



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

**101 Radar Road, Tonopah, NV 89049
September 2, 2021
5:00 PM**

Per the recently revised CDC guidelines, all members of the public entering town and county buildings are required to wear face masks except the following:

Members of the public claiming medical exemptions or members of the public that have been vaccinated.

The teleconference is also viewable at www.NyeCounty.net. There is a 30 to 40 second delay

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 September 2, 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 September 2, 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 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 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 or by emailing the Northern Nye County Hospital District's Administrative Secretary at nnchd.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

September 2, 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 or call (775) 764-2415 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 September 2, 2021.**
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 of service recognition award to Nick Lieberman formally of REMSA for 3 years of service.
8. **For Possible Action** – Discussion and deliberation of the minutes from the [December 3, 2020](#) and [October 15, 2020](#) regular meeting.
9. **No Action** – Presentation by LobbyIt of Washington D.C. of all recent activities performed on behalf of the District in accordance with the Contract for Federal Government Affairs Services as approved by the District on September 17, 2020.
10. **No Action** - Presentation and monthly report by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.
11. **No Action** - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through July 2021.
12. **For Possible Action** - Approve, Amend and Approve, or deny changes to bylaws as attached. (The addition of section 8.2.1 Trustee Education)
13. **For Possible Action** - Approve the one-time expenditure for Chairman Gamble to attend the National Rural Hospital Association's Rural Hospital CEO certification course.
14. **For Possible Action** - Approve the expense of up to \$5,000.00 to destroy sensitive documents located in the hospital.
15. **For Possible Action** - Approve, Amend and Approve, or deny the purchase of 5 laptop/tablets, not to exceed \$5k.
16. **For Possible Action** - 1) Discussion and deliberation on information gained through research on local EMS. 2) Determine the boards direction on how to proceed. 3) Authorize the Chairman to execute the board's decision.
17. **For Possible Action** - Approve, Amend and Approve, or deny one of two advertising campaigns for “Tonopah HS Football” broadcasts live on the KIBS-FM radio. Package will include 4 games, two (2) bonus commercials each game, and free sponsor mentions at the start and end of each game.
18. **For Possible Action** – Approval of invoices for payment.

19. **No Action** – Open Meeting Law review.
 20. **GENERAL PUBLIC COMMENT (second)**
 21. **ANNOUNCEMENTS (second)**
 22. **ADJOURN**
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