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

101 Radar Road, Tonopah, NV 89049
January 23, 2021
5:00 PM

<table>
<thead>
<tr>
<th>Item #</th>
<th>Subject</th>
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**Speakers in Attendance**

<table>
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<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Vice Chair</td>
<td>Don Kaminski</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>Nancy Maslach</td>
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<td>Trustee</td>
<td>Tim Gamble</td>
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<td></td>
<td>Dr. Russell Pillers – Biowerx <em>Via Teleconference</em></td>
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<td>Public Member Karmin Greber <em>Via Teleconference</em></td>
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Vice Chair Kaminski called the meeting to order at 5:00pm. The meeting was suspended for 10 minutes during which time technical difficulties concerning the conference call-in line were addressed and resolved. Meeting resumed at approximately 5:10 pm.

1. **Pledge of Allegiance**
   Led by Vice Chairman 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).
   Karmin Greber, member of the public, approved trainer for NNCHD staff member through the end of the fiscal year. Gave update on the Administrative Secretary Melissa Reid. Melissa is nearing her 90-day evaluation. Her supervisor, Chairwoman Hendrickson is working with HR to accomplish this. She's gone through the 30-day requirements as far as the employee policy. They worked this week on Melissa's insurance coverage. Karmin stated that training is going very well, and that she continues to be available to Melissa and to Chairwoman Hendrickson as her supervisor.

3. **Approval of the Agenda for January 23, 2021.**
   Items 5 and 13 removed.
   Item 9 administrative error; agenda incorrectly reads, "October 2020 reconciliation". Agenda should read instead, "November 2020 reconciliation". It is confirmed the back-up attached to the Agenda is the in fact the reporting for November 2020.
   Trustee Gamble moves to approve the agenda with the corrections made.
   Secretary/Treasurer Nancy Maslach seconds motion. None opposed, agenda stands approved.

4. **Announcements (first)**
   -No announcements-

5. **For Possible Action – Emergency Items**
   -Item Removed-
6. Trustees’/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)
   -No Trustee/Liaison Comments-

7. 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 Governmental Affairs Services as approved by the District on September 17, 2020.
   No presentation from Lobbyit of Washington D.C.

8. No Action - 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.
   Dr. Russell Pillers – Wednesday January 20, 2021 the Board voted to down-select the RFQ respondents to the top three. Russell notified all six of the outcomes on Friday. Two of the three teams that did not make the cut, asked for clarification and will receive that on Monday January 25, 2021. Russell mentioned to the top three teams that the Hospital District needs to start the Examine Financial Forecast before we fire them off to start developing their presentations. USDA is helping with identifying the people that will examine the Financial Forecast.
   CDBG Funds Application process is due about the middle of February. Russell is making sure the district gets everything done on that application.

   Samantha Kramer informed Russell that the District’s CARES Act funding application has been pushed to the February 17, 2021 meeting. The Design Build Competition is on hold during the Examined Financial Forecast process.

   Vice Chair Kaminski asked if Dan McArthur who conducts the annual District audit has been contacted and asked if he could do this financial. Dr. Russell Pillers answers that this has to be done by a healthcare specific auditor, and Mr. McArthur is not.

   Karmin Greber member of the public asked if the board has an estimate on the cost for the CPA assessment that Russell is referring to. Russell answers that we do not.

9. No Action – Presentation and discussion by Regional Emergency Medical Services Authority of their October 2020 reconciliation package and reports pursuant to the professional services agreement enter into on December 20, 2017.
   No presenter; Trustees read through presentation packet. No discussion.

10. No Action - Presentation by Central Nevada Regional Care of their December 2020 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020, including 3-mo Meet and Review of Development Agreement in accordance with Section 2.3 of the Agreement.
    No Presenter; Trustees read through reconciliation packet.

   Karmin Greber, member of the public stated that the CNRC representative, Vanessa Torres was not able to attend the meeting due to a family emergency ie. extenuating circumstances.

11. For Possible Action – Approval of invoices for payment.
    Secretary/Treasurer Nancy Maslach commented that on January 9, 2021, she contacted Lauren at KIBS and Lauren will adjust the billing cycles in whatever way the board would like. This KIBS bill is the charge for January, February and March of 2021.

    Secretary/Treasurer Nancy Maslach made a motion to pay the bills as listed here for this January 23, 2021
board meeting.

Trustee Gamble seconds motion. None opposed; motion approved.

12. No Action – Presentation of Monthly Financial Summary Report for fiscal year to date revenues and expenditures.
   Karmin Greber a member of the public spoke that training is extending to Melissa Reid, she had a meeting with an official last week to make the numbers available through Eden. The recommendation was made to put a disclaimer at the bottom of these to make sure we all understand that these are to the best of our knowledge, to the best of Melissa’s access within Eden. As anything changes as far as advancing Melissa’s permissions and reporting access that would be included.

Ms. Greber confirms these are official numbers; there is some administrative lag time. This document should be considered a summary report, not an official document. However, if formal official data is needed for any reason, or requested, you must go through official channels and contact the finance department with the County. For example, this summary does not reflect the invoices that the board has approved, that the county has not yet cut checks for.

13. For Possible Action – Discussion and deliberation of the minutes from the August 20, 2020 regular meeting.
   No minutes to review; item removed.

   Secretary/Treasurer Nancy Maslach states that an Open Meeting Law training is expected to be scheduled within the month of February.

15. GENERAL PUBLIC COMMENT (second)
   -No public comment-

16. ANNOUNCEMENTS (second)
   -No announcements-

17. ADJOURN
   -Meeting adjourned-

Approved this 4th day of February 2021.

Chair