



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH NOMINATION OF OFFICERS COMMITTEE MEETING

July 26, 2023 – 10:30 a.m.

Meeting was conducted via Webex Webinar

MEMBERS PRESENT: Nancy Brune, Council Member, City of Las Vegas
Marilyn Kirkpatrick – Commissioner, Clark County

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

ALSO PRESENT: Mateo Beers, Katie Ryan
(In Audience)

LEGAL COUNSEL: Heather Anderson-Fintak, General Counsel

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

STAFF: Tawana Bellamy, Andria Cordovez Mulet, Shea Crippen, Aaron DelCotto,
Cassius Lockett, Verallynn Orewyler, Luann Province, Chris Saxton, Greg
Tordjman, Edward Wynder, Lourdes Yapjoco

I. CALL TO ORDER AND ROLL CALL

Chair Kirkpatrick called the Nomination of Officers Committee Meeting to order a 10:33 a.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a quorum was present. 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, this portion of the meeting was closed.

IV. ADOPTION OF THE JULY 26, 2023 MEETING AGENDA *(for possible action)*

A motion was made by Member Kirkpatrick, seconded by Member Brune, and carried unanimously to approve the July 26, 2023 Agenda as presented.

V. CONSENT AGENDA

1. APPROVE MINUTES/FINANCE COMMITTEE MEETING: July 16, 2021 *(for possible action)*

A motion was made by Member Kirkpatrick, seconded by Member Brune, and carried unanimously to approve the July 26, 2023 Consent Agenda as presented.

VI. 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 Kirkpatrick, seconded by Member Brune, and carried unanimously to appoint Member Brune as Chair of the Nomination of Officers Committee.

2. **Receive and Consider Nominations for the Officers (Chair, Vice-Chair and Secretary) of the Southern Nevada District Board of Health for FY2024 and Approve Recommendations to the Southern Nevada District Board of Health on July 27, 2023;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

The Committee reviewed the interest and nomination forms received for the officer positions.

A motion was made by Chair Brune, seconded by Member Kirkpatrick and carried unanimously to recommend that the Southern Nevada District Board of Health appoint Member Kirkpatrick as Chair, Member Nielson as Vice Chair, and Member Nemeec as Secretary of the Southern Nevada District Board of Health for FY2024.

3. **Receive and Consider Nominations for the Officers (Chair and Vice-Chair) of the Public Health Advisory Board for FY2024 and Approve Recommendations to the Southern Nevada District Board of Health on July 27, 2023;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

The Committee reviewed the interest and nomination forms received for the officer positions.

A motion was made by Chair Brune, seconded by Member Kirkpatrick and carried unanimously to recommend that the Southern Nevada District Board of Health appoint Dr. Francisco Sy as Chair and Dr. Kenneth Osgood as Vice Chair of the Public Health Advisory Board for FY2024.

- VII. **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, this portion of the meeting was closed.

VIII. ADJOURNMENT

The Chair adjourned the meeting at 10:53 a.m.

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

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