



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

101 Radar Road, Tonopah, NV 89049

January 20, 2022

5:00 PM

Chairman Don Kaminski
Vice Chair Tim Gamble
Secretary/Treasurer Nancy Maslach - Absent
Trustee Samantha Faga
Trustee Patty Browning

Bruce Jabbour – Nye County
Brittani Reid/Peterson – Public
Member
Kevin Romero – REMSA
Dr. Van Le – CNRC/Premier
Dr. Russell Pillers - Biowerx

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 20, 2022. (Non-action Item)

Agenda Approved

4. Announcements (first)

No Announcements

5. For Possible Action – Emergency Items

No Emergency Items

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

Trustee Browning – Still no update on CNRC staffing

Mr. Jabbour – Congratulated Mr. Kaminski in his new position as chair, as well as thanked Mr. Gamble for all of the work he put into the board as chairman. Mr. Jabbour asked for clarification on a rumor he heard in regards to a new medical group coming to Tonopah.

7. **For Possible Action – Discussion and deliberation of the minutes from the October 14, 2021 Special Meeting, November 4, 2021 Regular Meeting and November 18, 2021 Workshop.**

Vice Chair Gamble; Motions to approve minutes as presented.

Trustee Browning Seconds Motion

Motion passes 4-0

8. **For Possible Action – Purchase or donation to Brittani Reid, of (1) large glass window. Window is currently built into the nursery wall inside the not-in-use hospital building and would be repurposed for the restoration of a local building that is being prepared for new businesses.**

Mrs. Reid/Peterson agreed to create a written plan of action that includes how she will remove the window, what tools will be used, and the necessary PPE to do the job safely.

Vice Chair Gamble motions to declare excess and donate the window from the nursery, providing that the workers provide a plan and that Trustee Browning or another trustee is present during removal.

Trustee Faga seconds motion

Motion passes 4-0

9. **No Action – Presentation and discussion by Regional Emergency Medical Services Authority of their November 2021 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017.**

Mr. Romero gave the monthly report for November. Updates included:

- Invoice total of 29,824
- Community Paramedic responses at 62
- 10 transports

Trustee Faga requested that the REMSA report includes data specific to the Round Mountain Community.

10. **No Action - Presentation by Central Nevada Regional Care of their December 2021 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.**

Dr. Le provided an update on the CNRC clinic. Updates include:

- Remained below the spending cap
- Both Mr. and Mrs, Dr. Teh are now seeing patients when they come to town
- Hired a new MA and a new Nurse Practitioner
- Interviewing several doctors in Las Vegas
- 6 new patients that month
- Website improvements

11. **For Possible Action – Discussion and deliberation to accept, amend and accept, or the Intellimed International Corporation Support Services Agreement intended to provide Northern Nye County Hospital District and Wipflithe Nye Regional Medical Center and Northern Nye County historical medical data.**

Trustee Browning motions to accept.

Trustee Faga seconds motion

Motion passes 4-0

12. **For Possible Action** – Discussion and deliberation to choose a path forward regarding the renovation of the five houses owned by the Northern Nye County Hospital District located on Victoria Street, Tonopah. Those properties are 2,3,5,6 and 7 Victoria Street, Tonopah Nevada.

Dr. Pillers reminded the board that they have an October deadline to have the homes in service, and he would like guidance from the board on how to move on. Dr. Pillers gave a brief history of how and why the board originally acquired the houses. Options for these houses is to return to GSA, or repair them.

Dr. Pillers informed of the process it would take to repair them. The board will need funding, a build competition, and an environmental assessment.

Vice Chair Gamble motions to have Dr. Pillers develop a competitive bid announcement and post it to determine the potential funding for the project.

Trustee Faga second's motion.

Motion passes 4-0

13. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny a directive to Biowerx Consulting to begin the process that will facilitate the demolition of the Nye Regional Medical Center main building (NRMC) located at 825 South Main Street, Tonopah Nevada 89049.

Vice Chair Gamble motions to have Dr. Pillers get a competitive bid to gather real numbers for the demolition of the hospital.

Trustee Browning Seconds motion

Motion Passes 4-0

14. **For Possible Action** – Approve, amend and approve or deny the renewal of the 5pm Dinnertime Weather reportsponsorship with KIBS-FM Radio. Sponsorship will cost \$350 monthly or \$4,200 for one year.

Chairman Kaminski motions to not renew contract, and allow it to lapse for one year.

Vice Chair Gamble seconds motion

Motion passes 4-0

15. **For Possible Action** – Approval of invoices for payment.

Vice Chair Gamble motions to approve invoices as presented.

Trustee Browning seconds motion

Motion passes 4-0

16. No Action – Open Meeting Law review.

No Update

17. GENERAL PUBLIC COMMENT (second)

No general public comment

18. ANNOUNCEMENTS (second)

Chairman Gamble announced that the board has been invited to an Esmeralda County Meeting to discuss having them assist the Northern Nye County Hospital District.

19. ADJOURN

January 20, 2022 Meeting Adjourned.

Approved this 3rd day of March 2022


Chair