

**Beatty Town Advisory Board  
100 A Avenue South  
P.O. Box 837  
Beatty, NV 89003**

**Minutes  
02/08/2012**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) - Member  
Crystal Taylor (CT) – Member - Absent**

**1 Pledge of Allegiance**

Meeting called to order at 6:31pm

**2 For Possible Action -Approval of the Agenda for the BTAB meeting of February 8, 2012.**

*RR – Motion to approve the agenda for the Beatty Town Advisory Board of February 8, 2012 with the exception of item 6;  
Second KC; 4-0  
DG – Stated Crystal is absent.*

**3 For Possible Action – Approval Meeting Minutes dated; January 25, 2012.**

*RR – Motion to approve the minutes of January 25, 2012; Second KC; 4-0*

**4 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.**

None

**5 Presentation – Good Citizenship**

DG – Presented the 1<sup>st</sup> Quarter 2012 Good Citizenship Award to Shirley Harlan.

Ms. Harlan was recognized for her generous donation to the Beatty Library Building Fund made in January 2012.

Shirley Harlan – Stated this year it will be 50 years that she has been a member of the community. She has been involved with the Library all that time, the Building Fund was just started and she will not rest until the project is done.

Ms. Harlan – Thanked the Town.

**6 For Possible Action – Emergency Items**

Item Pulled

**7 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC – Stated that there are six people attending the Firefighter 1 training, they have fifteen more weekends to go.

KC – Stated that when the training is done he believes we will have the best Volunteer Fire Department in the Country.

KC – Stated that the VFW has a burn barrel for old flags, when enough flags have been gathered there will be a ceremony. The barrel is located at the New Building; if you have old flags please drop them off there.

RR – None

EG – Requested that a Health Care Workshop be scheduled in the next two weeks, for citizens to come and sit down and express their desires and concerns and for providers to express what services they will be able to provide.

EG – Directed staff to contact Nevada Health Centers and Nye Regional Medical Center, to see if their schedules can be accommodated in that time frame.

DG – Stated the Transient Business Lodging (Room Tax) Ordinance, bill number 2011- 18 was approved at the BOCC meeting of February 7<sup>th</sup> and will be effective as of February 22, 2012. The Town Board was recognized for doing a great job.

DG – Recognized Marla with the DA’s office for all of her help in getting this done.

**Board Member Comments (Continued)**

DG - Stated that letters were sent out to Ms. Wilson and BGID requesting their submission of written correspondence approving the new location of the Skate Park and a "Call before you dig" report from BGID, as of this date no letters have been received.

DG - Stated that research has started on Voting at Large, contacts to determine the level of interest will most likely start next week.

**8 Reports (informational only)**

**i. Beatty Area Plan**

DG- Reported there will be a meeting next Monday the 13<sup>th</sup>.

**ii. Beatty Chamber**

No Report

**iii. Beatty Economic Development (BEDC)**

No Report

**iv. Beatty General Improvement District (BGID)**

Kaline Willis, Secretary; BGID - Reported that the pool may not be open this summer due to leaks weakening the foundation. Grants have been applied for unsuccessfully. The quoted cost of repair is Two Hundred Ninety- Five Thousand Dollars (\$295,000.00).

Mr. Willis - Reported that the Horseshoe Pits electricity is mostly in, the lights were donated, and fencing will be completed soon. Memorial Day the Horseshoe pits will hold their first event.

Mr. Willis - Reported that there have been workshops about the Riverbed Clean up; Storm OV, BTAB and BWS. January 24<sup>th</sup> Storm OV submitted a quote for 250 feet of work behind the Space Station, to the bridge. Total cost would be Nineteen Thousand Eight Hundred dollars (\$19,800.00). Storm OV would be contributing 30% of that, total community funding would be about Thirteen Thousand Eight Hundred and Sixty Dollars (\$13,860.00), and the request for a breakdown of the cost has been requested.

Mr. Willis - Stated BGID is getting the reports from the utilities, there are no problems with water and electric, they are just waiting for the phone line report. He will get the requested correspondence in once all the reports have been received.

**v. Beatty Habitat Committee**

Shirley Harlan - Reported that NDOT has informed her that they will release the surplus property next to the NDOT yard to the Habitat Committee; the Nature Conservancy will accept the property. This will be a part of the Habitat Trails project; Discussion followed.

Ms. Harlan - Stated the memorial park for Mrs. Atfield is complete; it was constructed by the Amargosa Conservancy. There is a grand opening planned for April 21, 2012.

**vi. Beatty Health & Welfare (BHW)**

No Report

**vii. Beatty Library**

Shirley Harlan - Reported the Library has been given permission to reapply for a grant from the EL Cord Foundation. The BTAB commitment letter and funds donated to the building fund helped greatly in gaining the permission to reapply.

Ms. Harlan - Stated the site determination has been completed, preliminary architectural plans have been completed, the soil testing has been completed, we will note in our application that those things have been completed. We hope that will help in gaining approval this time.

**viii. Beatty Medical Clinic**

No Report

**ix. Beatty Museum**

Amina Anderson; Museum Manger - Reported that the Museum has had another air conditioning company provide a quote for the new heat/ac system needed.

Ms. Anderson - Stated the Museum was given a grant by NCOT for a walking tour brochure.

Ms. Anderson - Announced that there is a photo contest for citizens to submit their photos of Historical places and buildings in Beatty, some of the winning photos will be in the walking tour brochure.

**8 Reports (information only) Continued**

- x. **Beatty Town Square**  
No Report
- xi. **Beatty Water & Sanitation District (BWSD)**  
Joe Wilkinson; Board Member of BWSD – Stated that BWSD is revisiting rates.
- xii. **Commissioner's**  
Joni Eastley; Nye County Commissioner – Announced that Dick Gardner was selected to serve on the Nye County Board of Equalization.  
Commissioner Eastley – Introduced Lorina Dillinger; Nye County Administrative Services Manger and Pam Webster; Assistant County Manager.
- xiii. **Desert Hills Cemetery**  
Jim Weeks – Spoke about the projects completed in fiscal year 2011/2012; a concrete pad for the canopy was installed, seat covers for chairs used at services were purchased, and row markers were installed.  
Mr. Weeks – Presented the Desert Hills Cemetery fiscal year 2012/2013 projects planned and budget; Discussion Followed.  
Commissioner Eastley – Stated she is working on a walking tour of the Tonopah Cemetery and suggested that Mr. Weeks contact her about the Desert Hills Cemetery walking history project, she would like them to be included in the Nye County History project.
- xiv. **Emergency Services**  
Mike Harmon; BVFD Chief – Reported that the Fire Department went out on seven calls last month, all were lift assists.  
Mr. Harmon – Stated pump testing was completed by UL (Underwriters Laboratory) all the truck pumps are in good condition. During the annual inspection of the Ladder Truck several stress cracks were discovered, he has been told repair costs ten years ago would cost Twenty Thousand Dollars (\$20,000.00), today you could add about One Hundred Thousand Dollars (\$100,000.00). The Department is considering selling the Ladder Truck and using the funds to purchase a different piece of equipment; Discussion Followed.  
Mr. Harmon – Shared the quote from Nevada Geo Tech for architectural plans for the planned locker room in the old building.
- xv. **Ordinances**  
Beatty Room Tax Ordinance approval was mentioned earlier in Board Member comments.  
No Report
- xvi. **Secretary**  
Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of January:  
Notary – \$52.50; Photo Copy - \$6.20; Community Center Rental - \$140.00; Fax - \$35.00; for a total of \$233.70 credited to the Town Accounts.  
Ms. Radomski – Stated the CEDS kick off meeting was held on February 1<sup>st</sup>. Over 30 invitation letters were sent to citizens that have experience in a variety of areas in an effort to create a comprehensive strategy that considers all services, business, utility, education and walks of life in Beatty.  
Ms. Radomski – Stated she will be sending e-mail correspondence to participants.  
Ms. Radomski – Thanked all of the citizens who responded and for their willingness to participate in this project.  
Ms. Radomski – Stated it came to her attention that Allison Henderson the Ambulance Coordinator secured an ambulance with only 15,000 miles on it for the Beatty Ambulance Service. Allison was aware of this ambulance it was a standby unit for Nye County. Beatty's Ambulance has over 105,000 miles on it; Allison took upon herself to contact Patty Winters, the Nye County EMT Director, and asked if we could swap ambulances. Ms. Winters said yes and drove it to Beatty. The old Beatty Ambulance will be the stand by unit.  
Ms. Radomski – Stated that the Ambulance Service Volunteers helped set up the new rig, it was a joint effort.  
Ms. Radomski – Thanked Allison for all her hard work and watching out for Beatty and its citizens.

**8 Reports (Information only) Continued**

Ms. Radomski – Stated 1<sup>st</sup> Responder class will start on Friday the 10<sup>th</sup> and will take place over 3 weekends, testing will take place on March 3<sup>rd</sup>, graduates will be able to drive and provide support to higher level EMT's. There are 6 people taking the class.

Ms. Radomski – Stated there is a basic class scheduled for May, please contact Mike Harmon or Allison Henderson if you are interested in the class.

Ms. Radomski – Stated the Nye County Airports January 2012 Status Report is available at the Town Office.

**xvii. Treasurer**

No Report

EG – Stated the last report received was for November.

EG – Introduced the chart she created to display the funds, the projects committed in each fund, and the balances available. Some things to keep in mind when discussing allocating funds to projects are, building maintenance, truck maintenance and general operation costs.

DG – Thanked all those who reported tonight.

**9 Consent Agenda Items**

**a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**

**b. Approval of Town Vouchers**

*RR- Motion to approve the town vouchers; Second KC; 4-0*

**10 General Business**

**a. For Possible Action – Discussion, deliberation and possible decision to provide financial assistance to Nevada Health Centers in the recruitment of a permanent Nurse Practitioner in the amount not to exceed Nine Thousand Dollars (\$9,000.00) and all matters pertaining thereto. – Teresa Sullivan on behalf of Tom Chase; Nevada Health Centers**

KC – Stated he needed to make an exparte' communication and conflict of interest disclosure statement for items 10a and 10b; his wife will be working for Nye Regional, but it will not impact his voting decision.

Tom Chase; CEO Nevada Health Centers – Stated he wanted to talk about Objectives, status and plans pertaining to the Beatty Clinic.

Mr. Chase- Stated that they have been actively recruiting for permanent providers for Beatty and Amargosa as long as he has been around, but they have not been very successful, and mentioned some past providers. Finding someone to stay for a long period of time, in a frontier community, is a challenge. Finding someone that will stay will mean success. There is no way he will be able to recruit someone who will meet our needs perfectly, and spoke about the variety of reasons why people don't stay. They believe they will find people that will stay in the community for a reasonable length of time.

Mr. Chase – Stated several years ago NHC was running in the red in the amount of 2.6 Million Dollars, they got help, looked at the operations in the various sites and turned the financial situation around. Fifteen months later they were no longer losing 2.6 Million Dollars, they actually made 2 Million Dollars. The process required a look at the entire operation and what services could be realistically provided; they closed eight sites, two of which were rural, six urban site sand one mobile site, not one time during the deliberation was closing a Nye County site discussed. There is a feeling that NHC can control its destiny with the help of the citizens they serve and a good partnership with Nye County.

Mr. Chase – Stated they found a two year permanent provider and they are requesting assistance with the recruiting costs, the request is for payment after services rendered.

Mr. Chase – Stated NHC did ask the Red Carpet Committee if they could get assistance for the recruiting of the provider. NHC did advertise with their providers that the Red Carpet Committee in Beatty was interested in making sure that they were welcomed, and encouraged to be here and to become member of this community.

Mr. Chase – Stated NHC's cost for recruiting the provider was Eighteen Thousand Dollars (\$18,000.00) and they are asking for half of that Nine Thousand Dollars (\$9,000.00). They are asking for it as service is completed; Four Thousand Five Hundred Dollars (\$4,500.00) twelve months from now, and the balance at the end of twenty four months.

EG – Stated that around December 2011 NHC signed a contract with Nye County to provide services through June 30<sup>th</sup>.

**10 General Business Continued (Item 10a)**

EG - Reviewed a letter drafted by NHC and included in the proposal to Nye County which included a Twenty Thousand Dollar (\$20,000.00) reduction in the cost of the proposed contract.

EG - Stated that, it is her understanding, that recruitment costs are included in the contract just signed with the County.

Mr. Chase - Stated you can consider it that way, he chooses not to, NHC is committed to recruiting and if you don't allocate these funds NHC will pay them and mentioned some ways other communities support the recruiting costs, including housing.

Mr. Chase - Stated having recruited a permanent provider who could not stay here 24/7/365 but would be commuting back and forth because of a family situation, we chose to ask for the Four Hundred (\$400.00) per month as an offset of NHC's cost because they have to fund that; Discussion Followed.

EG - Clarified that it is her feeling that recruitment costs are included in the contract with the County.

EG - Reviewed the financial report provided by NHC for fiscal year 2011, and confirmed that NHC had a net income from Beatty of Forty Five Thousand Two Hundred Thirty Eight Dollars and Fifty Nine Cents (\$45,238.59).

Mr. Chase - Stated that is exactly right, that is the amount of money earned prior to allocation of corporate overhead. If Beatty had to operate without corporate support, it would incur a number of costs; IT services billing, accounting, legal, things that go along with operating a medical enterprise. NHC's allocation allocates those costs across the entire system on an equitable basis, which ends up resulting in a net operating loss.

DG - Stated that permanent is not two years in his opinion; Discussion Followed.

Renie Younghans - Asked if the contract expires in June what happens to the Provider.

Ms. Younghans - Asked the County and or the Town if the contract will be put out to bid.

Mr. Chase - Stated that if the contract is not renewed the Town would not be out any money as the request is for after that first year of service.

Joni Eastley Nye County Commissioner - Stated she understands Mr. Chase's position on the administrative overhead for supplying the provider, but what is the value of what Beatty Health and Welfare is providing that would reduce the amount of administrative overhead that's being required by NHC.

James Weeks - Clarified a contract was just signed in December for Three Hundred and Seventy Six Thousand Dollars (\$376,000.00) that included Beatty and Amargosa, and of that Two Hundred Fourteen Thousand Five Hundred Dollars (\$214,500.00) was allocated for the Beatty Clinic and for those monies you agreed to provide a health provider for 40 hours per week. The Clinic facility in its entirety is owned by Beatty Health and Welfare (BHW). BHW provides that clinic at no cost to NHC, BHW also pays the utilities for the clinic. NHC receives a federal subsidy for services to low income patients. NHC receives all of the revenues from patient fees, for that you guarantee a health provider for 40 hours per week.

Mr. Weeks - Stated that a Two Hundred Fourteen Thousand Dollar (\$214,000.00) county subsidy, revenue generated by the clinic, a federal subsidy, and a facility provided at no charge, should allow you to honor the contract you signed; Discussion followed.

Mr. Chase - Stated NHC will honor the contract regardless of the economic circumstances, at the same time the way you described the litany NHC should be rolling in cash.

Mr. Weeks - Clarified he is not saying they are rolling in cash but NHC should not be broke either.

Mr. Chase - Stated that in many respects NHC is broke; the numbers passed out have been audited. Your statements are true but at the same time, Beatty's allocation of the federal grant is (\$75,000.00 which is what it was originally. Historically every time NHC gets an increase of federal funding for inflation or other reasons, Beatty gets a piece of it, because it reduces NHC's administrative costs, which are then not passed on to Beatty. This is a part of the discussion that we want to have that really describes the services, out of respect for every body's time we will not address those right now.

Mr. Chase - Stated that there are significant answers that in general are simple but fairly complex; for example the rent and utilities are on NHC's financial statements as income and expense, they wash each other out, NHC shows it long because they want to be transparent.

Mr. Weeks - Stated NHC is receiving the funding already, and for that NHC is required to provide a provider 40 hours a week, there is no benefit to the Town to justify the request for extra money.

Ann Marchand - Stated the contract was signed less than thirty days ago and you are here asking for financial assistance; Discussion Followed.

Mr. Chase - Stated NHC is not asking for more money from the County, NHC is asking for a consideration from the Red Carpet Committee and the Beatty Town Board, utilization of funding that was committed and NHC had advertised to providers; Discussion Followed.

**10 General Business Continued (item 10a)**

EG – Stated clarification is needed because you (Mr. Chase) keep mentioning the Red Carpet Committee and that this was advertised.

Teresa Sullivan – Stated the Red Carpet Committee did not discuss funds at the meeting with the provider, Tom Chase contacted her and requested she place the items on the agenda for him; Discussion Followed.

Mr. Chase – Stated that is correct and when he says as advertised, NHC has been recruiting for this position for quite some time with a third party recruiting firm, when you look at the numbers those costs are embedded in these numbers, and are part of what NHC has been absorbing for the last 24 months, and we have been telling every recruit that we have been talking about with Nye County that the Red Carpet Committee of Beatty will make commitment to get you here. It is in that spirit that I asked for assistance from the Red Carpet Committee.

Renie Youngmans – Clarified that the money requested was offered to the provider as an incentive in addition to her wages.

Tom Chase – Stated that the Eighteen Thousand Dollars (\$18,000.00) NHC is incurring is their expense, it is their cost of recruiting, NHC did not make a promise to the provider; Discussion Followed.

Commissioner Eastley – Stated the Nye County Board of Commissioners negotiated with NHC in good faith to provide this service to the town of Beatty. A contract was signed with NHC in January, why would you not come to the Board of Commissioners with whom you have the agreement, and instead go to the Beatty Town Advisory Board who has no authority in these issues.

Commissioner Eastley – Stated we negotiated with NHC to provide this service she is offended and upset on behalf of the people she represents, that you came back to them for more money when you did not notify the County that it was your intent to do that. I think it is strange that you voluntarily took a Twenty Thousand Dollar (\$20,000.00) reduction on the contract and then you come back to the BTAB behind the backs of the County to make up the difference, I may not understand what is going on here, but that is what it looks like to me from the outside. I am elected to represent these people but in many cases I feel like I am here to protect them, that is why I am here tonight, to protect them from what I think is a bad faith agreement; Discussion Followed.

Richard Stephens – Stated that if the Red Carpet Incentive Program was intended to provide incentives for the provider, for the provider to come, then it has nothing to do with anything else, recruiting costs or anything else. It is only to provide incentives for the provider; Discussion Followed.

Allison Henderson – Stated that a Nurse Practitioner would be hired at a lower cost than a Doctor, and asked if patients that go to the clinic are being charged are still being charged the rate of a Doctor, when they are seeing a Nurse Practitioner.

Mr. Chase – Stated NHC is required to have a fee schedule, the fee schedule is broken down by service, it is one fee schedule we are one federal grantee, the answer to your most fundamental question is, are you getting different service that should be discounted at a different price, the answer to that is I don't believe so.

Ms. Henderson – Clarified the question is not just that, it is the Two Hundred and Fourteen Thousand Dollar (\$214,000.00) contract signed with the County, is that the rate to have a doctor here or is that a lower rate.

Mr. Chase – Stated it is the rate that was negotiated not knowing what type of provider we would get, providers come and go; the plan is to have a provider.

Mr. Chase – Addressed Commissioner Eastley in no way was he trying to circumvent the County Commissioners by coming to this board, and would have approached this differently had he realized that the funds were essentially obligated by the County.

Mr. Chase – Stated he contacted Teresa and asked if the money that is available to the Red Carpet Committee could contribute to the recruitment costs of this provider, the Nine Thousand (\$9,000.00) came from the concept of a shared commitment.

Pam Webster; Assistant County Manager – Clarified NHC is looking for this contribution to come from the incentive package that was already established.

Mr. Chase - Stated that it was his thinking that it could.

Ms. Webster – Stated she did not believe that it is clear to the board; they may have thought that NHC wanted Nine Thousand Dollars (\$9,000.00) in addition to the incentive program, your proposal is to reduce the incentive to the provider and divert the Nine Thousand Dollars (\$9,000.00) to the cost of recruitment

EG – Stated if that was to be done another item would need to be agendaized because the incentive package that was approved was very specific.

EG – Stated her feeling is that NHC signed a contract with the Commissioners which included recruitment costs, and the obligation of the Town has been met.

**10 General Business Continued (item 10a)**

Renie Younghans – Stated the contract uses the term provider, what level of provider does that mean.

Mr. Chase – Stated a provider is a Physician, Physician Assistant or a Nurse Practitioner; those three can deliver primary care, can bill and get paid; Discussion Followed.

DG – Stated hearing no motion, the item dies for lack of motion.

*Item dies due to lack of motion.*

**b. For Possible Action – Discussion, deliberation and possible decision to**

- 1) Reconsider the action taken at the January 25, 2012 Beatty Town Advisory Board meeting regarding; Discussion, deliberation and possible decision to provider housing assistance as an incentive for a permanent medical provider through Nevada Health Centers. The Red Carpet Committee recommends an incentive in the amount of \$400.00 per month, and all matters pertaining thereto. – Dick Gardner**

DG – Explained due to some confusion about the item being pulled and then heard at the last meeting he made the decision to place this item on the agenda again; Discussion followed.

*RR – Motion to reconsider; Second EG; 3-1(KC)*

- 2) Discussion Deliberation and possible decision to provide housing assistance as an incentive for a permanent medical provider through Nevada Health Centers (NHC). The Red Carpet Committee recommends an incentive in the amount of \$400.00 per month and all matters pertaining thereto. – Dick Gardner**

Teresa Sullivan – Apologized for the confusion, Tom requested it be pulled, Ms. Sullivan stated they were prepared to move forward with this item and requested that it be put back on.

Ms. Sullivan - Stated the Red Carpet Committee was created by NHC to meet and greet potential providers.

Ms. Sullivan – Stated that about five years ago a package was created with Fifty Thousand Dollars in funding from the BTAB and Fifty Thousand Dollars from the Board of County Commissioners. The package was originally designed to be flexible to meet the needs of the individual. The purpose of the package was to incent a provider to come here and stay here.

Ms. Sullivan – Stated that in conversations with Diane the only thing she asked for was housing, because she has a home in Las Vegas and she won't be able to be here the entire time.

Ms. Sullivan – Stated the Committee liked Diane, felt like she would be a good addition to the community for a lot of reasons, but they were not willing to offer longevity, which would only be available if she stayed for a long time. The minimum assistance the Committee would recommend was the Four Hundred Dollars (\$400.00) in housing assistance which would amount to Nine Thousand Six Hundred Dollars over a two year period. It is a small portion of the incentive package; Discussion followed.

EG – Stated that the original package was created in 2008, but due to a funding source not being specified on the BOCC motion, it had to be re-agendized in 2011.

EG – Read the motion from the BTAB meeting dated May 25, 2011 detailing the incentive package; Discussion Followed.

Ms. Sullivan – Stated that when the first package was approved the details were shared with NHC.

EG – Stated that the Red Carpet Committee is under NHC, the incentive package is through BTAB and the Board of County Commissioners; Discussion Followed.

Kay Handy – Stated that we are very fortunate because Nye Regional has come to Beatty, which may be part of the push back; we are in a good position.

Pam Webster – Stated the item could be approved contingent on the contract being approved.

Renie Younghans – Stated that if the Red Carpet Committee discussed this package to NHC, we have committed ourselves as a community; Discussion Followed.

Doug Farinholt – Stated he did not disagree with a lot that has been said, but Nye Regional Medical Center is here because they want to be, they are not receiving County Funding, Nye Regional Medical Center just wants a level playing field, we are part of the mix and we are here to stay.

EG – Stated that if this is approved we do have other providers, are we going to make this available to them too.

**10 General Business Continued (Item 10b)**

Jim Weeks – Stated if this is approved based on the medical service you are getting from it aren't you setting a precedent for the same kind of service in the future, if someone is willing to come up here and live here while working the 40 hour week and then leave town you are still going to pay that because you set that precedent. Is that what your criteria is going to be for the future?

TS – Stated the incentive package is set up to unique to each provider.

Vincent Scoccia Sr. – Asked if this Four Hundred Dollars (\$400.00) is strictly allocated to NHC.

KC – Stated it was not.

Mr. Scoccia Sr. – Stated then the playing field is even, if it is going to be offered to them (NHC) then it will be offered to Nye Regional as well for Dr. Matthews, who is at the Nye Regional Clinic today.

EG – Stated you would have to place an item on the Town Board agenda, requesting assistance.

DG – Called for a motion; Discussion Followed.

*KC – Motion to provide housing assistance as an incentive for the in the permanent medical provider in the amount of Four Hundred Dollars per month through the end of June of this year; Second DG; 4-0*

**c. For Possible Action – Discussion, deliberation and possible decision regarding the Red Carpet Committee Interview process with applicants/potential providers, and all matters pertaining thereto. – Erika Gerling**

EG – Stated that the incentive package details must be approved by the BTAB and the BOCC and can only be offered by them. The Red Carpet Committee must go through the BTAB.

Teresa Sullivan – Stated the Red Carpet Committee never discussed incentive with a candidate, it is not an interview process, merely a meet and greet, it is just to see if the candidate is a fit for the community; Discussion followed

*No Action Taken*

**d. For Possible Action – Discussion, deliberation and possible decision to select an Ordinance from the Beatty Town Ordinance's to review and modify and all matters pertaining thereto. – Randy Reed**

RR – Stated this was placed on the agenda to continue the work started on the Beatty Town Ordinances, and suggested the Water System Ordinance for review; Discussion followed.

*RR– Instructed staff to contact the District Attorney's office regarding Ordinance 19.32 Water System*

**11 General Public Comment**

Shirley Harlan – Stated the Beatty Library Oral History is available.

Doug Farinholt; Nye Regional Medical Center – Stated Dr. Matthews is the physician working at the Beatty Outreach clinic Tuesday through Friday, and he is planning on brining Dr. Matthews to the next BTAB meeting.

Mr. Farinholt – Stated work continues on the diagnostics center courier, and prescriptions program. The clinic is open from 9am to 5pm Monday through Friday; Discussion Followed.

Diane McGuinness – Stated she felt welcomed by the Red Carpet Committee and she is very excited to be here.

Ms. Mc Guinness – Stated that back in February of last year she was contacted by a recruiting firm, looking for a provider in Beatty. It did not fit into her schedule at that time she had another job that she had just committed to; the seed was planted long ago. It just happened that this fall it fit in her schedule; she worked with that recruiting company and came to Beatty as a Locum to see if Beatty was what she really wanted to do. At the end of that time she said yes she really likes Beatty and she wants to provide services for Beatty and that is when she met with the Red Carpet Committee. She will be in Beatty five days a week and will go home on weekends to take care of her family.

EG – Clarified that the discussion in the earlier items was not personal to you it was strictly financial, and welcomed Diane to Beatty.

Ms. McGuinness – Stated she wanted to let people know that when she was contacted in February 2011 she was told that there was a package that was being offered by the Town.

Allison Henderson – Stated she is thankful to have both Nye Regional Medical Centers and the Beatty Clinic with two clinics the Ambulance call volume may go up please let anyone who might be interested in classes please have them contact her.

**12 Adjournment**

*KC – motion to adjourn 8:35pm; Second RR; 4-0*