



**MINUTES FOR THE SPECIAL MEETING OF THE NORTHERN NYE
COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

101 Radar Road, Tonopah, NV 89049

January 20, 2021

5:00 PM

Item # Subject	January 20, 2021
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Speakers in Attendance

Chairman Emily Hendrickson *Via Teleconference

Trustee Tim Gamble *Via Teleconference

Vice Chair Don Kaminski

Dr. Russell Pillers – Biowerx *Via Teleconference

Secretary/Treasurer Nancy Maslach *Via Teleconference

*Trustee Gamble joined Via Teleconference at approx. 5:13pm

Vice Chair Kaminski called the meeting to order at 5:00pm

1. Pledge of Allegiance

Led by Vice Chair Kaminski

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).

No public comment at this time

3. Approval of the Agenda for January 20, 2021.

Item 5 removed.

Motion made by Chairman Hendrickson; “approve the agenda for the January 20, 2021 with the exception of item number 5. “

Secretary/Treasurer Maslach seconds the motion; none opposed; agenda stands approved.

4. Announcements (first)

Chairman Hendrickson announcement: “I just want to remind the trustees if they haven't already to file their annual financial disclosure with the Secretary of State's office.”

Vice Chair Kaminski : “Our meeting that we normally have for tomorrow night has been moved to Saturday at the chambers here at five o'clock.”

5. For Possible Action – Emergency Items

-Removed-

6. Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)

No Trustees'/Liaison Comments at this time

7. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny the scoring and down-select of the respondents to the NNCHD RFQ for the green field Hospital Project.

Dr. Russell Pillers reported that he met with Chairman Hendrickson earlier in the day to review all of his scoring in-depth out of the six respondents

- Affordable concepts with a score of 87/100
- Martin Harris/kga with a score of 38/100
- SR construction PGAL Architects with a score of 97/100
- CORE/KNIT with a score of 40/100
- Leighton Arch Nexus with a score of 81/100
- Korte with a score of 95/100

The plan is to take the top three teams (SR Construction team, Korte, and Affordable Concepts).

Chairman Hendrickson notes that the board-approved sheets that Russell used to score were very effective.

Dr. Russell Pillers requests that the trustees vote to approve to invite those three teams to Phase II and Phase III of the design build competition. All teams will be informed Friday Jan. 22, 2021 of the outcome of the competition scoring and Board vote. Top three will begin developing proposals and come present in approximately one month. Dr. Pillers notes that because of Input from USDA, we've been told we need to complete the Examined Financial Forecast first.

Therefore, he will tell the winning teams to not start developing their presentations until then.

Chairman Hendrickson motions to “accept the scoring and down-select of the respondents to the Northern Nye County Hospital District RFQ for the green field hospital project.”

Secretary/Treasurer Nancy Maslach seconds the motion; None opposed – motion passes

**Please note – Trustee Gamble joined the meeting and participated in this vote.*

8. No Action – Open Meeting Law review.

Secretary/Treasurer Nancy Maslach reports that she expects to receive notice of a OML class in February.

9. GENERAL PUBLIC COMMENT (second)

-No Public Comment-

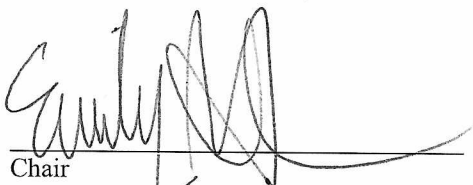
10. ANNOUNCEMENTS (second)

-No Announcements-

11. ADJOURN

Meeting adjourned.

Approved this 4th day of February 2021.


Chair
