



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

**101 Radar Road, Tonopah, NV 89049
June 2, 2022**

Trustees in Attendance

<p>Chairman Don Kaminski Vice Chairman Tim Gamble Secretary/Treasurer Nancy Maslach Trustee Samantha Faga (Absent) Trustee Patty Browning</p>	<p>Horace Carlyle – Public Member Dr. Valeria Romero – NDF Michael Bezruki – Lobbyit Dr. Russell Pillers – Biowerx Brett Mitchell- SixCo Stanley Schimky –</p>
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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 June 2, 2022.

Item 11 will be discussed prior to item 10

Chairman has an emergency item for “damage control”

4. Announcements (first)

-Chairman Kaminski announced that Queenie Manuell and a Dr Koka were attending the meeting and gave them time to introduce themselves.

-Mr. Carlyle shared his hopes for a new provider and the support they should receive.

-Dr. Romero requested that the board consider making an amendment to the Dental contract to allow them use of the sleeping quarters that are located inside the clinic location.

5. For Possible Action – Emergency Items

Chairman Kaminski proposes that the board keep CNRC front staff personnel ie. Leighanna Jones for a month for inventory, transfer of medical records and phone calls.

Trustee Browning motions that Chairman Kaminski consult with the NNCHD attorney for a 30 day transitional employment agreement for Ms. Jones, and that they construct a contract specifically for the employment of this transitional employee.

Secretary/Treasurer Maslach second's motion

Motion masses ; 4-0

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

Trustee Browning proposes that the board plan a “Responder Workshop” late July/Early August.

Vice Chair Gamble advises the board that some early decisions in relation to the USDA application will be popping up on future agendas.

7. For Possible Action – Discussion and deliberation of the minutes from the [April 21, 2022](#) regular meeting.

Trustee Browning motions to accept the 4/21/2022 minutes as presented.

Vice Chair Gamble seconds motion.

Motion passes ; 4-0

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. Bezruki gave the board some highlights for Lobbyit's current activities for the board. Highlights included; DCIP grant funding period is now open, Dr. Pillers and Wipfli work together to prepare this application, working to get Letters of Support from each member of the Nevada Congressional Delegation. Dr. Pillers and Lobbyit are also working on the HERSA application to secure \$2 million earmark.

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.

Dr. Russell Pillers gave his monthly update for Biowerx including updates for Wipfli, Environmental guidance, SixCo, EAPC, Care Model Consultant, Progressive Design Build Process, Dental Opportunity, Air Force Housing, US Rep Stephen Horsford, DCIP, and the Biowerx Quarterly snapshot update..

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, Mr. Schimky , and Mr. Mitchell explained the timeline estimate, associated fees, and an explanation of services.

Vice Chair Gamble Motions to accept the contract as presented.

Trustee Browning Seconds motion

Motion passes; 4-0

- 11. For Possible Action – Discussion and deliberation to accept, amend and accept, or deny a rough budget for the sole purpose of completing the ‘Design Only’ HRSA CDS \$2M application.**

Dr. Pillers explained that this budget only has one purpose, and that is to complete the HERSA application. All budget numbers are rough estimates.

Vice Chair Gamble motions to accept as presented.

Trustee Browning seconds motion.

Motion passes; 4-0

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

Trustee Browning motions to pay invoices as presented.

Secretary/Treasurer Maslach second’s motion

Motion passes; 4-0

- 13. GENERAL PUBLIC COMMENT (second)**

No General Public Comment

- 14. ANNOUNCEMENTS (second)**

No Announcements

- 15. ADJOURN**

6/02/2022 Meeting Adjourned

Signed this 4th day of August 2022


Chair