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MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
January 14, 2020 3:00 PM

MEMBERS PRESENT

Leonard Freehof, CEO, Spring Valley Hospital, Chair
Mason VanHouweling, CEO, UMC
Sajit Pullarkat, CEO, Centennial Hills Hospital
Laura Hennum, CEO, Dignity Health Neighborhood Hospitals, Vice-Chair
Alexis Mussi, CEO, Southern Hills Hospital
Leo Gallofin, Director, SNAMHS
Jeremy Bradshaw, CEO, Montain View Hospital
Sam Kaufaman, CEO, Henderson Hospital
Robert Freymuller, Summerlin Hospital
Kimberly Shaw, CEO, Dignity Health St. Rose San Martin
Vince Variale, CEO, North Vista
Al Flowers, COL, Mike O' Callaghan Military Medical Center
Todd Sklamberg , CEO, Sunrise Hospital

MEMBERS ABSENT

Kimberly Shaw, CEO, Dignity Health St. Rose San Martin
Lawrence Barnard, CEO, Dignity Health St. Rose Siena
Thomas Burns, CEO, Dignity Health St. Rose De Lima
Tom Maher, CEO, Boulder City Hospital
Troy Mire, CEO, Spring Mtn Treatment Center
Robert Vickery, Westcare
Jeremy Bradshaw, CEO, Mountain View Hospital
Curtis Ohashi, CEO, Montevista Hospital
Sam Kaufman, CEO Henderson Hospital
Leonard Freehof, CEO, Spring Valley Hospital
William J. Caron, CEO, VA Southern Nv Healthcare
Sajit Pullarkat, CEO, Centennial Hills Hospital
Vince Variale CEO, North Vista
Claude Wise, CEO, Valley Hospital
Todd Sklamberg, CEO, Sunrise Hospital
Al Flowers, COL, Mike O' Callaghan Military Medical Center

SNHD STAFF PRESENT

Heather Anderson-Fintak, Associate Legal Counsel
Michael Johnson Ph.D., Director of Community Health
Christian Young, Medical Director
Jeff Quinn, Manager, OPHP
Andrea Green, Executive Administrative Secretary
Leo Vega, Maintenance
Dr. Fermin Leguen, Acting Chief Health Officer
John Hammond, EMS & Trauma System Manager

PUBLIC ATTENDANCE

Jeff Buchanan, Clark County, Deputy Chief
Arlene Chapman, Clark County Emergency Management Team

I. CALL TO ORDER

Chair Freehof called the Southern Nevada Health District Facilities Advisory Board to order at 3:05 p.m. Andrea Green, Executive Administrative Secretary conducted a roll call and determined that a quorum was present.

II. OATH OF OFFICE

Andrea Green, Executive Administrative Secretary, delivered the oath of office to Chair Freehof.

III. 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. Vice-Chair Hennum asked if anyone wished to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, she closed the Public comment portion of the meeting.

Seeing none, Chair Freehof, closed public comment.

IV. ADOPTION OF THE JANUARY 14, 2020 AGENDA *(for possible action)*

There was no action taken on this item due to posting error.

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:** October 22, 2019. ***(for possible action)***

There was no action taken on this item due to posting error.

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.

Chair Freehof discussed items out of order

1. **Receive and Discuss the Southern Nevada Community Health Center Update from Dr. Fermin Leguen**; take action as deemed appropriate **(*for possible action)***

Dr. Leguen briefed the board on the new Southern Nevada Community Health Center.

Member VanHouweling inquired about the number of providers in the primary care clinic and a Medicaid eligibility specialist.

Dr. Leguen stated that in the primary clinic we have 2 providers, and a nurse practitioner in Family Practice and we have eligibility workers to assist patients, and three days a week we have staff from Medicaid who come here to assist with eligibility.

Chair Freehof inquired about operation hours.

Dr. Leguen stated 8:00a.m.-4:30. Three days a week we are open until 6:00 starting February 1st in the future we plan on being open 5 days a week from 8:00a.m.-6:00p.m.

Vice-Chair Hennum inquired about the Community Health Center Location.
Dr. Leguen stated 280 S. Decatur Blvd. Las Vegas, NV 89107 is our main facility for the FQHC.

Member Shaw inquired about receiving referrals.
Dr. Leguen stated you can refer patients; we are still developing the FQHC and partnering with local hospitals and other FQHC's to expand our services.

Chair Freehof inquired about the acceptance of new patients.

Dr. Leguen stated we are accepting new patients.

There was no action taken on this item due to posting error.

Dr. Leguen commended the board members for their participation on this board. He expressed how when he was in Miami, he could not get any hospital administrators in a room and he is very impressed with this board's participation.

There was no action taken on this item due to posting error.

2. **Receive and Discuss Post 1 October Patient Tracking Software from Deputy Chief Jeff Buchanan**; take action as deemed appropriate ***(for possible action)***

Deputy Chief Jeff Buchanan and Arlene Chapman briefed the board on Post 1 October Patient Tracking Software (Attachment 1).

Chair Freehof inquired about the start date for the system.

Arlene responded that it can be used on a pilot basis for now. A full-scale exercise is tentative for May 2020.

Chair Freehof requested Deputy Chief Jeff Buchanan and Arlene Chapman to come back and give us an update after the full-scale exercise.

There was no action taken on this item due to posting error.

3. **Receive and Discuss Flu and Vaping Update from Dr. Michael D. Johnson**; take action as deemed appropriate ***(for possible action)***

Dr. Johnson briefed the board on a Flu and Vaping update.

There was no action taken on this item due to posting error.

4. **Receive and Discuss EMS Transfers and Capacity Management Issues from John Hammond**; take action as deemed appropriate **(for possible action)**

John Hammond briefed the board on EMS Transfers and Capacity Management Issues.

Chair Freehof requested John Hammond to send the EM Tracking System Guidance to the board members.

There was no action taken on this item due to posting error.

VII. COMMUNITY HEALTH REPORTS/STAFF REPORT

- Director of Community Health Comments – Dr. Michael Johnson

Dr. Johnson briefed the board about the Coronavirus.

VIII. FACILITIES ADVISORY BOARD REPORTS

Vice- Chair Hennum 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. Seeing nor hearing anyone, she closed the Facilities Advisory Board Reports portion of the meeting.

Seeing none, Chair Freehof closed Facilities Advisory Board Reports

IX. 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. Vice-Chair Hennum asked if anyone wished to address the Board. Seeing nor hearing anyone, she closed the public comments portion of the meeting.

Seeing none, Chair Freehof, closed public comment

X. ADJOURNMENT

The Vice-Chair adjourned the meeting at 3:56 p.m.