

AGENDA

SOUTHERN NEVADA COMMUNITY HEALTH CENTER NOMINATIONS COMMITTEE MEETING October 4, 2023 – 3:00 P.M.

Meeting will be conducted via Webex Event

NOTICE

WebEx Event address for attendees:

<https://snhd.webex.com/snhd/j.php?MTID=m2953612b55a3c8d78975f3c5ab573b3f>

To call into the meeting, dial (415) 655-0001 and enter Access Code: [2557 012 3713](https://snhd.webex.com/snhd/j.php?MTID=m2953612b55a3c8d78975f3c5ab573b3f)

For other governmental agencies using video conferencing capability, the Video Address is:
[25570123713@snhd.webex.com](https://snhd.webex.com/snhd/j.php?MTID=m2953612b55a3c8d78975f3c5ab573b3f)

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 & ROLL CALL

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. 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. **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 link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Community Health Center employee or by raising your hand during the public comment period, a Community Health Center employee will unmute your connection. Additional Instructions will be provided at the time of public comment.
- **By email:** public-comment@snchc.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 2557 012 3713. To provide public comment over the telephone, please press *3 during the comment period and wait to be called on.

IV. ADOPTION OF THE OCTOBER 4, 2023 AGENDA *(for possible action)*

V. REPORT / DISCUSSION / ACTION

1. [Approve Nominations Committee Meeting Minutes – October 3, 2022](#); direct staff accordingly or take other action as deemed necessary *(for possible action)*
2. **Nomination of Chair of the Nominations Committee**; direct staff accordingly or take other action as deemed necessary *(for possible action)*
3. [Review and Discuss the Nominations Committee Charter and Approve Recommendation to the Southern Nevada Community Health Center Governing Board on October 17, 2023](#); direct staff accordingly or take other action as deemed necessary *(for possible action)*
4. **Review and Discuss Governing Board Officer Appointment and Approve Recommendation to the Southern Nevada Community Health Center Governing Board on October 17, 2023**; direct staff accordingly or take other action as deemed necessary *(for possible action)*
5. **Review, Discuss and Accept the Board Member Candidates and Approve Recommendations to the Southern Nevada Community Health Center Governing Board on October 17, 2023**; direct staff accordingly or take other action as deemed necessary *(for possible action)*
6. **Review and Discuss the Governing Board Member New Term and Approve Recommendations to the Southern Nevada Community Health Center Governing Board on October 17, 2023**; direct staff accordingly or take other action as deemed necessary *(for possible action)*

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 Chairman or the Board by majority vote. **See above for instructions for submitting public comment.**

VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Tawana Bellamy or Andria Cordovez Mulet in Administration 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 Tawana Bellamy or Andria Cordovez Mulet at 280 S. Decatur Blvd, Las Vegas, NV, 89107 or dial (702) 759-1201.