



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

101 Radar Road, Tonopah, NV 89049

July 7, 2022

5:00 PM

Speakers in Attendance

Chairman Don Kaminski	Jacob Kohn – Lobbyit
Vice Chair Tim Gamble	Dr. Russell Pillers – Biowerx
Secretary/Treasurer Nancy Maslach	Brett Mitchell – SixCo
Trustee Sam Faga	Dylan Crosby – Tahoe Forest Hospital
Trustee Patty Browning	Eileen Christensen – BEC Environmental

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 July 7, 2022.

Item 5 removed

4. Announcements (first)

Administration announced her out of office days and early agenda posting information.

5. For Possible Action – Emergency Items

Item Removed

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

Chairman Kaminski announced that he spoke with Mr. Vallas in reference to the sale of the district owned property on Victoria Street. Mr. Vallas advised Mr. Kaminski that the property must be formerly listed for sale and cannot be sold arbitrarily to someone without posting it properly.

Trustee Faga proposed to have Hospital District meetings in alternating locations to allow all Northern Nye County residents the availability to attend in person.

Vice Chair Gamble has received all of the information he needs for an agenda item in the next meeting to discuss Optimum Medicine and Frontier Medical Group.

7. For Possible Action – Discussion and deliberation of the minutes from the [May 19, 2022](#) regular meeting.

Trustee Browning Motions to accept the minutes for May 19, 2022 as presented.

Sec/Treasurer Maslach second's motion.

Motion passes; 5-0

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. Kohn presented Lobbyit's Current goals and projects including the DCIP application, Outreach for letters of support, tracking relevant regulations and researching federal grant opportunities. Other topics of interest were the DOD CIP application submission, Paramedic Intercept research, and plans for the future.

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. Pillers gave a presentation covering current, past and future initiatives. Updates included Wipfli, Environmental guidance, SixCo, EAPC, Care model Consultant, Progressive design build process, Dental, AF Housing, Horseford opportunity, DCIP Application, Grant and project accounting, and the Biowerx quarterly snapshot.

10. **No Action** - For Presentation Only: As one of the next key steps in facilitating the construction of the new hospital is the placement of a 'Care Model Advisor' on the NNCHD team, Biowerx and SixCo Nevada have arranged for a presentation by Mr. Dylan Crosby, the current Director of Facilities at Tahoe Forest Hospital located in Truckee, California. This presentation is for educational purposes of the Board of Trustees.

Dr. Pillers, Mr. Mitchell, and Mr. Crosby worked together to present an explanation to the board for why a Care Model Advisor is necessary to the hospital project and what that position would entail. Mr. Crosby also explained his experience and what he would be able to bring to the table. The major points of discussion were Getting to criteria, Hospital Program, Clinic Program, Criteria, Design Overview, and partners.

11. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny putting in place a 'Master Services Agreement' with BEC Environmental as well as Work Order #1 for the purposes of supporting the District in its efforts to construct a new hospital in Tonopah.

Mrs. Christensen brought forth a Master Service Plan to offer Environmental services for the Hospital project but advised that the district lawyer has not yet had an opportunity to review the final agreement.

Trustee Browning Motions to enter into contract (this Master Service Agreement) for professional services, to assist the Board as they go forward with Beck environmental, that they proceed as it is laid out today unless there are any large discrepancies noted by the District attorney, and that the board proceed with work order number one immediately.

Sec/Treasurer Maslach second's motion.

Motion passes; 4-0 (No Vote from Trustee Faga)

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

Trustee Browning Motions to accept invoices as presented.

Sec/Treasurer Maslach second's motion.

Motion passes; 4-0 (No Vote from Trustee Faga)

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

No general public comment

14. **ANNOUNCEMENTS (second)**

Chairman Kaminski announced that anyone running for a Board position needs to have their state reports submitted by the 15th.

15. **ADJOURN**

2022.07.07 Meeting adjourned

Signed this 18th day of August 2022


Chair