



MEETING OF THE NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

101 Radar Road, Tonopah, NV 89049

January 17, 2019

6:00PM

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE: It is anticipated that the items of business before the Board of Trustees on January 17, 2019 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Trustees beginning at 8:30 a.m. on the next day.**

Public Comment during the Board Meeting on January 17, 2019 will be for all matters off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV

Additional Posting Locations: Gabbs Townhall, 503 Brucite St., Gabbs, NV; Round Mountain Community Center, 650 Civic Dr., Round Mountain, NV

Support documentation for the items on the agenda, provided to the Board of Trustees is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website, or by calling Melissa Godfrey at (775) 482-8191

The Board of Trustees may take a short break every 1 ½ hours.

NORTHERN NYE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES AGENDA

ITEM # SUBJECT

January 17, 2019

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

1. **Pledge of Allegiance**
2. **Approval of the Agenda for January 17, 2019 (Non-action Item)**
3. **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).**
4. **Announcements (first)**
5. **For Possible Action – Emergency Items**
6. **Trustees’/Liaison Comments (This item limited topics/issues proposed for future workshops/agendas)**

GENERAL BUSINESS

7. For Possible Action – Election of Chair
8. For Possible Action – Election of Vice Chair
9. For Possible Action – Election of Secretary / Treasurer
10. [No Action](#) – Update regarding the status of the audit for fiscal year 2017-2018 presented by Nye County Comptroller Savannah Rucker.
11. [No Action](#) -1) Presentation by Renown Health and Regional Emergency Medical Services Authority of their November 2018 reconciliation packages; and 2) update on the progress made regarding the implementation of services pursuant to the professional services agreements entered into on December 20th, 2017.
12. [No Action](#) – Update on USDA Grant, presented by Project Manager Dr. Russell Pillers and report on progress made regarding the professional services agreement entered into on October 25th, 2018.
13. [No Action](#) – Discussion of Article III of the Northern Nye County Hospital District Bylaws, relating to the future role of the Board in healthcare in Northern Nye County, the current hospital campus and the development of a new medical complex.
14. [No Action](#) – Introduction to Affiliated Physical Therapy of Las Vegas, Nevada who will bring physical therapy services to Northern Nye County at their new clinic in Tonopah in early 2019.
15. [No Action](#) – Update by representatives of JML Holdings of Las Vegas, Nevada concerning their role in the advancement of medical services to Tonopah and other areas of population in Northern Nye County.
16. [For Possible Action](#) – Discussion and deliberation of the minutes from the December 20th, 2018 regular meeting.
17. [No Action](#) – Update on the current status of the fiscal year 2018-2019 budget.
18. [For Possible Action](#) – Approval of invoices for payment.
19. For Possible Action – Discussion and deliberation to set the next meeting location, time and date.

20. GENERAL PUBLIC COMMENT (second)

21. ANNOUNCEMENTS (second)

22. ADJOURN