



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

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

**April 20, 2023**

**5:00 PM**

Speakers in attendance

Chairman Don Kaminski

Vice Chair Tim Gamble **Absent**

Secretary/Treasurer Cheri Harper **Absent**

Trustee Patty Browning

Trustee Nancy Maslach **Absent**

Horace Carlyle – Public Member

Andrew Schinski – Lobby it

**\*\*NO QUORUM PRESENT**

**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).**

Mr. Horace Carlyle advised the Board that he recently reviewed the Nye County Treasurers report. He shared that this document reports that the balance of the Hospital district account is \$2,084,063.99 plus 37,537.81 and that the Board has spent \$593,388.98. Mr. Carlyle shared that his concern is that based on the districts assets and income they don't have the money to support the Horsford, 2-million-dollar grant. Mr. Carlyle stated that he feels that any body that touches the grant could be committing a federal crime with knowledge and intent. He stated that he has referred this concern to a congressman for review.

**3. Approval of the Agenda April 20, 2023. (Non-action Item)**

No Quorum members of the Board were unable to take any action.

Item 12 removed due to lack of quorum.

Item 11 removed due to lack of quorum.

Item 10 removed due to lack of quorum.

Item 7 removed due to lack of quorum.

Item 5 removed

**4. Announcements (first)**

No announcements

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

Item removed

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

Administration shared that Amy Meiers with Star Yoga has reached out and would like to have an agenda item on the next meeting.

**7. For Possible Action – Discussion and deliberation of the minutes from the February 2, 2023 and March 16, 2023 District Meetings.**

No discussion, item removed due to lack of quorum.

**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. Andrew Schinski gave the April Federal Policy Report. Report included a summary of the current happenings on Capitol hill, DOD DCIP grant application progress, DCIP efforts, future plans, and earmarks/funding opportunities.

**9. No Action – Presentation and discussion by Regional Emergency Medical Services Authority of their February 2023 reconciliation package and reports pursuant to the professional services agreement entered in 2022.**

Chairman Kaminski shared that REMSA is unavailable to present their report due to an emergency. No discussion.

**10. For Possible Action – Approve, Amend, and approve or deny the completed Criteria Document, generated by EAPC as part of their contract.**

No discussion, item removed due to lack of quorum.

**11. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny the contract Addendum by Biowerx Consulting to modify its Professional Services Contract to allow for NNCHD to secure Grant Management services.**

No discussion, item removed due to lack of quorum.

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

No discussion, item removed due to lack of quorum.

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

Mr. Horace Carlyle stated that he has been listening to Hospital District meetings for two years and asked the Board why they aren't just doing what they can to help the preexisting medical clinics located in Tonopah. Mr. Carlyle discussed what he feels operating costs might look like if the Board invested in the clinic and expanded from there.

**14. ANNOUNCEMENTS (second)**

**Administration reminded the Board that she will be out of office for most of June.**

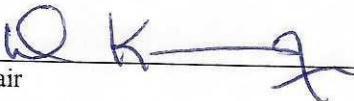
**Trustee Browning asked administration if the County would pay for someone to help during her absence.**

**Administration advised that utilizing County staff may be an option for running Board meetings but not for writing and posting the agenda.**

**15. ADJOURN**

April 20, 2023 meeting adjourned.

Signed this 1<sup>st</sup> day of June 2023,

  
Chair