



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

**101 Radar Road, Tonopah, NV 89049  
January 7, 2021  
5:00 PM**

**Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, the Northern Nye County Hospital District Board of Trustees will hold public meetings with limited in-person capacity while continuing to follow social distancing and recommended use of face masks to slow the spread of COVID-19. Public attendance will be on a first-come, first-served basis. Board members, staff, members of the public and members of the press are included in the limited in-person capacity count.**

**The meeting is also viewable at [www.NyeCounty.net](http://www.NyeCounty.net)**

**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 January 7, 2021 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 January 7, 2021 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 Boardmeeting.

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 Town Hall, 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, [www.nyecounty.net](http://www.nyecounty.net) or by emailing the Northern Nye County Hospital District's Administrative Secretary at [nnhd.as@gmail.com](mailto:nnhd.as@gmail.com).

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

# NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM # SUBJECT

January 7, 2021

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Northern Nye County Hospital District's Administrative Office at nnchd.as@gmail.com or call (775) 482-8191 prior to the meeting.

1. **Pledge of Allegiance**
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).**
3. **Approval of the Agenda for January 7, 2021.**
4. **Announcements (first)**
5. **For Possible Action – Emergency Items**
6. **Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

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## GENERAL BUSINESS

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7. **For Possible Action** – Discussion and deliberation to nominate and vote for District executive officers for the calendar year 2021, including Chair, Vice Chair, and Secretary/Treasurer.
8. **For Possible Action** – Appointment of Supervisor to oversee District staff.
9. **For Possible Action** - Approve, amend and approve, or deny addition in the current employee policy in section 3 to read as follows; "All personnel action including, but not limited to; hiring and termination, will be decided by the board, unless specifically and previously delegated by the board as an agenda item. When the action is of a sensitive nature the requested action will be placed on an agenda information form and distributed to board members only along with supporting material. The line item on the public agenda shall read as follows: "Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the District's personnel regarding labor negotiations, issues and other personnel matters." . The chambers shall be cleared of all public spectators and uninvolved parties for the requested action.
10. **For Possible Action** - 1) Presentation by Van Le of JML Holdings/CNRC concerning the hospital campus located at 825 S. Main St. in Tonopah, Nevada. 2) Approve, Amend and Approve, or deny the signing of a Letter of Intent (LOI) concerning lease of the same property.
11. **No Action** – Update on the current status of District-sponsored Community Health Improvement Plan (CHIP) and review of any associated action items.
12. **For Possible Action** – Approval of invoices for payment.

13. **No Action** – Open Meeting Law review.
  14. **GENERAL PUBLIC COMMENT (second)**
  15. **ANNOUNCEMENTS (second)**
  16. **ADJOURN**
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