



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

101 Radar Road, Tonopah, NV 89049

January 15, 2026

5:30 PM

Public Comment and Nye County's vulnerable population, or those sheltering in place may, subject to technical difficulties, participate by calling 1-877-751-6399, Room No. 1. Technical difficulties may occur before or during the meeting preventing your ability to call in.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments, and try again. The Chair of the Northern Nye County Hospital District Board of Trustees will open public comment periods by announcement. Commenters must press 5 * on telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name. Access will always be available during the meeting.

The teleconference is also viewable at www.nyecountynv.gov 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 January 15, 2026, 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 15 2026 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 nchd.as@gmail.com.

NOTE: Typed minutes from meetings are not verbatim. Please provide written notes at the time of the meeting if exact verbiage is needed.

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

NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM #	SUBJECT
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January 15, 2026

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 775-737-8184 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 January 15, 2026 Agenda (Non-action Item)**
4. **Announcements**
5. **For Possible Action – Emergency Items**
6. **Trustees'/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**
7. **For Possible Action** – Discussion and deliberation to approve the minutes from the December 18, 2025 District Meeting.
8. **For Possible Action**—Discussion and deliberation to nominate and vote for District executive officers for the calendar year 2026, including Chair, Vice Chair, and Secretary/Treasurer.
9. **No Action** – Presentation and discussion by Sixco for the Northern Nye County Hospital District January 2026 Board update.
10. **No Action** – Discussion of status of reimbursement of the HRSA grant. This is to include discussion of reimbursement, extensions and payments to be received.
11. **For Possible Action** – Discussion and deliberation Sixco's contract for renewal, extending or termination of services.
12. **For Possible Action** – Discussion and deliberation to approve the frequency of the NNCHD Regular Board meetings to the 1st and 3rd Thursday of every month beginning at 5:30 pm.
13. **For Possible Action** – Discussion and deliberation to draft items that require updating to the NNCHD Bylaws pursuant to NRS 450.630. These items are to include but not limited to address and time change.
14. **For Possible Action** – Discussion and deliberation to approve or deny the creating of an email for the Chairperson that will transfer with the position.
15. **For Possible Action** – Discussion and deliberation to approve or deny for designation of an alternative signer for the grants and funding needs.
16. **No Action** – Discussion and update regarding the Big Beautiful Bill and other funding to benefit the NNCHD. This includes updates for applications, enrollment into the SAMS account, enrollment into CMS and where the NNCHD is in the application process due February 20, 2026, for NV Heals.
17. **For Possible Action** – Discussion and deliberation to approve or deny the creating of a Committee for the NNCHD Clinic which will consist of a minimum of one NNCHD Board member and other volunteers from the NNCHD and/or NNCHD Community.

18. **For Possible Action** – Discussion and deliberation to approve or deny the creating of a Committee for the NNCHD Hospital which will consist of a minimum of one NNCHD Board member and other volunteers from the NNCHD and/or NNCHD Community including the discussion of waivers or insurance coverage.
19. **For Possible Action** – Discussion and deliberation regarding a fire suppression system located at 825 S. Main St Clinic building.
20. **For Possible Action** – Discussion and deliberation to approve or deny the locks to be replaced, a keypad to be installed and/or the rekeying of the Clinic building located at 825 S. Main St. not to exceed \$900.00.
21. **For Possible Action** – Discussion and deliberation to approve or deny the purchase of a camera system for the property located at 825 S. Main St.
22. **For Possible Action** – Discussion and deliberation for the outsourcing of a grant writer.
23. **For Possible Action** – Approval of invoices for payment.
24. **General Public Comment**
25. **Announcements**
26. **Adjourn**

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