



MINUTES OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

February 2, 2023

5:00 PM

Speakers in Attendance

**Chairman Don Kaminski
Vice Chairman Tim Gamble
Secretary/Treasurer Cheri Harper
Trustee Patty Browning
Trustee Nancy Maslach**

**Michael Bezruki – Lobbyit
Jo Westerlund – Town of Tonopah
Horace Carlyle – Public Member
Queenie Manuel - FMG**

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 February 2, 2023. (Non-action Item)

Item 5 Removed

Item 9 Removed

4. Announcements (first)

Administration provided an update on the HVAC repairs in the clinic building.

5. For Possible Action – Emergency Items

Item removed

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

Chairman Kaminski shared that he will get with administration offline in regards to repairs needed at the Clinic

7. For Possible Action – Discussion and deliberation of the minutes from [the January 5, 2023](#) and [January 21, 2022](#) District Meetings.

Trustee Browning motions to accept the minutes as presented.

Trustee Maslach seconds motion

Motion passes; 5-0

8. [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.

Mr. Michael Bezruki gave the Lobbyit presentation of all recent activities performed on behalf of the district. Presentation included the December report, new funding opportunities, timelines, and past funding opportunities that will be revisited.

9. [No Action](#) - Presentation and monthly report for Biowerx by Dr. Russell Pillers pursuant to the professional services agreement entered into on October 25th, 2018.

Item removed

10. [For Possible Action](#) – Discussion and deliberation to accept, amend and accept, or deny a request to the Nye County BOCC for transfer of the 3.21-acre property, directly south of the hospital campus (Parcel #008-261-57) located at 0 Logan Road.

Vice Chair Tim Gamble showed a map of the property in discussion and gave a brief description of the Districts need for the 3.21 acre property.

Vice Chair Gamble explained that this property was a part of the Nye Regional Hospital holdings but was not given to the Hospital District at the time of ownership transfer.

Jo Westerlund shared that one of the original water tanks for Tonopah used to sit on the property. He also mentioned that Joanie Eastly and Eddie Holt with Nevada Rural Housing Authority, Nye County, and Town of Tonopah did an MOU for housing on that property and there was discussion of putting an assisted living facility on the property. Part of the Town of Tonopah's portion of the MOU was to give 37 ERU's to the project, so if the Hospital District obtains this property and decides to put an extended living facility on it, 37 EOU's will come with it.

Trustee Maslach motions to accept the request from the Northern Nye County Hospital District to Nye County BOCC for transfer of the 3.21-acre property, directly south of the hospital campus (Parcel #008-261-57) located at 0 Logan Road.

Secretary/Treasurer Harper second motion

Motion passes; 5-0

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

Trustee Browning motions to pay invoices as presented

Trustee Maslach second's motion

Motion passes; 5-0

12. GENERAL PUBLIC COMMENT (second)

Mr. Horace Carlyle spoke that he is concerned about the new Medicare program for Frontier and Rural Medicine. He requests that the board show him a cash flow sheet and he spoke of his concerns for the Hospital District's sustainability and financial status.

Mr. Jo Westerlund asked if the Board has architectural designs for what they plan to build.

- Chairman Kaminski replied that designs are still in progress but the Board biggest priority is building something that can be sustained.

Mr. Jo Westerlund shared that there is \$12 Million in PILT funding coming through Nye County, with an earmark for nothing.

13. ANNOUNCEMENTS (second)

Chairman Kaminski shared that Open Meeting Law Training will be in the Commissioners Chambers Friday February 17th.

Chairman Kaminski shared information regarding the RAM event at Tonopah High School on March 4th and 5th.

Queenie Manuel shared that the Mamovan will be in Tonopah on March 14th and 16th, Round Mountain March 15th

Vice Chair Gamble shared that Dr. Russell Pillers wanted the Board to know that they are finishing up the contract language from USDA and Tom Vallas, for the design builder. As soon as they get a hold of that they will be able to go ahead with the request for proposals from the three design builders that expressed interest in the project.

14. ADJOURN

02.02.2023 Meeting Adjourned

Approved this May 4th 2023


Chair