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**APPROVED BY THE FAB  
1-22-2019**



**MINUTES**  
**SOUTHERN NEVADA HEALTH DISTRICT**  
**FACILITIES ADVISORY BOARD MEETING**  
**OCTOBER 23, 2018 3:00 PM**

**MEMBERS PRESENT**

Mason VanHouweling, CEO, UMC	Ryan Jensen, CEO, Desert Springs Hospital
Peggy Kearns, Director, VA So Nv Healthcare System	Sam Kaufman, CEO, Henderson Hospital
Adam Rudd, CEO, Southern Hills Hospital	Vince Variale, CEO, North Vista Hospital
Leo Gallofin, Director, SNAMHS	Robert Freymuller, Summerlin Hospital
Curtis Ohashi, CEO, Montevista Hospital	

**MEMBERS ABSENT**

Shawn Silva, Director, Spring Mnt Treatment Center	Robert Vickery, Westcare
Lawrence Barnard, CEO, Dignity Health St. Rose San Martin	Todd Sklamberg, CEO Sunrise Hospital
Eugene Bassett, CEO, Dignity Health St. Rose Siena	Tom Maher, CEO, Boulder City Hospital
Leonard Freehof, CEO, Spring Valley Hospital	Al Flowers, COL, Mike O'Callaghan Military Medical Center
Claude Wise, CEO, Valley Hospital	
Jeremy Bradshaw, CEO, Mountain View Hospital	
Teresa Conley, CEO, Dignity Health St. Rose De Lima	

**SNHD STAFF PRESENT**

Joseph Iser, MD, Chief Health Officer	Vit Kraushaar, MD, Medical Investigator
Heather Anderson-Fintak, Associate Legal Counsel	Edie Mattox, Recording Secretary
Arthuro Mehretu, EPI Surveillance Project Coordinator	

**PUBLIC ATTENDANCE**

Lt. Nate Chio, LVMPD	Cpt. William Scott, LVMPD
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**I. CALL TO ORDER**

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 3:09 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was not present. Chair VanHouweling advised that the meeting would proceed as informational.

*Member Variale joined the meeting at 3:29 establishing quorum*

## II. **PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair VanHouweling asked if anyone wished to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, he closed the Public comment portion of the meeting.

## III. **ADOPTION OF THE OCTOBER 23, 2018 AGENDA (for possible action)**

*A motion was made by Member Jensen seconded by Member Variale and carried unanimously to adopt the October 23, 2018 as presented.*

## IV. **CONSENT AGENDA**

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board 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/FACILITIES ADVISORY BOARD MEETING: July 24, 2018 (for possible action)**

*A motion was made by Member Jensen seconded by Member Variale and carried unanimously to approve the Consent Agenda as presented.*

## V. **REPORT/DISCUSSION/POSSIBLE ACTION**

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

### 1. **Review, Discuss, Declare and Approve Possible Board Vacancies Pursuant to FAB Bylaws Section 6 Tabled from 7-24-18; (for possible action)**

The discussion of board vacancies was reopened. The board agreed to allow CEO Laura Hennem to represent the Dignity Health Care system.

*A motion was made by Member Variale seconded by Member Freymuller and carried unanimously to approve Laura Hennem as the representative for Dignity Health pending her acceptance.*

### 2. **Discuss and Approve Proposed 2019 Meeting Schedule; (for possible action)**

The 2019 meeting schedule was proposed to continue meeting at 3 p.m. on the fourth Tuesday of the third month beginning in January.

*A motion was made by Member Freymuller seconded by Member Kaufman and carried unanimously to accept the 2019 Facilities Advisory Board Meeting schedule as presented.*

### 3. **Receive Report Regarding Facility Collaboration with Las Vegas Metropolitan Police Department Initiative from Lt. Nate Chio; (for possible action)**

Lt. Nate Chio and Cpt. William Scott of the Las Vegas Metropolitan Police Department informed the board of the LMPD efforts to create a "law enforcement assisted diversion program" to assist those individuals who find themselves being put under Legal 2000 holds repeatedly. The department feels that if they can provide mental health and social service follow-up to this population it may reduce the footprint in local jails and more importantly reduce repeated interaction with police which can result in officer involved shooting and use of critical force incidents.

The ask of the police department is that the hospitals provide legal 2000 hold information. Chair VanHouweling asked for more specific details of the model regarding notification. Lt. Chio explained that for chronic L2K's only, the hospital would contact his office and they will dispatch a mental health team to provide assistance.

Several members of the board volunteered to meet with Metro to assist with this process.

*No action was taken on this item.*

4. **Discuss and Recommend Facility Participation in the Clark County Antibioqram from Dr. Joseph Iser; (for possible action)**

Dr. Iser expressed concern regarding participation in the Clark County Antibioqram from some of the hospital laboratories. Arturo Mehretu, Epidemiology Surveillance Project Coordinator provided an update on which hospitals he still need's information from. Dr. Iser urged continued participation from all hospitals.

*No action was taken on this item.*

5. **Discuss and Recomend Facility Participation in Public Health Disease Reporting from Dr. Joseph Iser; (for possible action)**

Arturo Mehretu, Epidemiology Surveillance Project Coordinator provided an update on the importance of accurate information being reported in medical records as it relates to reportable diseases such as syphilis. The district attempts to prevent the transmission of disease and without viable information it is extremely difficult.

*No action was taken on this item.*

6. **Receive and Discuss Legislative Update from Dr. Joseph Iser; (for possible action)**

Dr. Iser discussed one BDR of interest for the Health district. The public health improvement fund is seeking to fund the local and state health department at five dollars per capita. This funding is population based and which census will be used has not been determined. Dr. Iser noted that we will continue to bring our work with tobacco, electronic cigarettes and other devices before the legislature.

*No action was taken on this item.*

**VI. CHIEF HEALTH OFFICER/DIRECTOR REPORTS**

- CHO Comments – Dr. Joseph Iser

There were no comments from Dr. Iser.

**VII. FACILITIES ADVISORY BOARD REPORTS**

Chair VanHouweling queried the Board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the next meeting. There were no remarks from the Board.

**VIII. PUBLIC COMMENT**

A period devoted to comments by the general public, if any, and discussions 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 are limited to five

(5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing nor hearing anyone he closed public comment.

**IX. ADJOURNMENT**

The Chair adjourned the meeting at 4:09 p.m.