



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

101 Radar Road, Tonopah, NV 89049

March 17, 2022

5:00 PM

Speakers in Attendance

Chairman Don Kaminski
Vice Chairman Tim Gamble
Secretary/Treasurer Nancy Maslach
Trustee Patty Browning
Trustee Sam Faga (Absent)

Misha Allen – UNR Extension
Michael Bezruki – Lobbyit
Russell Pillers – Biowerx
Jennifer Yeager - CNRC

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).

Misha Allen updated the board on her progress with a Community Needs Assessment and feels the boards current work is very important. Ms. Allen would like to know how she can support the board with their work, specifically once a hospital has been built. Another need in the community is child care providers and Ms. Allen plans to help the town with creating a proposal for construction of a new build for a new child development center. Ms. Allen requested from the board a letter of support sent to her email by Monday, March 28th

3. Approval of the Agenda for March 17, 2022. (Non-action Item)

Agenda approved as presented.

4. Announcements (first)

Vice Chairman Gamble, Dr. Pillers, and Mr. Bezruki announced to the board that their efforts to place in the appropriations package was successful and on President Obama signed the bill into law for the appropriations package for fiscal year 2022. This included the \$2 Million earmark for Northern Nye County Hospital District by to be used on facilities and lab equipment.

(Item 4 Cont.)

Vice Chairman Gamble also announced that the notification period for the defense community infrastructure planning grant is anticipated soon.

Chairman Kaminski announced that he attempted to contact Dr. Van Le with CNRC with no success. He also spoke to Tom Vallas (legal) about plans to mutually back out of contract. Mr. Vallas also offered advice on construction legal counsel.

Secretary/Treasurer Maslach reminded the board to file their financial disclosure and C&E report.

5. For Possible Action – Emergency Items

-No Emergency Item

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

Vice Chairman would like to move forward with talking to Dr. Van Le in regards to the Clinic Campus.

7. For Possible Action – Discussion and deliberation of the minutes from the [February 3, 2022](#) Regular Meeting.

S/T Maslach motions to approve minutes as presented.

Trustee Browning seconds motion.

Motion passes; 4-0

8. [For Possible Action](#) – Discussion and deliberation to accept, amend and accept, or deny a proposal by Biowerx and SixCo Nevada to have the Northern Nye County Hospital District enter into negotiations with EAPC Architects Engineers to put in place a contract for Criteria Architect services related to construction of a new hospital facility in Tonopah.

Dr. Pillers proposed that the board enter into negotiations with EAPC Architects Engineers to put in place a contract for Criteria Architect services related to construction of a new hospital facility in Tonopah.

Trustee Browning motions that Dr. Pillers and Vice Chair Gamble enter into negotiations with EAPC Architects Engineers to put in place a contract for Criteria Architect services related to construction.

Vice Chair Gamble seconds motion.

Motion passes; 4-0

9. [No Action](#) – Presentation and discussion by Regional Emergency Medical Services Authority of their 2021 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017.

Chairman Gamble announced that REMSA representative Mr. Romero reached out to him to let him know he would be unable to present but if anyone had a question in regards to the Report, they can call him the next day.

Mr. Romero let Mr. Gamble know that the Round Mountain update is not yet able to be viewed by the public.

10. No Action - Presentation by Central Nevada Regional Care of their January 2021 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.

Mrs. Yeager presented an update to the board in regards to staffing and billing.

11. For Possible Action –Determine dollar value or approve donation of excess equipment to Tonopah Primary Care Clinic (Marie Peterson). This equipment will be utilized in an established medical practice actively serving the medical needs of patients who live in Tonopah, Round Mountain, Manhattan, Belmont, Goldfield, Silver Peak, and Dyer.

Trustee Browning explained what equipment is in mention.

Trustee Browning announced that she would not be voting on this item due to conflict of interest.

Vice Chairman Gamble would like to see a inventory list of equipment in mention.

Vice Chairman Gamble motions to approve the donation of equipment, pending the final inventory list is presented.

S/T Maslach second's motion.

Motion passes; 3-0; Trustee Browning Abstains

12. For Possible Action – Approve, amend and approve, or deny the donation of excess Sani-Wipes from the not-in-use hospital, to the Tonopah Volunteer Ambulance Service.

Trustee Browning explained the need for these and discussed possible expiration date question.

Trustee Gamble told Administration to ask the Ambulance service if they would be interested in a electric powered sanitizer of some type, in the future.

Trustee Browning motions to donate excess Sani-wipes that are in the Hospital, to the Tonopah Volunteer Ambulance Service.

Vice Chair Gamble seconds motion.

Motion passes; 4-0

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

Vice Chair Gamble motions to pay invoices as presented.

Trustee Browning seconds motion

Motion passes; 4-0

14. No Action – Open Meeting Law review.

Trustees discussed attendance to the recent Open Meeting Law Trainings.

15. GENERAL PUBLIC COMMENT (second)

Ms. Allen Shared a person experience with, and concerns regarding CNRC billing and services.

Trustee Browning announced that the donated window from inside the hospital has been removed, and one (1) hospital bed that the board had agreed to donate, has been denied.

S/T Maslach reported to the board that she and staff found water damage to a ceiling tile inside the hospital during a walk through, as well as a puddle of water.

-The board discussed remedying this.

16. ANNOUNCEMENTS (second)

Chairman Kaminski announced that the Tonopah Library has and is giving away, free COVID test kits.

17. ADJOURN

2022.03.17 Meeting Adjourned

Approved this 5th day of May 2022


Chairman

