



# MINUTES

## SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

July 16, 2021 – 9:00 a.m.

Meeting was be conducted via Webex Event

**MEMBERS PRESENT:** Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas  
Marilyn Kirkpatrick – Vice Chair, Commissioner, Clark County  
Brian Knudsen – Council Member, City of Las Vegas

**ABSENT:** Olivia Diaz – Council Member, City of Las Vegas  
Frank Nemecek – At-Large Member, Physician

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

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

**EXECUTIVE SECRETARY:** Fermin Leguen, MD, MPH, District Health Officer

**STAFF:** James Adams, Andria Cordovez Mulet, Andrea Green, Michael Johnson, Cassius Lockett, Cort Lohff, Karen White

### I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada District Board of Health Meeting to order at 9:01 a.m. Andrea Green, Executive Administrative Secretary, administered the 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. 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 portion.

### IV. ADOPTION OF THE JULY 16, 2021 MEETING AGENDA (for possible action)

*A motion was made by Member Kirkpatrick seconded by Member Knudsen and carried unanimously to approve the July 16, 2021 Agenda as presented.*

### V. REPORT / DISCUSSION / ACTION

1. **Nomination of Chair of the Nomination of Officers Committee;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

*A motion was made by Member Black seconded by Member Kirkpatrick and carried unanimously to appoint Member Knudsen as Chair of the Nomination of Officers Committee.*

2. **Approve Nomination of Officers Committee Meeting Minutes – June 22, 2020**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

*A motion was made by Member Black seconded by Member Kirkpatrick carried unanimously to approve the June 22, 2020 Nomination of Officers Committee Meeting minutes, as presented.*

3. **Review and Consider Amendment to the BGP-005: Board Officers/Members and Approve Recommendations to the Southern Nevada District Board of Health at the July 22, 2021 meeting**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

The Committee discussed an amendment to the BGP-005: Board Officers/Members to extend the timeframe that officers can serve to three (3) successive terms.

*A motion was made by Member Kirkpatrick seconded by Member Knudsen and carried unanimously to recommend that the Board of Health approve the amendment to Section 1.A of BGP-005: Board Officers/Members extending that officers may serve no more than three (3) successive terms.*

4. **Receive and Consider Nominations and Approve Recommendations to the Southern Nevada District Board of Health at the July 22, 2021 meeting for the FY2022 Southern Nevada District Board of Health Chair, Vice-Chair and Secretary**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

The Committee reviewed the nominations that were received for the officer positions. The following recommendations for the Southern Nevada District Board of Health Officers for the one-year term beginning July 1, 2021 were made:

- Chair – Scott Black
- Vice Chair – Brian Knudsen
- Secretary – Dan Stewart

*A motion was made by Member Black seconded by Member Kirkpatrick and carried unanimously to recommend that the Board of Health appoint Member Black as Chair, Member Knudsen as Vice Chair, and Member Stewart as Secretary of the Southern Nevada District Board of Health for FY2022.*

- 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 9:08 a.m.

Fermin Leguen, MD, MPH  
District Health Officer/Executive Secretary

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