



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

101 Radar Road, Tonopah, NV 89049

January 6, 2022

5:00 PM

Speakers in Attendance

Chairman Tim Gamble

Vice Chair Don Kaminski

Secretary/Treasurer Nancy Maslach

Trustee Patty Browning

Trustee Sam Faga

Horrace Carlyle – Public Member

Michael Bezruki – Lobbyist

Dr. Russell Pillers – Bioware

Joe Westerlund – Town Manager

Jennifer Perry – Nye County Finance

1. Pledge of Allegiance

-Pledge recited-

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 General Public Comment

3. Approval of the Agenda for January 6, 2022.

Item 5 Removed

Item 11 Removed

Trustee Browning motions to approve agenda.

Secretary/Treasurer Maslach seconds motion.

All in favor; motion passes 5/0

4. **Announcements (first)**

Trustee Browning announced that 1-2 weeks ago she sent an email to Dr. Van Le in regards to staffing and has not yet heard back from him.

Chairman Gamble announced that he did research on the Open Meeting Law as they pertain to the agenda and its backup documents. According to information from the Attorney Generals Office, the agenda can be posted no later than 9am 3 working days prior to the meeting. Afterwards backup materials which include the minutes may be added or removed up until the meeting is gaveled in session. He also include specifications of what is mandated to be included in the written minutes. Gamble informed the board the verbatim minutes are not required but prepared, written remarks can be included at the request of any person.

Chairman Gamble stated that he has asked the Administrative Secretary to include a note on the cover page of the agenda that states that the board does not keep verbatim minutes.

5. **For Possible Action – Emergency Items**

Item Removed

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

Secretary/Treasurer Maslach reminded the trustees of the upcoming election for non-judicial offices and that filing is between March 7 and March 18. She also reminded that financial disclosure statements are due January 15.

Trustee Faga requested that the board further discuss REMSA and the Smokey Valley/Round Mountain Community.

7. **For Possible Action - Discussion and deliberation to nominate and vote for District executive officers for the calendar year 2022, including Chair, Vice Chair, and Secretary/Treasurer.**

Trustee Gamble opened Nominations for Secretary/Treasurer

Trustee Faga Nominates Nancy Maslach

Trustee Browning Motions to close nominations

Trustee Faga Seconds motion

Motion Passes; 3-2,

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Trustee Gamble opens Nominations for Vice Chairman

Trustee Faga Nominates Don Kaminski

Trustee Maslach Nominates Patty Browning

Trustee Maslach Motions to close nominations

Trustee Faga Seconds motion

Trustee Browning Declines nomination

Trustee Kaminski Declines nomination

Trustee Kaminski Nominates Tim Gamble

Trustee Kaminski Motions to close nominations

Trustee Faga Seconds motion

Motion passes; 5-0

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Trustee Gamble opens Nominations for Chairman

Trustee Maslach Nominates Don Kaminski

Trustee Browning Motions to close nominations

Trustee Maslach seconds

Motion passes; 5-0

8. **For Possible Action – Discussion and deliberation of the minutes from the [October 7, 2021, October 21, 2021](#) and [December, 2 2021](#) Regular Meetings.**

Vice Chair Gamble notes that the approval dates need to reflect the current day.

Secretary Maslach requested edits be made.

Oct 21, 2021

-Item 13 typo

Chairman Kaminski Scheduled a workshop to review minutes requirements on the Friday after the next meeting (January 21) at 9:00AM.

Mr. Carlyle informed the board of his interpretation of the purpose of written minutes and the steps the board can take to make edits.

Trustee Browning Motions to accept minutes as presented.

Trustee Faga Seconds motion

Motion passes 4/0; Trustee Maslach did not vote

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.**

Chairman Kaminski Motions to accept Backup.

Trustee Browning seconds

Motion passes; 5/0

Mr. Bezruki gave a recent highlights report, referencing the backup materials including;

-Continuing DCIP Grant application

-Meeting Colonel Dadgar

-Waiting on congress for appropriations process

-awaiting DOD update

-looking to utilize leftover American Rescue Plan Funds

-working with Delegation for Nevada Letter of Support

-Senate bill 1893

10. **[For Possible Action](#) - Discussion and deliberation to appoint one member of the board to act as the contractually obligated project manager for the REMSA contract, this appointment will be reviewed annually.**

Trustee Faga Nominated Vice Chair Gamble

Trustee Browning Seconds Nomination for Vice Chair Gamble

Secretary/Treasurer Maslach Nominated Trustee Faga

Chairman Kaminski Seconds Nomination for Trustee Faga

Chairman Kaminski Motions to close nominations

Secretary/Treasurer Maslach Seconds

Motion for Trustee Faga Passes; 4/1, Vice Chair Gamble Nae

11. **[No Action](#) - Presentation and monthly report by SixCo pursuant to the professional services agreement entered into on December 2, 2021.**

-Item Removed-

12. No Action - Presentation and monthly report by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.

Dr. Pillers reviewed his report with the board including;

- RFQ process to select criteria architect has begun
- Session with Joan Hall still needs scheduled
- Dental construction is scheduled to begin January 14th
- HERSA dental support
- Telemed item will be at next meeting
- Future Airforce housing item
- Demolition item at next meeting
- Maintenance in the CNRC clinic

13. No Action - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through November 2021.

Mrs. Perry Presented the budget status for the district.

14. For Possible Action – Approval of invoices for payment.

Chairman Kaminski motions to pay invoices as presented.

Trustee Faga Seconds

Motion passes; 5/0

15. GENERAL PUBLIC COMMENT (second)

Administrative Secretary; Melissa Reid read aloud a public comment submitted via email.

Beth Ennis- “I followed up on the pending announcement to the Northern

Inyo Hospital CAREshuttle service for those who transported to there via ambulance, then need a return ride to Tonopah. The service is being provided but the formal policy is not yet completed. Therefore their announcement is not ready for distribution. The coordinator did not have an estimation of when it would be. He has my contact information and assures me the notice will be conveyed when available.”

16. ANNOUNCEMENTS (second)

-No Announcements-

17. ADJOURN

2022.01.06 Meeting Adjourned

Approved this 17th day of February 2022,



Chair

