



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

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

**August 18, 2022**

**5:00 PM**

Speakers in attendance

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

Joseph “Kirk” Greber – Public Member  
Misha Allen – UNR Extension  
Dr. Russell Pillers – Biowerx  
Kevin Romero – REMSA  
Elizabeth Jordan – Nye County Finance  
Jason Sieg - Wipfli  
Dylan Crosby – Care Model Advisor  
Brett Mitchell – SixCo  
Sean Brenny – EAPC (Unknown spelling)  
Stan Schimky – EAPC (Unknown spelling)  
Joanie Eastly – 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).**

Mr. Greber spoke to remind that he feels Frontier Medical Group is here to stay and reiterated the need for reliable healthcare and what Frontier Medical promises to bring to our community.

Ms. Allen spoke to the board in reference to choosing a clinical operator. Ms. Allen feels there are two important factors to what the community needs; regular engaged providers, and urgent care/primary care services. Mrs. Allen shared that queenie is involved and invested to provide for the community.

**3. Approval of the Agenda for August 18, 2022. (Non-action Item)**

Approved – Item 5 Removed

**4. Announcements (first)**

Trustee Maslach shared her reasons for missing past meetings.

Trustee Browning announced that the EMS think tank will be on October 15<sup>th</sup> and invites will go out soon.

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

Removed

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

Chairman Kaminski would like to have the board figure out how the lease agreements will be structured for the medical groups sharing access to the Clinical building. Mr. Kaminski also would like to have the board discuss a revolving loan.

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**GENERAL BUSINESS**

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

Trustee Faga motions to approve July, 7 2022 Minutes

Trustee Browning seconds motion.

Motion passes; 5-0

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

Mr. Romero gave the monthly presentation for REMSA and summarized the activities, billing, staffing, coverage, call volume, and overall services that REMSA provides.

**9. [For Presentation Only](#) – Wipfli to provide debt capacity analysis and space programming information as deliverables on their commissioned work to do same.**

Representatives from Wipfli, EAPC, Biowerx, and Sixco presented the debt capacity analysis and space programming information and deliverables on Wipfli’s commissioned work. Presentation included Facility needs, Preliminary Space Program Development, High-level cost estimates, Cost-based reimbursement education and steps for the future.

**10. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny a proposal from Frontier Medical Group or Optimum Medicine to begin operating the clinic located at 825 S. Main St. in Tonopah Nevada, and designate a board member to begin contract development.**

Secretary/Treasurer Maslach motions to Accept the proposal from Frontier Medical Group to begin operating the clinic located at 825 S. Main St. in Tonopah Nevada, and designate a board member to begin contract development.

Trustee Browning seconds motion.

Trustee Maslach and Chairman Kaminski both volunteer to begin contract development.

Mr. Greber Recommend the volunteering trustees work together to expedite this process.

Motion Passes; 4- 1 Vice Chairman Gamble voted “nay”

**11. No Action - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District.**

Mrs. Jordan presented the budget status for FY22, comparison to FY21 and explanation of salary budget. Books remain open until the official close of FY22. Nye County anticipates revenue posting into each fund.

**12. For Possible Action - Approve, Amend and Approve, or deny one of two advertising campaigns for “Tonopah HS Football” broadcasts on the KIBS-FM radio.**

Chairman Kaminski shared that he does not think the campaign is medical related.

Trustee Browning motions to deny the KIBS Football promotion.

Secretary/Treasurer Maslach second’s motion

Motion passes; 5-0

**13. For Possible Action - Approve, Amend and Approve, or deny an appraisal to be performed on the Hospital District properties located on Victoria St. and decide a possible dollar amount to bid on the properties located on Victoria St.**

Trustee Browning shared her understanding of the situation with these properties but stated that she feels the board is not a landlord or property manager and they have “bigger fish to fry.”

Dr. Pillers gave an update on the houses and the GSA communications. The current options are to either have the GSA accept the boards Abrogation letter or accept the board commitment to return the houses. The Bid for the houses will be open until September 18<sup>th</sup> he believes.

14. **For Possible Action - Approve, Amend and Approve, or deny an appraisal to be performed on the Hospital District properties located on Victoria St. and decide a possible dollar amount to bid on the properties located on Victoria St.**

Secretary/Treasurer Maslach motions to deny an appraisal to be performed on the Hospital District properties located on Victoria St. and not decide a possible dollar amount to bid on the properties located on Victoria St.

Trustee Faga seconds motion.

Motion passes; 4-1 Vice Chairman Gamble voted "nay"

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

Trustee Faga motions to approve and pay the invoices as presented.

Secretary/Treasurer Maslach seconds motion

Motion passes; 5-0

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

Mrs. Eastly spoke to the Chairman and advised that re-structuring of the agenda is perfectly acceptable however, renumbering them is not, they must be referred too as the number they are listed.

Dr. Pillers asked for an update about the landfill and where the hospital will be placed after destruction.

17. **ANNOUNCEMENTS (second)**

**Vice Chair Gamble announced that he received a call from the Congressmans office and he was told that Horsford will be in Tonopah August 24<sup>th</sup> 2022 for a town hall meeting and a Q&A focused on healthcare. Horsford also wants to meet in Round Mountain or Beatty.**

18. **ADJOURN**

8/18/2022 Meeting Adjourned

Signed this 15<sup>th</sup> day of September 2022,

  
Chair

