



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

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

**July 6, 2023**

**5:00 PM**

**Speakers in Attendance**

Chairman Don Kaminski  
Vice Chair Tim Gamble  
Secretary/Treasurer Cheri Harper  
Trustee Maslach

Tabitha Reid – Public Member  
Patrick Reid– Public Member  
Brittani Peterson– Public Member  
Saige Reid– Public Member  
Joshua Reid– Public Member  
Horace Carlyle– Public Member  
Bruce Jabbour – BOCC/Liaison

**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).**

Horace Carlyle shared that although the Districts' Treasurer report is over 60 days late, it stated that the Board has \$1,361,110.68. He stated that the problem is that the Board is not maintaining a cash flow chart

**3. Approval of the Agenda July 6, 2023. (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)**

Chairman Kaminski announced that he was told that Mrs. Joni Eastly has been placed on the Hospital Board but has not-yet been sworn in.

**7. For Possible Action – Discussion and deliberation of the minutes from the [May 18, 2023](#) and [June 1, 2023](#) District Meetings.**

Trustee Maslach Motions to approve the minutes from the May 18, 2023 and June 1, 2023 District Meetings as presented.

Secretary/Treasurer Harper seconds motion.

Motion passes; 4-0

**8. [For Possible Action](#) - Discussion and decision for Hospital District sponsorship and authorization for the "Reid family" to use the Not-in-use Hospital Campus for Halloween Festivities.**

Mrs. Tabitha Reid shared that they are hoping to use the campus again and would like to start working on it now to avoid a rush, last-minute.

Chairman Kaminski asked Mrs. Reid what the plan is for this year.

Mrs. Tabitha Reid shared that they do not have a theme yet, but would like to use the ER entrance this year, to confuse people. She shared that they plan to ask if they can borrow the town barricades again this year, to help with entrance lines and parking.

Secretary/Treasurer Harper asked about insurance.

Chairman Kaminski shared that with the Board sponsorship, they will be covered under the Hospital District's POOL PACT.

Trustee Maslach shared that she spoke with a representative from POOL PACT a few years ago, and informed her they would not support this event. She shared that the Reid family has done an excellent job preparing the disclaimers and documents. Trustee Maslach commented that she appreciates that under any circumstances, no one is allowed to enter the event without the completion and signing of the waiver and that it covers all the bases of non-responsibility, including the asbestos that is known to be in the building. Trustee Maslach shared that she feels the provided documentation is going to be sufficient and she supports this item.

Secretary/Treasurer Harper asked if a Trustee needs to be present during the event.

- Chairman Kaminski responded no, but a Trustee has been present in the past, as well as the Board Administrative Secretary.

Trustee Maslach shared that there has been Board representation in the past and they intend to do that again this year.

Chairman Kaminski asked Mrs. Reid to communicate with the Board Administrative Secretary (Melissa Reid) to let the Trustees know the official dates of the event.

Item 8 continued

Chairman Kaminski asked Mrs. Tabitha Reid to confirm that they are not charging for this event.

- Mrs. Tabitha Reid Confirmed they do not charge; they ask for a donation to the food-drive.

Chairman Kaminski shared that due to ongoing Hospital District tasks/projects they still need to be able to have access to the building.

Trustee Maslach asked if the event waiver can be published in the newspaper. She stated that the information found in the waiver is very import and very well spoken.

- Chairman Kaminski stated that the Board can vote on that. He also recommended posting on a website as an alternative to the newspaper.

Mrs. Tabitha Reid shared that they have a Facebook social media page that it can be posted on.

Administration recommended posting a physical copy of the waiver on the community bulletins and at the grocery store.

Secretary/ Treasurer Harper motioned to accept to allow the Reid family to use the not-in-use hospital campus for the Halloween festivities, and set a date for it.

Trustee Maslach second's motion.

Administration reminded trustees that this item requires a motion for a sponsorship and authorization.

Secretary/ Treasurer Harper restates her motion, to accept Hospital District's sponsorship and authorization for the Reid family to use the not-in-use hospital campus for Halloween festivities.

Trustee Maslach asked for clarification on what sponsorship from the Hospital District means.

Chairman Kaminski stated that he will check with POOL PACT and confirm in writing.

Trustee Maslach stated that they will not. She had a conversation with them and they clearly stated that they will not support it.

Vice chair Gamble stated that Don had an email last year that stated that POOL PACT will cover the event.

Chairman Kaminski stated that he will reach out and get written confirmation.

Chairman Kaminski second's motion.

Motion passes; 4-0

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

Chairman Kaminski stated that he would like to speak with Dan McArthur about the cost of the Budget because her does not thing that is how much the District has paid in the past.

Secretary/Treasurer Harper asked why they has an invoice for SixCo as she thought that the Board had put a pause on their deliverables.

-Vice Chair Gamble replied that he reached out to them but their contract states that they have a minimum per week (or month) so that is not an option with them unless they terminate the contract.

Chairman Kaminski stated that he will “check that”.

Mr. Horace Carlyle asked that the Board make sure there is no payment for Brownfields at \$1,000 or more.

Secretary/ Treasurer Harper motions to pay the bills as presented.

Vice Chair Gamble seconds motion.

Motion passes; 4-0

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

No discussion

11. **ANNOUNCEMENTS (second)**

Administration reminded the Board that the budget meeting has been rescheduled for July 20, 2023 and that if the Trustees have any question or concerns with the budget, they should reach out to Elizabeth Jordan with the Nye County finance team to discuss those with her, as the document is already late for submission.

12. **ADJOURN**

07.06.2023 Meeting Adjourned

*Signed this 20<sup>th</sup> day of July, 2023*



| Chair |