



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

101 Radar Road, Tonopah, NV 89049

September 1, 2022

5:00 PM

Speakers in Attendance

Chairman Don Kaminski
Vice Chairman Tim Gamble
Secretary/Treasurer Nancy Maslach
Trustee Sam Faga (Absent)
Trustee Patty Browning

Michael Bezruki – Lobbyit
Dr. Russell Pillers – Biowerx
Queenie Manuel – Frontier Medical Group
Brett Mitchell – SixCo
Viola Whipperman – 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).

No general public comment.

3. Approval of the Agenda for September 1, 2022. (Non-action Item)

Item 5 removed

Agenda approved

4. Announcements (first)

Vice Chair Gamble notified the Trustees that he received notification that the Hospital district was not chosen to move forward with the twenty million dollar DOD Infrastructure grant that the Board was applying for.

5. For Possible Action – Emergency Items

Item removed

6. Trustees’/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)

Trustee Browning intends to bring a maintenance agenda item to a future meeting.

Chairman Kaminski intends to bring a revolving loan agenda item to a future meeting.

7. For Possible Action – Discussion and deliberation of the minutes from the [August 4, 2022](#) Regular Meeting.
Secretary/Treasurer Maslach motions to approve the minutes as presented.

Trustee Browning 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 provided the Lobbyit update of activities to the Board. Updates included \$2 million from Horsfords office, future grant opportunities, and current/future political standing in relation to the Senate, Democrats, and Republicans.

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 provided the Biowerx monthly report to the Board of Trustees.

Updates/topics of interest included;

Wipfli – All Efforts ▪ Environmental Guidance ▪ SixCo Nevada ▪ EACP – Criteria Architect Contract ▪ Care Model Consultant ▪ Progressive Design Build Process ▪ Dental Opportunity ▪ Air Force Housing ▪ US Representative Steven Horsford opportunity ▪ DCIP Application ▪ Grant and Project Accounting ▪ Video Meeting Tools ▪ Quarterly Snapshot

10. [For Possible Action](#) – Approve, amend and approve, or deny a lease agreement between the Northern Nye County Hospital District and Frontier Medical Group.

The Board and Ms. Manuel discussed details of the lease agreement including square footage and clarity of shared spaces in the clinic.

Vice Chair Gamble Motions to approve the lease agreement between the Northern Nye County Hospital District and Frontier Medical Group with the inclusion of the Supplemental exhibit A clinic space allocation for the specific rooms that they will be allowed to use as medical space and the delineated shared space(s).

Trustee Browning seconds motion.

Chairman allowed time for public comment – No comments were made

Motion passes; 4-0

11. **For Possible Action** – Approve, amend and approve, or deny the revised "Master Services Agreement" with BEC Environmental as approved by both Eileen Christensen and NNCHDs legal counsel. This Agreement replaces the one previously approved on 07/07/2022
Vice Chair explained the need for this replacement is due to minor changes reviewed by legal counsel (Tom Vallas).

Trustee Browning motions to accept the contract.

Vice Chair Gamble seconds motion.

Motion passes; 4-0

12. **For Possible Action** – Discussion and deliberation to accept, amend and accept, or deny the SixCo Nevada request to put the Care Model Advisor on their current contract with the district. This will require an increase in the current contract cap.

Mr. Mitchell explained to the board that due to need and timing, the team believes that this request would be the best way to utilize the Care Model Advisor in a timely and effective manner, without the need for an additional contract. Mr. Mitchell explained that the cap would need to increase to \$8,000 a month.

Vice Chair Gamble motions to approve the amendment to the current SixCo contract to add the Care Model Advisor and raise their spending cap to \$8,000 a month.

Trustee Browning seconds motion.

Motion passes; 4-0

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

Trustee Kaminski Motions to approve additional backup.

Vice Chair Gamble seconds motion

Motion passes; 4-0

Vice Chair Gamble motions to pay invoices as presented

Trustee Browning seconds motion.

Motion passes; 4-0

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

Mrs. Whipperman let the Trustees know that she noticed that the condition of the trees on the hospital property are in bad shape and recommends that the board address it. She also asked for clarification of the amazon mattress and pillow protectors and what those were for.

15. **ANNOUNCEMENTS (second)**

Trustee Browning announced that the EMS think tank invites will be going out soon, a notice of possible quorum will be posted.

16. **ADJOURN**

9-01-2022 Meeting Adjourned

Signed this 20th day of October 2022


Chair

