



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

101 Radar Road, Tonopah, NV 89049

October 7, 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 agendized 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 October 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 October 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 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

October 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 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 October 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)**

GENERAL BUSINESS

7. **For Possible Action** – Discussion and deliberation of the minutes from the [December 17, 2020](#) and [April 15, 2021](#) regular meetings.
8. **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.
9. **No Action** - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through July 2021.
10. **No Action** - Presentation and monthly report by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.
11. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny the Professional Service Agreement with the Nevada Dental Foundation (NDF), a non-profit entity desiring to provide dental services in the clinic space located at 825 S. Main Street, Tonopah NV.
12. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny Biowerx Consulting recommendation for NNCHD to acquire email protection services from PreVeil. The cost will be \$3,280 per year covering eight (8) typical users and two (2) administrators.
13. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny the extension of the Biowerx Consulting Professional Service Agreement for two years and returning to the rate agreed upon in 2018.
14. **For Possible Action** - Discussion and deliberation to accept, amend and accept, or deny pre-payment authorization of Mimo Works Internet for the District Administrative Secretary.
15. **For Possible Action** - Approve, amend and approve, or deny the purchase of a 6x12 enclosed cargo trailer from Trailersplus of Las Vegas in the amount of \$7189.00. Also requesting excess funding to cover taxes, title, and registration fees as well as graphics application.

16. **For Possible Action** – Review of the District Inventory Control Policy and possible amendments.
 17. **For Possible Action** - Discussion and decision to approve final authorization for the Reid family to use the not in use Hospital Building for the “Graveyard Stomp”.
 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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