

### **MINUTES**

# SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING March 10, 2025 – 9:00 a.m.

## Meeting was conducted and via Microsoft Teams

**MEMBERS PRESENT:** Marilyn Kirkpatrick, Chair – Commissioner, Clark County

Scott Nielson, Vice-Chair – At-Large Member, Gaming

Nancy Brune, Secretary - Council Member, City of Las Vegas

Scott Black - Mayor Pro Tem, City of North Las Vegas

Pattie Gallo – Mayor Pro Tem, City of Mesquite Joseph Hardy – Mayor, City of Boulder City Frank Nemec – At-Large Member, Physician

Shondra Summers-Armstrong – Council Member, City of Las Vegas

**ABSENT:** Bobbette Bond – At-Large Member, Regulated Business/Industry

Monica Larson – Council Member, City of Henderson

Tick Segerblom – Commissioner, Clark County

ALSO PRESENT: Georgi Collins, Joel Henriod, Gina Stroughter, Krisann Taylor

(In Audience)

**LEGAL COUNSEL:** Heather Anderson-Fintak, General Counsel

**EXECUTIVE SECRETARY:** Cassius Lockett, PhD, District Health Officer

**STAFF:** Adriana Alvarez, Emily Anelli, Tawana Bellamy, Daniel Burns, Nancy Cadena,

Andria Cordovez Mulet, Aaron DelCotto, Lisa Falkner, Jacques Graham, Amineh Harvey, Theresa Ladd, Anilkumar Mangla, Kimberly Monahan, Brian Northam, Kyle Parkson, Luann Province, Larry Rogers, Alexis Romero, Kim Saner, Chris Saxton, Karla Shoup, Jennifer, Sizemore, Randy Smith, Renee

Trujillo, Donnie Whitaker, Edward Wynder, Lourdes Yapjoco

## I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada District Board of Health Meeting to order at 9:08 a.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed quorum. Ms. Cordovez Mulet provided clear and complete instructions for members of the general public to call in to the meeting to provide public comment, including a telephone number and access code.

#### II. PLEDGE OF ALLEGIANCE

III. FIRST 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 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 Chair or the Board by majority vote.

Seeing no one, the Chair closed the First Public Comment period.

#### IV. ADOPTION OF THE MARCH 10, 2025 MEETING AGENDA (for possible action)

A motion was made by Member Hardy, seconded by Member Nielson, and carried unanimously to approve the March 10, 2025 Agenda, as presented.

V. CLOSED SESSION: Go into closed session, pursuant to NRS 241.015(4)(c), to receive information from the Health District's Attorney, regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and direct staff accordingly. (for possible action)

The Chair started the Closed Session at 9:12 a.m.

The Chair closed the Closed Session at 10:16 a.m.

VI. SECOND 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. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chair or the Board by majority vote.

Seeing no one, the Chair closed the Second Public Comment portion.

#### VII. ADJOURNMENT

The Chair adjourned the meeting at 10:20 a.m.

Cassius Lockett, PhD
District Health Officer/Executive Secretary
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