



MINUTES

Southern Nevada District Board of Health Meeting August 24, 2017 – 8:30 A.M.

**Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Conference Room A and B**

**BOARD:
(Present)** Marilyn Kirkpatrick – Chair, Commissioner, Clark County
Scott Black – Councilmember, City of North Las Vegas
Bob Coffin – Councilmember, City of Las Vegas
Douglas Dobyne – Vice Chair, Regulated Business/Industry
Chris Giunchigliani – Commissioner, Clark County
Frank Nemeč – Secretary, At-Large Member, Physician
Scott Nielson – At-Large Member, Gaming
Rich Shuman – Councilmember, City of Boulder City
Dan Stewart – Councilmember, City of Henderson
Brian Wursten – Councilmember, City of Mesquite

(Absent): Ricki Barlow – Councilmember, City of Las Vegas

**ALSO PRESENT:
(In Audience)** None

LEGAL COUNSEL: Annette Bradley, Legal Counsel

**EXECUTIVE
SECRETARY:** Joseph P. Iser, MD, DrPH, MSC, Chief Health Officer

STAFF: Heather Anderson-Fintak, Sean Beckham, Dan Burns, Emily Elzeftawy, Jason Frame, Andrew Glass, John Hammond, Jeremy Harper, Paul Klouse, Fermin Leguen, Sharon McCoy-Huber, Laura Palmer, Jacqueline Reszetar, George Ruiz, Herb Sequera, Jennifer Sizemore, Leo Vega, Jacqueline Wells

I. CALL TO ORDER

Chair Kirkpatrick called the Southern Nevada District Board of Health meeting to order at 8:35a.m.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

The Oath of Office was administered to new Officers – Chair Marilyn Kirkpatrick, Vice Chair Doug Dobyne and Secretary Frank Nemeč by Jacqueline Wells, Executive Assistant.

IV. PUBLIC COMMENT: A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Glenn Grayson, a member of Silver Spur Owners Association, read a statement into record regarding Memorandum #01-17, Adoption of Proposed Aquatic Facility Regulations (**Attachment 1**)

Sue Strand, President, Villas at Flamingo Home Owners Association, spoke against the proposed Aquatic Health regulations and does not believe that HOAs should be included in public pool regulations.

Lorraine Oliver, SNHD, union member, discussed appropriate compensation for work and encouraged the Board to review line item expenses to determine if items are being purchased that are not needed such as video phones and mobile vans.

Mark Bergtholdt, VP, SEIU Supervisory Unit, noted bargaining is moving very slowly and management only moves after given direction to move by the Board. Mr. Bergtholdt warned the Board to not fall for management's misrepresentation of the facts by projecting the budget several years forward, as this contract is only for two years. He hopes management is given direction to settle the contract re-opener.

Regena Ellis, SNHD, SEIU, discussed working as a Registered Nurse in public health. Ms. Ellis also noted the employees of SNHD have not received a Cost of Living adjustment in seven years. The union went into negotiations with management in March 2017 for a wage re-opener. Ms. Ellis feels that any reasonable person knows that negotiation of a wage re-opener for six months is indicative of a major malfunction in the process and reflective of the lack of respect and disregard by the management at SNHD. Ms. Ellis asks for the Board's support in directing Dr. Iser to settle the wage re-opener immediately, as the Union believes their proposal is fair, just and affordable and will not create a negative financial impact on the District.

Victoria Harding, SNHD, SEIU, Chief Steward, General Unit, noted most of management and the Board are fairly new and do not know the history of the sacrifices that the employees of the District have made since the economy crashed. The two-step increase was given up, although it was not meant to be long-term and there had been a hiring freeze. During the 2012 contract, the best bargaining tactic, condemning the building, was used. The employees came together and took one step and no COLA to allow the District time to get its finances together. Three years ago, there was a layoff prior to negotiations. Ms. Harding noted the first year of COLA will bring employees back to where they were in 2010 due to two PERS increases. Longevity has been frozen and health insurance rates have increased. Ms. Harding noted this is an opportunity to make the District thrive and be healthy again.

Assemblyman William McCurdy, Chairman, Nevada State Democratic Party, Western Region, spoke on behalf of SEIU in support of the District's employees and urged the Board to speak to management and negotiate a fair contract.

Norine Clark, SNHD, former SEIU Chief Steward, noted she too has gone without raises and is topped out and reminded the employees and Board that it was the Union's decision to go into a five-year contract. The Interest Based Bargaining for this contract was closed to all employees and the employees were not informed. The parties need to work together and there are a lot of employees that are very unhappy with union representation. Ms. Clark does not support the Union and asked the Board to keep an open mind as there are two different parties and two different stories.

Marty Barger, a resident of Elan Home Owners Association, believes the cost to purchase and enlarge their pump room would be cost prohibitive. Ms. Barger asked the Board to reconsider the proposed Aquatic Health regulations.

Stacy Stanley, Vice-President, Spanish Trail HOA believes the impact of the proposed Aquatic Health regulations at Spanish Trail alone, will result in the purging of 1.4 million gallons of water per year. Mr. Stanley asked the Board to consider doing more research and totally understand the adverse potential impact of Cyanuric Acid excessive levels before promulgating a regulation that will have an absolute demonstrable negative impact on the water quality and water carrying capacity of the valley.

Nathan Hernandez, who has been in the aquatics industry for over twenty years, believes there is a lot of misunderstanding and lack of information when it comes to the management of aquatics. There are now many tools to make aquatic management efficient and green technology has resulted in saving millions of gallons of water. Mr. Hernandez has found ways to satisfy new codes, giving HOAs cost effective tools to manage their properties in a safe and efficient manner. He encouraged the Board to ask questions and do research as there are a lot of good things going on in the aquatic industry now.

Fred Kirschner, Chair, LaMancha II HOA, is concerned that the proposed regulations are a solution that inundates the problem, as the problem has not been defined nor explicated in scientific terms. The proposed Aquatic Health regulations would not be affordable for Mr. Kirschner's HOA.

Seeing no one else, Chair Kirkpatrick closed this portion of the meeting.

V. ADOPTION OF THE AUGUST 24, 2017 AGENDA (for possible action)

Chair Kirkpatrick suggested moving Item VII.4., Memorandum 01-17 to before the Consent Agenda. Member Giunchigliani suggested moving the Closed Session to after the Consent Agenda to not lose quorum.

A motion was made by Member Giunchigliani seconded by Member Dobyne and carried unanimously to approve the August 24, 2017 Agenda as amended.

Member Coffin introduced himself and noted he can be reached at lvCouncilman@hotmail.com.

VII.4 (Out of Order) Memorandum #01-17: Adoption of Proposed Aquatic Facility Regulations; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Jacquelyn Raiche-Curl, Supervisor, Environmental Health, presented a summary of the proposed Aquatic Facility Regulations. **(Attachment 2)**

*Member Coffin left the meeting at 9:45 a.m. and returned at 9:50 a.m.
Member Nemec left the meeting at 9:49 a.m. and returned at 9:51 a.m.
Member Black left the meeting at 9:52 a.m. and returned 9:55 a.m.*

Member Giunchigliani stated the Business Impact Statement was supposed to be accepted as a separate agenda item. Chair Kirkpatrick noted that the other entities post the Business Impact Statement on the agenda prior to adoption and then the item comes before the Board. Annette Bradley, Legal Counsel, explained the District follows NRS 233B, whereas the other entities follow NRS 237. Under NRS 233B, the District is consistent with Health and Human Services, which is an agency of the Executive Department of the state.

Ms. Raiche-Curl noted there is language in the new regulations stipulating that if someone wishes to use fewer than one lifeguard every two thousand square feet, they will be required to have a third-party company come in, verify their methods, do testing and ensure that the lifeguards can recognize and respond to a bather in distress within twenty seconds. This property then must be audited twice per season. She added that the proposed regulations also added language requiring the facility to immediately notify the health authority if a drowning, near drowning or water rescue occurs.

For the record, Virginia Valentine, President, Nevada Resort Association, reported there were three remaining issues on the regulations, one being the waiver process.

Jeremy Harper, Aquatic Health Program Supervisor, noted meetings occurred regarding the waiver process and if it is in the regulations, it is an administrative process for the District before going to the Board.

Member Giunchigliani noted that the terminology in the regulations related to industry and she did not view HOAs as industry. Also, under NRS 444, she does not understand why HOAs are now public swimming pools when they were not before. At some point, a Legislative Council Bureau (LCB) opinion will need to be considered as to whether or not HOAs are now considered public bathing pools. Ms. Raiche-Curl explained HOA pools and spas fall under the NRS and NAC definitions of "public swimming pool" and SNHD lacks authority to deregulate a group that has not been exempted by the state through NRS.

Member Dobyne does not agree that NRS includes HOAs and believes that a ruling should come from the Legislative Council Bureau to specifically confirm whether HOAs are subject to these regulations.

Chair Kirkpatrick called for a five-minute recess at 11:01 a.m.

Chair Kirkpatrick called the meeting back to order at 11:06 a.m. with Members Nielson, Shuman, Dobyne, Giunchigliani, Nemec, Coffin and Black seated.

Member Stewart returned at 11:09 a.m.
Member Wursten returned at 11:11 a.m.

Member Dobyne acknowledged all the hard work the Environmental Health staff put into the laborious process of compiling the regulations, but he is concerned with regulations for commercial pools and HOAs as he believes them to be entirely different entities.

Member Giunchigliani appreciates everyone's effort, but does not believe there is a "one size fits all" solution and thinks the Board should seek the opinion of the LCB regarding HOAs.

Member Coffin noted there is nothing wrong with asking for an opinion in order to be able to find out the intent at the time the votes were cast.

Chair Kirkpatrick is concerned about the wording of "responsible person" and is opposed to requiring automatic feeders. She recommended having a more up to date workshop, as the last one was in November 2016.

Member Black noted it was indicative from the individuals making public comment that it seems that the industry has been satisfied because of the partnership of working together and it seems that the disconnect is with the HOAs. Member Black believes the HOAs are looking for reassurances and clarity on a few points because of the unknown, as not all public pools are created equal.

Chair Kirkpatrick opened the floor to public comment.

Virginia Valentine, President, Nevada Resort Association, read a prepared statement into record. (**Attachment 3**)

Member Nemec left the meeting at 11:20 a.m. and did not return

Amanda Moss, Director of Government Affairs, Southern Nevada Home Builders Association, read a prepared statement into record. (**Attachment 4**)

Brenda Lovato, representing the Institute of Real Estate Management and General Services Corporation, apologized for the absence of Barbara Holland and would like apartment industry to be included in the HOA discussion as private pools. Ms. Lovato is very concerned and would like to keep the Cyanuric Acid regulation as it is at 100 parts versus reducing it to 80 parts. Regarding the Business Impact Statement, the costs do not match, as they will quadruple

because the pool must be drained more frequently. Ms. Lovato feels apartments are private pools and should not be regulated.

Justin Harrison, representing the Las Vegas Metro Chamber of Commerce, noted that in accordance to NRS 237.090, a Business Impact Statement must be considered by the governing body at its next proceeding meeting held to adopt a proposed rule. He understands that staff feels that the District is not governed by NRS 237 but by 233B. However, his interpretation, as well as that of his organization, is that governing regulation is NRS 237. If necessary, it may need to be spelled out by the legislature in 2019.

Susan Fisher representing the Nevada State Apartment Association, read a prepared statement into record. (**Attachment 5**)

Cara Evangelista, representing Tau Group and Marquee, which are Las Vegas day clubs, indicated that she spoke about the occupancy issue at the public workshops. Basically, every day club or busy pool will have to apply for an occupancy waiver. Ms. Evangelista requests formation of more work groups specific to this issue as there are many of these types of venues. There could be relevant potential loss of income if the road to waiver approval is not clear.

Susan Dean, homeowner and board member in Paradise Springs HOA, would like to see HOA private pool issue pursued at the next legislative session.

Steve Martini, resident, Sage Hills Community, believes HOA are private pools, some in gated communities with no public access.

Erdine Skolman lives in a HOA and does not feel that the HOAs belong under the umbrella of public pools. She takes exception to the verbiage of point person definition that puts the board members in a clearly litigious position.

Fred Kirschner feels there should be a need for an evidentiary basis and good statistical basis before changing the regulations.

Chair Kirkpatrick closed Public comment

Member Giunchigliani suggested that:

- 1) The proposed regulations are not approved today and that one more public meeting is held with various industries and;
- 2) Pursue a legal opinion with regard to both the process on 439 on the waiver component and whether or not HOAs and apartments fall under that statute.

All members were unanimously in favor and this motion was approved.

After confirming there was no one present to make Public Comment on Item VII.1, Memorandum #02-17, Amendments to District Emergency Medical Services (EMS) Regulations, this item was tabled until the next meeting.

Chair Kirkpatrick moved to Closed Session at 11:51 a.m.

XII.

CLOSED SESSION

(Out of Order)

Go into closed session pursuant to NRS 288.220 to discuss matters related to labor negotiations with Health District management representatives; and direct staff accordingly (**for possible action**)

Chair Kirkpatrick reconvened Open Session to order at 12:28 p.m. with Members Coffin, Dobyne, Giunchigliani, Nielson, Shuman, and Wursten present.

VI. CONSENT AGENDA: Items for action to be considered by the Southern Nevada District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/BOARD OF HEALTH MEETING:** July 27, 2017 (**for possible action**)
2. **PETITION #23-17:** For possible action to approve the Interlocal Agreement between the Clark County Library District and the Southern Nevada Health District to provide parking for the Mobile Clinic at Windmill Library, 7060 W. Windmill Lane, Las Vegas, NV, 89113; direct staff accordingly or take other action as deemed necessary
3. **PETITION #15-17:** For possible action to approve five year Equipment Lease Agreement between Advanced Imaging Solutions (AIS) and the Southern Nevada Health District in the amount of \$853,329 for the lease of production copiers, convenience copiers and desktop printer; direct staff accordingly or take other action as deemed necessary
4. **PETITION #21-17:** For possible action to approve License Agreement between the City of North Las Vegas and the Southern Nevada Health District for the Health District to use property known as the Skyview Multi-Generational Center for its Immunization Mobile Clinic. This agreement is for three years and the cost is \$1.00; direct staff accordingly or take other action as deemed necessary
5. **PETITION #25-17:** For possible action to approve Construction Agreement C1800045 between Eberhard Southwest Roofing, Inc. and the Southern Nevada Health District for the removal and replacement of a new roof at 280 S. Decatur Blvd. Firm Fixed Price for demolition of existing roof, placement of new roof and drains - \$1,040,000, Not-to Exceed for replacement of plywood boarding - \$208,000; direct staff accordingly or take other action as deemed necessary
6. **PETITION #26-17:** For possible action to approve Interlocal Agreement between the City of Mesquite and the Southern Nevada Health District for Lease of Real Property at the Mesquite Public Health Center located at 830 Hafen Lane, Mesquite, NV. Funding for this Interlocal Agreement is in the FY18 Budget. Lease expense for one year is \$0.74 per square foot or \$1,480 per month; direct staff accordingly or take other action as deemed necessary

Member Giunchigliani asked where the mobile unit was budgeted and was advised by Sharon Mc-Coy-Huber, Financial Services Manager, that the funds were budgeted two years ago in the Capital Projects Fund. The total cost was \$320,000 and it will be operated by three staff members, one nurse and two medical assistants. Member Giunchigliani would like full cost, including staff, to operate the mobile clinic.

A motion was made by Member Giunchigliani and carried unanimously to adopt Items 1, 2, 4 & 6 seconded by Member to adopt the Consent Agenda as amended.

Item 3 – Petition #15-17: Sharon Mc-Coy-Huber explained the costs are related to a five-year lease, saving approximately \$750,000 over five years, cutting current lease equipment on costs in half.

A motion was made by Member Giunchigliani seconded by Member Dobyne and unanimously carried to accept the five-year Equipment Lease Agreement between Advanced Imaging

Solutions (AIS) and the Southern Nevada Health District in the amount of \$853,329 for the lease of production copiers, convenience copiers and desktop printers as presented.

Item 5 – Petition #25-17: Sharon McCoy-Huber, Financial Services Manager, stated it was found that there were two roofs on the building and under code, installation of a third roof is not allowed. A structural engineer was consulted who advised that it would be best to remove both roofs and put in a roof with a tilt. Sean Beckham, Facilities Services Manager, reported that the life of the new roof will be 20 years and it would have a 20-year warranty.

A motion was made by Member Giunchigliani seconded by Member Dobyne and unanimously carried to approve the Construction Agreement C1800045 between Eberhard Southwest Roofing, Inc. and the Southern Nevada Health District for the removal and replacement of a new roof at 280 S. Decatur Blvd as presented.

VII. PUBLIC HEARING / ACTION: Members of the public are allowed to speak on Public Hearing / Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board on the pending topic. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Once the public hearing is closed, no additional public comment will be accepted.

1. **Memorandum #02-17: Consider/Adopt Amendments to District Emergency Medical Services (EMS) Regulations.** Public Hearing to consider adoption of proposed amendments. Staff recommend the Board of Health consider adoption of proposed amendments to the District Emergency Medical Services Regulations; direct staff accordingly or take other action as deemed necessary (**for possible action**)

This item was moved to the September agenda.

2. **Solid Waste Storage Bin Facility Application, Including a Waiver for Clark County Public Works, East Side of Broadbent at Brass Creek Avenue, Las Vegas, NV 89122, Clark County Assessor's Parcel Number (APN):161-26-701-001, SNHD Control No.; SB008-XXX-01.** This facility seeks to be permitted as a Solid Waste Storage Bin Facility. The waiver is to allow Clark County to empty their street sweepers so the contents can be dried and reloaded into haul trucks for transportation of the solid waste to the landfill. Staff recommend approval as the operation is bermed, fenced, and includes an onsite treatment system for water accumulated within the bermed area. (**for possible action**)

Member Giunchigliani left the meeting at 12:41 p.m. and did not return

Herb Sequera, Environmental Health Solid Waste Manager and Dan Burns, Environmental Health Engineer, presented the petition for waiver. Staff recommended approval with conditions.

Dean Mosher, representing Clark County Public Works, agreed to all conditions.

A motion was made by Member Nielson seconded by Member Shuman and unanimously carried to approve the Solid Waste Storage Bin Facility Application, Including a Waiver for Clark County Public Works, East Side of Broadbent at Brass Creek Avenue, Las Vegas, NV 89122, Clark County Assessor's Parcel Number (APN):161-26-701-001, SNHD Control No.; SB008-XXX-01 as presented.

3. **Variance Request to Operate Twelve (12) Public Bathing Places not in Compliance with the Nevada Administrative Code (NAC) 444.114, 444.116, 444.118, 444.120, 444.128, 444.130, 444.134, 444.442, and 444.454; FP Holdings LP, dba Palms Casino Resort, located at 4321 West Flamingo Road, Las Vegas, Nevada, 89103; [Assessor's Parcel**

Number (APN) 162-19-501-004] for Health Permits PR0124011, PR0124109, PR0124110, PR0124111, PR0124112, PR0124113, PR0124114, PR0124115, PR0124116, PR0124117, PR0124118, and PR0124119; Desmond Stevens, for the Owner(s), FP Holdings LP; The petitioner, Palms Casino Resort, is requesting a variance from the following regulations: NAC 444.114, 444.116, 444.118, 444.120, 444.128, 444.130, and 444.134. The variance would allow a pool to be constructed with a sand beach on one end, creating a zero depth style entry. The petitioner is also requesting a variance from NAC 444.442 and NAC 444.454, which would allow eleven identical spas to be constructed with a higher percentage of the perimeter deck obstructed than the regulations allow. Staff is of the opinion that granting these variances will not likely pose an unreasonable danger to public health or safety, and recommends approval of the variance; direct staff accordingly or take other action as deemed necessary (***for possible action***)

Jeremy Harper, Environmental Health Supervisor, Aquatic Health Program, presented the variance and recommended approval with conditions. Destin Stevens, Stellar Designs, represented the petitioner and agreed to all conditions.

For the record, Member Nielson identified himself as a consultant for Station Casinos, which is the parent company of the Palms, however, he does not believe that this relationship will impact his consideration for impartiality on this matter and intends to vote.

A motion was made by Member Dobyne seconded by Member Shuman and unanimously carried to approve the Variance Request to Operate Twelve (12) Public Bathing Places not in Compliance with the Nevada Administrative Code (NAC) 444.114, 444.116, 444.118, 444.120, 444.128, 444.130, 444.134, 444.442, and 444.454; FP Holdings LP, dba Palms Casino Resort, located at 4321 West Flamingo Road, Las Vegas, Nevada, 89103; [Assessor's Parcel Number (APN) 162-19-501-004] for Health Permits PR0124011, PR0124109, PR0124110, PR0124111, PR0124112, PR0124113, PR0124114, PR0124115, PR0124116, PR0124117, PR0124118, and PR0124119; Desmond Stevens, for the Owner(s), FP Holdings LP as presented.

VIII. **REPORT/DISCUSSION/ACTION**

1. **Receive and Approve Board of Health Committees and Committee Memberships;** direct staff accordingly or take other action as deemed necessary (***for possible action***)

Standing - At-Large Member Selection

Current committee consists of Chris Giunchigliani

There were no Committee Participation Interest forms received for this committee.

Member Shuman and Chair Kirkpatrick expressed interest in this committee.

A nomination was made for Member Black by Chair Kirkpatrick.

Standing - CHO Annual Review Committee

Current committee consists of Doug Dobyne, Chris Giunchigliani and Frank Nemeč.

Committee Participation Interest forms were received from Ricki Barlow, Doug Dobyne, Chris Giunchigliani and Bob Coffin.

Dr. Iser noted that Dr. Nemeč had expressed interest in remaining on his existing committees (CHO Annual Review, Finance, Nomination of Officers).

Standing – Finance

Current committee consists of Doug Dobyne.

Committee Participation Interest forms were received from Scott Nielson, Doug Dobyne and Bob Coffin.

Chair Kirkpatrick expressed interest in this committee.

Standing – Nomination of Officers

Current committee consists of Doug Dobyne (Chair) and Frank Nemec

Committee Participation Interest forms were received from Doug Dobyne and Chris Giunchigliani.

Chair Kirkpatrick expressed interest in this committee.

A motion was made by Member Dobyne seconded by Member Nielson and unanimously carried to approve the Board of Health Committees as follows:

At Large Member Selection Committee

Scott Black
Marilyn Kirkpatrick
Rich Shuman

CHO Annual Review Committee

Ricki Barlow
Bob Coffin
Doug Dobyne
Chris Giunchigliani
Frank Nemec

Finance Committee

Bob Coffin
Doug Dobyne
Marilyn Kirkpatrick
Frank Nemec
Scott Nielson

Nomination of Officers Committee

Doug Dobyne
Chris Giunchigliani
Marilyn Kirkpatrick
Frank Nemec

- IX. BOARD REPORTS:** The Southern Nevada District Board of Health members may identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada District Board of Health unless that subject is on the agenda and scheduled for action.

Chair Kirkpatrick would like to see a report of all grant position classifications and expiration dates.

X. HEALTH OFFICER & STAFF REPORTS (Information Only)

➤ **CHO Comments**

Dr. Iser advised that the Primary Care Briefing, Status Update and Program Update will be postponed until next month.

There was a recent TB cluster incident, so far no one has come back positive from a work or school environment. The District will continue to monitor and is working closely with the School District.

Dr. Iser reported that starting in August, on the Friday before board meetings, he will proactively try to meet with board members via two to three teleconferences to discuss the upcoming agenda.

- Primary Care Briefing - *Tabled*
- Status Update – Sexually Transmitted Diseases – *Tabled*
- Program Update – Office of Epidemiology and Disease Surveillance Jail Intervention Project - *Tabled*

XI. INFORMATIONAL ITEMS

1. Chief Health Officer and Administration Monthly Activity Report
2. Clinical Services Monthly Activity Report
3. Community Health Monthly Activity Report
4. Environmental Health Monthly Activity Report

XIII. PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Victoria Harding, SNHD, SEIU, made a public apology to Erika Bustinza, HR Analyst, because at the last Board meeting, Ms. Harding stated that she had not been notified of some positions and that was false. She had actually been notified, but had not read the emails. Ms. Harding thanked Ms. Bustinza for her efforts.

Seeing no one else, Chair Kirkpatrick closed this portion of the meeting.

XIV. ADJOURNMENT

Chair Kirkpatrick adjourned the meeting at 1:00 p.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary
/jw