



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

**101 Radar Road, Tonopah, NV 89049
June 16, 2022
5:00 PM**

Speakers in Attendance

<p>Chairman Don Kaminski Vice Chairman Tim Gamble Secretary/Treasurer Nancy Maslach Trustee Sam Faga Trustee Patty Browning</p>	<p>Kayla Woods – A&H Insurance Dr. Govin Koka – Frontier Medical Queenie Manuel – Frontier Medical Horace Carlyle – Public Member Rhonda Link – Public Member Ed Tomany – Public Member Kevin Romero – REMSA John Dao – Wipfli Patrick Carrol – Wipfli Eileen Christensen – RDS Brownfield Assoc.</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 16, 2022. (Non-action Item)

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)

No Trustee Liaison Comments

7. **For Possible Action** – Discussion and deliberation of the minutes from the [May 5, 2022](#) Regular Meeting.

Secretary/Treasurer Maslach motions to approve minutes.

Vice Chair Seconds motion

Motion passes; 4-0

8. **No Action** – **Presentation and discussion by POOL of their 2022-2023 POOL proposal & invoice.**

Ms. Woods gave a history and explanation of the services A&H Insurance provides for the district as well as the recent changes with the premium. Ms. Woods also mentioned that the board may want to consider removing unused property from the insurance plan to lower the premium in the future.

The board discussed that they aren't interested in signing a permanent contract at this time and want to see other options.

Trustee Browning motions to have Chairman Kaminski, in cooperation with our attorney, enter into negotiations with that with Frontier Medical Group for the provision of urgent care, that he also begin the negotiations as far as the lease of the building. And that once those negotiations are complete, then they bring back the contract, and the lease for the building for a proper vote.

9. **For Possible Action** – **Discussion and deliberation to approve Frontier Medical Group LLC to begin business and medical practices, utilizing the clinic at 825 S. Main St.**

Dr. Koka presented a proposal to open a medical clinic by Frontier Medical Group and read through the proposal including, staffing intentions and care provided. Mrs. Manuel advised the board that pricing will look similar to what CNRC was paying.

Public members shared their thoughts and advise in relation to getting a clinic open and public collaboration.

The board discussed the legal ramifications for making a decision to allow this group to come in on a temporary basis.

Secretary/Treasurer Maslach seconds motion

Motion dies; 1-2; Trustee Browning abstains

Chairman Kaminski motions to schedule a Special meeting the following Thursday to discuss this item. Trustee Browning seconds motion.

Motion Passes; 4-0

10. **For Presentation Only** – **Wipfli has completed the initial phase of their work, specifically the Market Demand Study. They have also completed the initial work on the Long-Term Care analysis. This agenda item is the presentation of those results.**

Mr. Dao and Mr. Carrol gave a detail explanation of the Market demand study and the information contained based on the surface area, population, how many beds, how many operating rooms, emergency room bays, long term care beds, things of that nature that Wipfli feels that the community need be Based on their planning standards.

The Board and Dr. Pillers discussed the history and original intention of contracting with Biowerx. Dr. Pillers shared that he works for the Hospital District approximately 50 hours a week.

Trustee Browning motions that from this point forward, the Board request a quarterly supply of past and future projects.

Secretary/Treasurer Maslach second's motion.

Motion passes; 4-0

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

Trustee Browning motions to remove all of CNRC's invoices from this warrant package so that the Board will be voting to pay Hoy-Vallas and Biowerx consulting, those are the two invoices that we will be paying.

Secretary/Treasurer Maslach second's motion.

Motion passes; 4-0

16. No Action – Open Meeting Law review.

All trustees have attended this training.

17. GENERAL PUBLIC COMMENT (second)

Mr. Ron Browning spoke on a REMSA complaint and hopes the board will speak with their supervisor to discuss this event.

18. ANNOUNCEMENTS (second)

Trustee Browning announced that Jim Butler days festivities will begin Sunday evening.

19. ADJOURN

May 19, 2022 Meeting Adjourned.

Signed this 7th day of July 2022,


Chair