



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

101 Radar Road, Tonopah, NV 89049

March 3, 2022

5:00 pm

Speakers in attendance

Chairman Don Kaminski

Vice Chair Tim Gamble

Secretary/Treasurer Nancy Maslach

Trustee Patty Browning

Trustee Sam Faga (Absent)

John Dao – Wipfli

Brett Hembd – SixCo

Dr. Russell Pillers – Biowerx

Michael Bezruki – Lobbyit

Horrace Carlyle – Public Member

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).

-No general public comment

3. Approval of the Agenda for March 3, 2022.

Item 5 removed

Agenda items will be discussed out of order.

4. Announcements (first)

Trustee Browning announced that career day at the Tonopah High School will be on April 7th from 0915 until 1215.

Chairman Kaminski announced that he spoke with the board's legal counsel (Mr. Tom Vallas) and he does not see a reason the Mr. Kaminski cannot speak to Dr. Van Le of CNRC and plans to call Dr. Le.

Administrative Secretary Melissa Reid announced that MamoVan has canceled but intends to reach out about re scheduling when they are able.

5. For Possible Action – Emergency Items

-Item Removed

6. Trustees’/Liaison Comments (This item limited topics/issues proposed for futureworkshops/agendas)

- No Trustees’/Liaison comments

7. For Possible Action – Discussion and deliberation of the minutes from the [Jan 20, 2022](#) regular meetings.

Secretary/Treasurer Maslach motions to approve.

Trustee Browning seconds motion.

Motion passes; 4-0

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.

Mr. Bezruki provided a monthly update on the work done by Lobbyit on behalf of the Hospital District. Updates included Funding requests, Letters of Support, Meeting between Vice Chairman Gamble and Gov. Horseford, federal assistance, health care legislation, telehealth extension evaluation act of 2021, DOD and DICP grant, local Defense Media cooperation.

9. [No Action](#) - Presentation and monthly report by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.

Dr. Russell Pillers provided a monthly update on the current progress of Biowerx projects performed on behalf of the Hospital District. Updates included are , Education session, Construction legal counsel, Criteria architect, Dental, Examined Financial Forecast, Pre-Design/Criteria document analysis, AF Housing, Demolition, Horseford opportunity, DCIP and Esmerelda county funding.

10. [No Action](#) - Presentation and monthly report by SixCo pursuant to the professional services agreement entered into on December 2, 2021.

Mr. Hembd provided a monthly update for Sixco. Update included associated costs with developing the project package. Efforts will be between Wipfli, SixCo, Biowerx, and the RFQ’s. Mr. Hembd is looking for a clear roadmap to avoid surprises for either party as much as possible.

11. For Possible Action - Discussion and deliberation to provide SixCo a dollar amount not to exceed.

Mr. Hembd feels it is important for him to know what the boards expectations are. Dr. Pillers and Mr. Hembd proposes anything over \$5,000 per month will need board approval.

Vice Chair Gamble motions to cap SixCo at \$5,000 per month on their contract for an additional 10 hours of work per month if needed.

Trustee Browning seconds motion.

Motion Passes; 4-0

12. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny a proposal by Wipfli to perform additional analytical services for Senior Services Market Demand Study and Space Analysis. Presentation of proposal to follow general update on Examined Financial Forecast project.

John Dao with Wipfli educated and presented information to the board on analytical services for Senior Services, Market Demand Study and a Space Analysis. Mr. Dao also provided an update on the Examined Financial Forecast. Mr. Dao recommends the board contract for an additional \$30,000 so that Wipfli may provide them with a comprehensive study and give them the information they need to make future decisions.

Brett Hembd with SixCo stated that he supports this study and believes it to be vital in terms of getting a material architect. Mr. Hembd also gave input on a regular space study versus a senior living study.

Dr. Pillers and Mr. Dao discussed the effectiveness of doing these studies now rather than postponing it for a later date.

Cont. from item 12.

Vice Chair Tim Gamble Motions to commission the two studies, the senior living as well as the space forecast from Wipfli at a total of \$30,000.

Trustee Browning seconds motion.

Motion approved, 4-0

13. No Action - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through December 2021.

Trustees reviewed FY22 Budget Status.

14. For Possible Action – Approval of invoices for payment.

Trustees discuss a need for snow removal and general maintenance.
Vice Chair Gamble motions to approve invoices as presented.

Trustee Browning seconds motion.

Motion passes; 4-0

15. GENERAL PUBLIC COMMENT (second)

Mr. Calyle Thnks the board for supporting Dr. Pillers of Biowerx and feels the board is finally seeing a glimpse of sustainability. Mr. Carlyle recommends that every board member get themselves a copy of the preliminary engineering study for Tonopah and become knowledgeable on it.

16. ANNOUNCEMENTS (second)

Chairman Kaminski provided a update on the new Love's truck stop that is currently being constructed.

17. Adjourned

2022.03.03 Meeting Adjourned.

Signed this 21st day of April 2022.

A handwritten signature in blue ink, appearing to be 'R. K. ...', is written over a horizontal line.

Chairman