



MINUTES

SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING January 31, 2024, 11:00 A.M.

MEMBERS PRESENT

Chair Alexis Mussi, *CEO, (Southern Hills) HCA* Robert Freymuller, *CEO, (Summerlin) UHS VHS*
Mason Van Houweling, *CEO, UMC* Hiral Patel, *CEO, (Mountainview) HCA*
William Caron, *CEO, VA Southern Nevada* Leo Gallofin, *Director, Rawson-Neal*

MEMBERS ABSENT

Vice-Chair Todd Sklamberg, *CEO, (Sunrise) HCA* Claude Wise, *CEO, (Valley) UHS VHS*
Pat Kelly, *CEO, Nevada Hospital Association* Vince Variale, *CEO, North Vista*
Thomas Maher, *CEO, Boulder City Hospital* Purcell Dye, *CEO, Spring Mountain Treatment Center*
Collin McLaughlin, *CEO, Valley Hospital* Sajit Pullarkat, *CEO, (Centennial Hills) UHS VHS*
Jon Van Boening, *CEO, (Dominican) Dignity Health* Thomas Burns, *CEO, (Rose de Lima) Dignity Health*
Sam Kaufman, *CEO, (Henderson) UHS VHS* Christopher Loftus, *CEO, (Desert Springs) UHS VHS*

SNHD STAFF PRESENT

Cassius Lockett, *Deputy District Health Officer* Andria Cordovez Mulet, *Executive Assistant*
Edward Wynder, *Associate General Counsel* Josie Llorico, *Administrative Specialist*
Deb Moran, *SNHD Medical Reserve Corps of
Southern Nevada Coordinator* Jacques Graham, *Administrative Specialist*
Carmen Hua, *SNHD Health Educator* Jessica Johnson, *SNHD Health Education
Supervisor*
Cheryl Radeloff, *SNHD Sr. Health Educator* Katarina Pulver, *SNHD Health Educator*

GUESTS

None

NOTE: Technical difficulties prevented participation of online users. This was discovered after the meeting had begun. The meeting was adjourned after the issue could not be immediately resolved. Action items during this meeting are considered to have not been acted on.

II. CALL TO ORDER/ROLL CALL

Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 11:10 a.m. Jacques Graham, Community Health Administrative Specialist conducted a roll call.

III. FIRST 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 Mussi asked if anyone wished to address the Board pertaining to items appearing on the agenda. Hearing no one, the public comment portion of the meeting was closed.

IV. ADOPTION OF THE JANUARY 31, 2024 AGENDA (for possible action)

Agenda adopted without objection. However, due to the technical difficulties, no action is considered as having been taken on this item.

V. 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: May 2, 2023 (for possible action)

Minutes approved without objection. However, due to the technical difficulties, no action is considered as having been taken on this item.

VI. 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. Discuss changing frequency of Facilities Advisory Board meetings; direct staff accordingly or take other action as deemed necessary (for possible action)

Brief discussion agreed upon quarterly Facilities Advisory Board meetings. However, due to the technical difficulties, no action is considered as having been taken on this item.

2. Receive and Discuss presentation regarding SNHD's Medical Reserve Corps and possible utilization of volunteers by hospitals – Deborah Moran, SNHD Medical Reserve Corps of Southern Nevada Coordinator; (for possible action)

Deb Moran provided a PowerPoint presentation that discussed the Medical Reserve Corps (MRC) volunteer program which has over 754 units across the US and offers a wide range of volunteers. She described the process for signing up volunteers and verifying their credentials. Her presentation included the benefits & features of the Medical Reserve Corps, also explaining who the volunteers were and how they can service medical facilities during

major events (i.e. crisis, emergencies). Ms. Moran gave examples of how MRC helps medical facilities throughout the US. She acknowledged that some of the Southern Nevada facilities requested MRC services during the 2022 COVID surge. She advised that her goal was to have a plan of preparedness and offer services to work with community partners in the Southern Nevada medical arena.

3. Receive and Discuss Annual Community Health Needs Assessment – Carmen Hua, SNHD Health Educator; direct staff accordingly or take other action as deemed appropriate (**for possible action**)

This item was not heard.

4. Receive and Discuss presentation regarding Forensic Nursing and SANE – Kathleen Thimsen DNP, MSN, WOCN/CETN, FNS, DF-AFN – UNLV Associate Professor in Residence; direct staff accordingly or take other action as deemed necessary (**for possible action**)

This item was not heard.

5. Receive and Discuss presentation regarding Forensic Nursing, victim/survivor advocacy – Katarina Pulver, SNHD ODS Health Educator; direct staff accordingly or take other action as deemed necessary (**for possible action**)

This item was not heard.

VII. FACILITIES ADVISORY BOARD REPORT

This item was not heard.

VIII. COMMUNITY HEALTH DIRECTOR & STAFF REPORTS (Information Only)

- This item was not heard

IX. SECOND 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 Mussi opened Public Comment. Jessica Johnson, SNHD ODS Supervisor, gave a brief synopsis of Carmen's presentation and invited FAB members to a Community Health Assessment meeting on February 14th as a reference for further information.

X. ADJOURNMENT

Due to technical issues preventing online participation, Chair Mussi adjourned the meeting at 11:37 a.m.



AGENDA

SOUTHERN NEVADA DISTRICT FACILITIES ADVISORY BOARD MEETING

January 31, 2024 – 10:00 A.M.

Meeting will be conducted In-person and via Webex

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

NOTICE

WebEx address for attendees:

<https://snhd.webex.com/snhd/j.php?MTID=m6fbdc45d6ce8925eb94958d2b8600473>

To call into the meeting, dial (415) 655-0001 and enter Access Code: 2553 428 5341

For other governmental agencies using video conferencing capability, the Video Address is:
25534285341@snhd.webex.com

NOTE:

- Agenda items may be taken out of order at the discretion of the Chair.
- 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.

I. CALL TO ORDER AND ROLL CALL

- II. **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 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. **There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:**

- **By Webex:** Use the Webex link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Southern Nevada Health District employee or by raising your hand during the public comment period and a Southern Nevada Health District employee will unmute your connection. Additional Instructions will be provided at the time of public comment.
- **By email:** public-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- **By telephone:** Call (415) 655-0001 and enter access code 2553 428 5341. To provide public comment over the telephone, please press *3 during the comment period and wait to be called on.

III. ADOPTION OF THE JANUARY 31, 2024 AGENDA *(for possible action)*

IV. CONSENT AGENDA: Items for action to be considered by the 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:** May 2, 2023 *(for possible action)*

V. REPORT / DISCUSSION / ACTION

- 1. Discuss changing frequency of Facilities Advisory Board meetings;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
- 2. Receive and Discuss presentation regarding SNHD's Medical Reserve Corps and possible utilization of volunteers by hospitals – Deborah Moran, SNHD Medical Reserve Corps of Southern Nevada Coordinator;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
- 3. Receive and Discuss presentation regarding Annual Community Health Needs Assessment – Carmen Hua, SNHD Health Educator;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
- 4. Receive and Discuss presentation regarding Forensic Nursing and SANE – Kathleen Thimsen DNP, MSN, WOCN/CETN, FNS, DF-AFN – UNLV Associate Professor in Residence;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
- 5. Receive and Discuss presentation regarding Forensic Nursing, victim/survivor advocacy – Katarina Pulver, SNHD ODS Health Educator;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

VI. FACILITIES ADVISORY BOARD REPORTS: Members may identify emerging issues to be addressed 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 unless that subject is on the agenda and scheduled for action. *(Information Only)*

VII. COMMUNITY HEALTH DIRECTOR & STAFF REPORTS *(Information Only)*

- Director of Community Health Comments, Dr. Michael Johnson

VIII. INFORMATIONAL ITEMS:

- Community Health Division Report

IX. 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. **See above for instructions for submitting public comment.**

X. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Administration Office at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at <https://snhd.info/meetings>, the Nevada Public Notice website at <https://notice.nv.gov>, and a copy will be provided to any person who has requested one via U.S mail or electronic mail. All meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact the Administration Office at 280 S. Decatur Blvd., Las Vegas, NV 89107 or (702) 759-1201.

Medical Reserve Corps and Hospital Support

HOW MRC CAN SUPPORT HOSPITAL CONTINUITY OF OPERATIONS



What is Medical Reserve Corps?



The Situation



- **Pandemic or Mass Casualty Surge**
- **Staff Shortages**
 - Increased demand
 - Call Outs
- **Implement COOP Plans**
 - Surge support
 - Fill support roles
- **Drills and Exercises**
 - Actors, participants
 - As surge support
- **Training**
 - Standardize training
 - Online, in-person

How Other MRCs Help Hospitals



- In Delaware, MRC helped the Eds: vitals, monitoring and moving patients, intake during Omicron surge, especially, refilling supply carts
- New Mexico, MRC is in hospital surge plans across the state: ICU and EDs at IHS hospitals during COVID
- Snohomish Washington State, staffed screening stations at hospital entrances, vitals on some hospital floors
- Massachusetts, MRC nurses and EMTs helped with basic patient care when nursing home patients were evacuated to the general hospital
- Greene County Ohio MRC: full-scale ER exercises, vaccinated staff

Where Can We Start?

- Identify hospital surge needs
- Agreement on credentialing standard
- Develop training plan
- Develop deployment checklist
- Exercise plan
- Train for the next surge





Deborah Moran
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moran@snhd.org

Southern Nevada Health District

Office of Public Health Preparedness