



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

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

**April 19, 2018**

**6:00 PM**

**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 April 19, 2018 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 April 19, 2018 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 Townhall, 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, or by calling Melissa Godfrey at (775) 482-8191

The Board of Trustees may take a short break every 1 ½ hours.

# NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

**ITEM # SUBJECT**

**April 19, 2018**

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for April 19, 2018 (Non-action Item)**
- 3. 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).**
- 4. Announcements (first)**
- 5. For Possible Action – Emergency Items**
- 6. Trustees’/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

## **GENERAL BUSINESS**

- 7. [For Possible Action](#)** – Discussion and deliberation concerning a request to set a date, time and location for a Public Hearing on the Fiscal Year 2018-2019 tentative budget for Northern Nye County Hospital District.
- 8. [No Action](#)** – 1) Presentation of Renown Health’s February 2018 reconciliation package; and 2) update on the progress made by Renown Health and Regional Emergency Medical Services Authority regarding the implementation of services pursuant to the professional services agreements entered into on December 20<sup>th</sup>, 2017.
- 9. For Possible Action** – Discussion and deliberation to consider development of a logo for the Northern Nye County Hospital District to include by not limited to public participation by means of a contest or other appropriate platform as determined.
- 10. No Action** – Discussion concerning ongoing negotiations with health care providers for a physical presence on the medical campus.
- 11. [No Action](#)** – Update on the process of soliciting proposals for a consultant to perform a survey of requirements for certification of the medical campus.
- 12. No Action** – Discussion relating to the District’s social media page.
- 13. [For Possible Action](#)** – Approval of invoices for payment.
- 14. [No Action](#)** – Update on the current status of the fiscal year 2017-2018 budget.
- 15. [For Possible Action](#)** – Discussion and deliberation of the minutes from the March 30, 2018 teleconference.
- 16. No Action** – Open meeting law review.
- 17. No Action** – Update on the status of the United States Trustee contract to secure and distribute the medical records currently housed on the medical campus.
- 18. For Possible Action** – Discussion and deliberation to set the next meeting location, time and date.
- 19. GENERAL PUBLIC COMMENT (second)**
- 20. ANNOUNCEMENTS (second)**
- 21. ADJOURN**