



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

August 16, 2019

6:00PM

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 August 16, 2019 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 August 16, 2019 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

August 16, 2019

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 August 16, 2019 (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. [No Action](#) – Presentation by Renown Health of their June 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
8. [No Action](#) – Presentation by Regional Emergency Medical Services Authority of their June 2019 reconciliation package and reports pursuant to the professional services agreement entered into on December 20th, 2017.
9. [No Action](#) – 1) Update on USDA Grant, presented by Project Manager Dr. Russell Pillers; and 2) presentation of monthly report pursuant to the professional services agreement entered into on October 25th, 2018.
10. [For Possible Action](#) – 1) Discussion and deliberation to accept, amend and accept, or reject the terms and conditions set forth in a Memorandum of Agreement, and Nye County Resolution No. 2019.23: A Resolution authorizing the transfer of Nye County property to the Northern Nye County Hospital District, a political subdivision; for the property located at 825 S. Main St., Tonopah, NV, more particularly described as Assessor’s Parcel Number 008-261-56 Township 2 North, Range 42 East, Section 1 F# 852136 P. 1A 6.53 acres, Tonopah, NV, pursuant to NRS 277.053; and 2) discussion and deliberation to accept the aforementioned property from Nye County.
11. [For Possible Action](#) – Discussion and deliberation to accept, amend and accept, or reject an Assignment of Lease from Nye County, a certain lease dated May 11, 2016 between Nye County, a political subdivision of the state of Nevada and Renown Health, a domestic non-profit corporation for property located at 825 S. Main St., more particularly described as Assessor’s Parcel Number 008-261-56 Township 2 North, Range 42 East, Section 1 F# 852136 P. 1A 6.53 acres, Tonopah, NV.
12. [For Possible Action](#) – Discussion and deliberation relating to establishing various utility accounts associated with the hospital campus in the name of the Northern Nye County Hospital District.
13. [For Possible Action](#) – 1) Discussion and deliberation toward working with Nye County Finance Department to solicit bids for Janitorial and Maintenance services; and 2) Discussion and deliberation toward inquiring with the Nevada Division of Forestry to establish such recurring services as grounds maintenance, snow removal, and other services as required and offered.

14. For Possible Action – Discussion and deliberation to appoint Secretary / Treasurer Zimmerman as supervisor of Administrative Secretary.
15. [For Possible Action](#) – Discussion and deliberation to approve the purchase of various office furniture and equipment necessary for the Administrative Secretary to perform the duties relating to the position.
16. [For Possible Action](#) – Discussion and deliberation to apply for Brownfields funding through the Rural Desert Southwest Brownfields Coalition for a Phase I assessment to help with cleanup of contaminants identified by a previous Phase II assessment. A supplemental Phase II assessment may be recommended if any new Recognized Environmental Conditions are identified.
17. For Possible Action – Discussion and deliberation of the minutes from the July 18, 2019 regular meeting.
18. No Action – Update on the current status of the fiscal year 2018-2019 budget.
19. No Action – Update on the current status of the fiscal year 2019-2020 budget.
20. [For Possible Action](#) – Discussion and deliberation of Chairwoman Link’s reimbursement for travel costs incurred in the course of accepting Academy of International Mobile Healthcare Integration Excellence in EMS Integration Award.
21. [For Possible Action](#) – Discussion and deliberation of amendment to section 7.1, relating to travel expenses, of Northern Nye County Hospital District’s Personnel Policy.
22. [For Possible Action](#) – Approval of invoices for payment.
23. No Action – Open Meeting Law review.
24. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.
25. **GENERAL PUBLIC COMMENT (second)**
26. **ANNOUNCEMENTS (second)**
27. **ADJOURN**