



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

**101 Radar Road, Tonopah, NV 89049**

**April 7, 2022**

**5:00 PM**

**Speakers in Attendance**

Chairman Don Kaminski  
Vice Chair Tim Gamble  
Secretary/Treasurer Nancy Maslach  
Trustee Sam Faga  
Trustee Patty Browing

Dr. Russell Pillers – Biowerx  
Stan Schimke - EAPC  
Sean Brenny - EAPC  
Dr. Brett Mitchell – SixCo  
Tom Vallas – Legal  
Jennifer Yeager – CNRC  
Horace Carlyle – Public Member

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 April 7, 2022.**  
Item 5 removed  
Item 8 will be a No-Action item
4. **Announcements (first)**  
Secretary/Treasurer Maslach reminded trustees that filing for office is due on April 15<sup>th</sup> including contributions and expense reports.
5. **For Possible Action – Emergency Items**  
Item removed

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

No Trustees’/Liaison Comments

7. **For Possible Action – Discussion and deliberation of the minutes from the [February 17, 2022](#) regular meeting.**

Vice Chair Gamble motions to approve minutes.

Trustee Browning seconds.

Motion passes; 5-0

8. **[For Possible Action](#) – Discussion and deliberation to accept, amend and accept, or deny a proposal by Biowerx and SixCo Nevada to have the Northern Nye County Hospital District enter into a contract with EAPC Architects Engineers to perform Criteria Architect services related to construction of a new hospital facility in Tonopah.**

Dr. Pillers Introduced EAPC architects and informed the board that he had intended to present a contract with this item but has postponed it to allow the board to decide if that is a route they wanted to take.

Mr. Brenny and Mr. Schimke introduced themselves and their company, highlighting on their experience with critical access hospitals, demand, affordability, timeline and architectural requirements. Their company offered to help from programming all the way to schematic design.

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

Dr. Mitchell provided a update on the progress SixCo has made and their plans moving forward. Dr. Mitchell asked the board to trust the process and informed them that SixCo is willing to engage in a workshop to help clarify any questions the board may have. He invites the board to start thinking about operational staff or consultant support.

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

Dr. Pillers provided the Biowerx monthly report and updated the board and the public on;

construction legal council  
Criteria Architect request for qualifications  
Dental Opportunity  
Examined financial forecast  
Pre-Design/Criteria Document analysis  
Airforce Housing  
Demolition request for qualifications  
US Representative Horseford Opportunity  
DCIP next round

11. **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.

No discussion, no presentation.

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

Dr. Pillers presented the monthly report for WipFli based off of a message from Mr. John Dao.

“Intellimed data is set, they've been in the process of finding any other relevant data from the old hospital operations that would assist in the forecasting, market demand and financial results of a new operation. We're moving forward with the market demand assessment and need for services in the community with the financial impact analysis and affordability assumptions to follow.”

13. **For possible action** - Approve, Amend and Approve, or deny the name change in all applicable locations for the boards "Administrative Secretary", to "Administrative Assistant to the Board of Trustees"

Trustee Browning motions to change the name in all applicable locations for the Board's administrative secretary, to read “Administrative assistant to the Board of Trustees”.

Secretary/Treasurer Maslach second's motion.

Motion passes; 5-0

14. **For possible action** - Approve, Amend and Approve, or deny the addition of section 8.5 as attached.

Vice Chairman Gamble explained the idea behind this action item.

Secretary/Treasurer Maslach motions to approve item.

Trustee Browning seconds motion

Motion passes; 5-0

15. **For possible action** - Approve, Amend and Approve, or deny the deletion of section 9.5.3.G :  
"Will be the designated supervisor for the district's Administrative Secretary."

Trustee Browning motions to delete section 9.5.3.G from the bylaws.

Secretary/Treasurer seconds motion

Motion approved; 5-0

16. **No Action** - Discussion and deliberation regarding the budget status for Northern Nye County Hospital District through February 2022.

Secretary Maslach presented and reviewed the budget status.

17. **For possible action** – Discuss, approve, amend and approve, or deny the termination of **EARLY TERMINATION AMENDMENT TO DEVELOPMENT AND SERVICES AGREEMENT AND LEASE AGREEMENT between Northern Nye County Hospital District and PREMIER MEDICAL GROUP, LLC.**

Chairman Gamble announced that he spoke with Dr. Van Le (Not present) and discussed a mutual agreement to end the contract amicably between the Hospital District and Premier. The board attorney Mr. Vallas developed the Early Termination Amendment but Dr. Le had not yet signed it. Chairman Gamble proposed that the board vote on it and move forward.

Mr. Vallas educated the board on the legalities of making this motion prior to the signing of the Amendment.

Vice Chair Gamble motions to approve the agreement with the amendment as stated, “**The EFFECTIVE DATE OF AMENDMENT.** The District approved this Amendment at its regularly scheduled Board of Trustees meeting on April 7, 2022. Upon CNRC executing this Amendment, the District chair shall execute this Amendment. This Amendment will take effect upon execution by the District chair.

Trustee Browning seconds motion.

Motion passes, 5-0

18. **No Action** - Presentation by Central Nevada Regional Care of their February 2022 reconciliation package and reports pursuant to the professional services agreement entered into on January 17, 2020.

Mrs. Yeager was available for questions as the board reviewed the written documentation provided.

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

Trustee Browning motions to pay bills.

Secretary/Treasurer Maslach seconds’ motion.

Motion passes; 5-0

**20. GENERAL PUBLIC COMMENT (second)**

Mr. Carlyle thanked Dr. Van Le of CNRC (Premier Medical Group) for his efforts.

**21. ANNOUNCEMENTS (second)**

Board Trustees discussed the current predicament that CNRC and the Hospital district were in, in reference to medical care in the community.

**22. ADJOURN**

**2022.04.07 Meeting adjourned**

**Approved this 19<sup>th</sup> day of May 2022**

  
Chair