarding the budget status for the Northern Nye County Hospital District.**

Ms. Enriquez presented the FY23 through December, budget status for the district.

Chairman Kaminski asked if there will be a revenue reduction do to the solar plant taxes.

She also stated that the finance team expect to have the preliminary budget numbers for FY24 by April 2023.

**12. For Possible Action – Approval of invoices for payment.**

Vice Chair Gamble advises that the Board should not approve the invoice from Frontier Medical group because this invoice will total \$500,000 in less than 6 weeks and he feels this will seriously affect the credit worthiness of the Hospital District.

Trustees discussed the contract cap and need for the second draw to Frontier Medical Group.

Trustee Browning motions to pay the invoices with the exception of the drawdown for Frontier Medical Group in the amount of \$200,000.

Vice Chair Gamble seconds motion

Motion passes; 4-0

**13. GENERAL PUBLIC COMMENT (second)**

Mrs. Manuel shared that Frontier Medical Group is Participating in the RAM event on March 4<sup>th</sup> and 5<sup>th</sup>. She also reminded the Board of the Mamovan visit to Tonopah on March 14<sup>th</sup> and 16<sup>th</sup>. Frontier Medical Group will also be participating in the Tonopah Career Fair March 30<sup>th</sup>.

Mrs. Manuel also requested that the District host another EMS Think Tank.

Mrs. Manuel shared that starting in September FMG will be having students from UNR doing rotations with the Medical Doctors in the clinic.

Lorina Dillinger spoke to the Board about a request from Vice Chair Gamble regarding the property adjacent to the hospital property that the Hospital district is interested in acquiring. Nye County has no problem entertaining that request as long as the Hospital District has and item on their agenda to approve that request going forward to the Board of County Commissioners. That request will need to include a request for transfer or sale.

**14. ANNOUNCEMENTS (second)**

**15. ADJOURN**

*1.19.2023 Meeting Adjourned*

Signed this 2<sup>nd</sup> day of March 2023

  
Chair