

APPROVED BY THE FAB  
JULY 23, 2019



**MINUTES**  
**SOUTHERN NEVADA HEALTH DISTRICT**  
**FACILITIES ADVISORY BOARD MEETING**  
**April 23, 2019 3:00 PM**

**MEMBERS PRESENT**

Mason VanHouweling, CEO, UMC	Claude Wise, CEO, Valley Hospital
Tracy Skala, Director, VA So Nv Healthcare System	Wade Adair, COL, Mike O'Callaghan Military Medical Center
Jeremy Bradshaw, CEO, Mountain View Hospital	Sam Kaufman, CEO, Henderson Hospital
Dave Morgan, Alternate, Southern Hills Hospital	Leonard Freehof, CEO, Spring Valley Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital	Leo Gallofin, Director, SNAMHS
Laura Hennum, CEO, Dignity Health	Vince Variale, CEO, North Vista Hospital
Curtis Ohashi, CEO, Montevista Hospital	Robert Freymuller, Summerlin Hospital
Ryan Jensen, CEO, Desert Springs Hospital	
Todd Sklamberg, CEO, Sunrise Hospital	

**MEMBERS ABSENT**

Lawrence Barnard, CEO, Dignity Health St. Rose San Martin	Troy Mire, CEO, Spring Mtn Treatment Center
Eugene Bassett, CEO, Dignity Health St. Rose Siena	Robert Vickery, Westcare
Teresa Conley, CEO, Dignity Health St. Rose De Lima	
Tom Maher, CEO, Boulder City Hospital	

**SNHD STAFF PRESENT**

Joseph Iser, MD, Chief Health Officer	Jeff Quinn, Manager, OPHP
Heather Anderson-Fintak, Associate Legal Counsel	Dr. Cortland Lohff, Residency Program Director
Michael Johnson Ph.D., Director of Community Health	Edie Mattox, Recording Secretary
John Hammond, Manager, OEMSTS	

**PUBLIC ATTENDANCE**

Brant Massman, Center for Behavioral Health	Katherine Hepuert, UNR
Joanne Leovy, Citizens Climate Lobby	Ashely Dawkins, UNR
Lisa Abrahime, Citizens Climate Lobby	
Tony Greenway, VHS	
Krysti Smith, UNR	

**I. CALL TO ORDER**

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 3:03 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was present.

**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 APRIL 23, 2019 AGENDA (for possible action)**

*A motion was made by Member Sklamberg seconded by Member Hennem and carried unanimously to adopt the April 23, 2019 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: January 22, 2019 (for possible action)**

*A motion was made by Member Freehof seconded by Member Morgan 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 and Discuss Update on Emergency Room Internal Disaster Declarations; (for possible action)**

John Hammond, EMSTS Manager, provided the Board with a comparison of internal disaster declaration hours for 2017, 2018, and first quarter 2019. John concluded that very few hours on internal disaster are caused by issues other than at capacity. He is in discussions with the State and other Boards related to EMS and Trauma to remove capacity as a trigger. The plan is to make it separate so that it does not close down the hospital. (see attachment 1)

Member Freehof questioned some of the criteria outlined in the Internal Disaster plan related to two or three hospitals in close proximity being on internal disaster and wanted to know if it was being followed. John advised that they are.

Member Sklamberg requested the data by quadrant.

Member Hennem wanted to know if the protocols would be revisited due to the change of the EMS landscape as it relates to the increase in the number of emergency rooms and neighborhood hospital that have opened.

*No action was taken on this item.*

**2. Receive and Discuss Legislative Update; (for possible action)**

Dr. Iser updated the Board regarding matters that the Health District is working on this legislative session. Issues related to raw milk, taxing e-cigarettes, Medicaid rates, and trauma center designation.

*No action was taken on this item.*

3. **Receive and Discuss Report on Residency Program; (for possible action)**

Dr. Cortland Lohff, Residency Program Director, provided the Board with an overview of the Districts preventative medicine residency training. (See attachment 2)

*No action was taken on this item.*

4. **Receive and Discuss Report on Climate Change and Health Systems; (for possible action)**

Dr. Joanne Leovy discussed the impact of Climate Change on human health. (See attachment 3)

*No action was taken on this item.*

5. **Receive and Discuss Update on Integration of Mobile Assessment Teams for Opioid Use Disorder: (for possible action)**

Brant Massman and Kristi Smith provided an update of the Center for Behavioral Health's efforts to provide opioid treatment through various programs. The Center received a grant that has allowed them to not only provide opioid treatment services but social services as well in the form of bus passes, food, and shelter referrals. The Center is requested that more of the facilities presented on this board join their efforts and utilize their services.

Kristi advised the Board of the research that UNR is doing regarding the effectiveness of the mobile teams.

*No action was taken on this item.*

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

- CHO Comments – Dr. Joseph Iser

Dr. Iser reported that the district is moving towards adding solar to the building. Dr. Iser noted that influenza rates are going down. It was a mild flu season. He discussed the formation of a Disaster Medical Assistance Team (DMAT) here in southern Nevada and also discussed the grants that the District is applying for. A presentation on the DMAT team will be on the next agenda.

**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 the 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 4:12 p.m.