



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

101 Radar Road, Tonopah, NV 89049

April 21, 2022

5:00 PM

Speakers in attendance

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

**Dr. Russell Pillers – Biowerx
Kevin Romero – REMSA
Amy Meier – Star Yoga
Tony North – 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).

Dr. Pillars announced that the EAPC contract is not quite ready but should be by the next meeting.

3. Approval of the Agenda for April 21, 2022. (Non-action Item)

Item 5 Removed

4. Announcements (first)

Administration announced that the Nye County Finance would be presenting the Hospital District Budget at the next meeting.

Per the Request of Trustee Browning, Admin announced she would be on vacation May 6th – May 13th.

Chairman Kaminski announced that he had a phone conversation with Dr. Van Le before the meeting and Dr. Le informed Chairman Kaminski that he sent the Termination Amendment to his attorney for review prior to signing. Dr. Le's attorney mentioned that the Amendment did not mention about the final

financials and such and wants to be sure the board can still pay for the last month or so.

Chairman Kaminski also announced that the Dental group is looking at a late 3rd quarter/early 4th quarter opening day.

5. For Possible Action – Emergency Items

Item Removed

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 of the minutes from the [March 3, 2022](#) Regular Meeting.

Vice Chairman Tim Gamble motions to approve minutes as presented.

Trustee Pattee Browning seconds motion.

Motion passes; 4-0

8. [No Action](#) – Presentation and discussion by Regional Emergency Medical Services Authority of their February 2022 reconciliation package and reports pursuant to the professional services agreement entered into on December 20, 2017.

Mr. Romero presented REMSA’s February 2022 reconciliation package and reports including, invoicing, patient counts, nurse hotline calls, and more.

9. [For Possible Action](#) – Discussion and deliberation, to approve, amend and approve or deny entering into contract with Star Yoga to teach yoga classes in Tonopah that would be offered free to community members

Mrs. Meier’s introduced herself and made a contract request to provide free yoga classes to the community funded by the Hospital District.

Vice Chair Gamble motions to amend the proposal to \$125 per week for two classes, a senior class and a community class, for up to 12 weeks. She will then bring her participation data back to the board in 12 weeks for review.

Chairman Kaminski confirmed that this will be \$1,500 for three months. two classes per week.

Vice Chair Gamble AMENDS MOTION; this will be a \$1,500 contract to teach 12 Senior and 12 adult classes, with no time limits.

Trustee Browning seconds motion.

Motion passes; 4-0

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

Vice Chair Gamble motions to pay the invoices as presented.

Trustee Browning seconds motion.

Motion passes; 4-0

11. No Action – Open Meeting Law review.
No Discussion

12. GENERAL PUBLIC COMMENT (second)

Mrs. North shared her support of Star Yoga.

13. ANNOUNCEMENTS (second)

Chairman Kaminski announced that he had a phone call with Eileen and from Brownfield, and she informed him that they possibly have funding that the board can apply for to take care of the remediation of the lead and asbestos for the hospital building, which would make the cost to demolish much less.

Dr. Pillers announced that he also spoke with Eileen and plans to reach out to Bek environmental in regards to the funding.

14. ADJOURN

April 21, 2022 Meeting Adjourned.

Signed this 2nd day of June 2022


Chair