



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

**101 Radar Road, Tonopah, NV 89049
February 17, 2022
5:00 PM**

Speakers in attendance

Chairman Don Kaminski
Vice Chairman Tim Gamble (Absent)
Secretary Treasurer Nancy Maslach
Trustee Sam Faga
Trustee Patty Browning

Eileen Christensen – BC Environmental
John Dao – WipFli
Michael Lach – Public Member
Dr. Russell Pillers – Biowerx
Brett Hembd – SixCo
Bruce Jabbour – Nye County
Commissioner/Liaison
Savanah Rucker – Nye County Comptroller
Jennifer Yeager - CNRC
Horace Carlyle – Public Member
Joe Westerlund – Town of Tonopah

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).

Eileen Christensen told the board that the state does have funding that may be available for the Airforce houses, through the state Brownfield project.

3. Approval of the Agenda for February 17, 2022. (Non-action Item)

Remove Jan 20 Minutes.

Add WipFli emergency item with no vote.

4. Announcements (first)

Chairman Kaminski announced that he attended the economic development committee

meeting and met with Paul Miller for grant funding opportunities.

5. For Possible Action – Emergency Items

John Dao gave a proposal presentation by Wipfli to perform additional analytical services for Senior Services Market Demand Study and Space Analysis. Presentation of proposal follows general update on Examined Financial Forecast project.

Dr. Pillers explained the need for this study and space analysis for grant applications and USDA loan programs.

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

No Trustees’/Liaison comments.

7. For Possible Action - Discussion and deliberation to approve the audit of fiscal year 2020-2021 for the Northern Nye County Hospital District.

Savanah Rucker presented the report on financial statements through June 30, 2021. Accounts are in good health and net position went from 2.396 million to 2.941 million.

Secretary/ Treasurer Maslach motions to approve.

Trustee Browning seconds

Motion passes 4-0

8. For Possible Action – Discussion and deliberation of the minutes from the January 6, 2022 and January 20, 2022 Regular Meeting.

Secretary/ Treasurer Maslach motions to approve with the addition of one (1) spelling correction.

Trustee Faga seconds

Motion passes 4-0

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

No presenter, Trustees reviewed report together.

10. No Action - Presentation and monthly report by SixCo pursuant to the professional services agreement entered into on December 2, 2021.

Mr. Hembd gave a presentation and monthly report on SixCo recommendations and services. He also requests that in a future meeting, the board set a cap on SixCo's hours per month.

11. 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.

Mrs. Yeager was unaware that no report was provided for the meeting.

Trustees requested a verbal update and asked Mrs. Yeager questions regarding the CNRC clinic, staffing, patient availability and services.

Trustees discussed contractual obligations between CNRC and NNCHD

12. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny a proposal by Biowerx Consulting to have an appraisal done on the five Air Force Houses currently owned by NNCHD.

Dr. Russell Pillers explained the need for an appraisal and requests a decision.

Trustee Browning motions to deny proposal.

Secretary/Treasurer Maslach seconds

Motion passes 4-0

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

Secretary/Treasure Maslach motions to approve

Trustee Faga seconds

Motion passes 4-0

14. No Action – Open Meeting Law review.

Discussion of Open Meeting Law training dates.

15. GENERAL PUBLIC COMMENT (second)

Horace Carlyle shares his concerns that the board will repeat past mistakes. He encourages the board to work with Mr. Lach.

Michael Lach – Shared his experience working with USDA and getting information from them to help get a hospital here. Mr. Lach recommends that the board invite USDA to their meetings.

Joe Westerlund – Shared an experience that his wife had with CNRC refusing a patient due to not having a form of payment.

16. ANNOUNCEMENTS (second)

Chairman Kaminski announced the he had a meeting with economic development and plans to move forward and see what can be achieved though them.

17. ADJOURN

2/17/2022 meeting adjourned.

Approved this 7th day of April 2022


Chair