



MINUTES

SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING OCTOBER 25, 2022, 3:00 P.M.

MEMBERS PRESENT

William Caron, *CEO*, VA Southern Nevada
Leo Gallofin, *Director*, Rawson-Neal
Pat Kelly, *CEO*, Nevada Hospital Association
Alexis Mussi, *CEO*, (*Southern Hills*) HCA

Todd Sklamberg, *CEO*, (*Sunrise*) HCA
Mason VanHouweiling, *CEO*, UMC
Vince Variale, *CEO*, North Vista

MEMBERS ABSENT

Lawrence Barnard, *CEO*, (*St. Rose*) Dignity Health
Thomas Burns, *CEO*, (*Rose de Lima*) Dignity Health
Teresa Conley, *CEO* (*St. Rose/Siena*) Dignity Health
Robert Freymuller, *CEO*, (*Summerlin*) UHS VHS
Sam Kaufman, *CEO*, (*Henderson*) UHS VHS
Christopher Loftus, *CEO*, (*Desert Springs*) UHS VHS
Thomas Maher, *CEO*, Boulder City

Curtis Ohashi, *CEO*, Montevista
Sajit Pullarkat, *CEO*, (*Centennial Hills*) UHS VHS
Kim Shaw, *CEO*, (*San Martin*) Dignity Health
Julie Taylor, *CEO*, (*Mountainview*) HCA
Jon Van Boening,
Claude Wise, *CEO*, (*Valley*) UHS VHS

SNHD STAFF PRESENT

Fermin Leguen, *Chief Health Officer*
Ed Wynder, *Associate General Counsel*
Michael Johnson, *Director of Community Health*

Leo Vega, *Maintenance*
Theresa Ladd, *Legal Secretary*
Jacques Graham, *Administrative Secretary*

I. CALL TO ORDER/ROLL CALL

Vice-Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 3:11p.m. Vice-Chair Mussi conducted a roll call and determined that a quorum was present.

II. FIRST 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 Mussi asked if anyone wished to address the Board pertaining to items appearing on the agenda. Hearing no one, the Public comment portion of the meeting was closed.

III. ADOPTION OF THE October 25, 2022, AGENDA (for possible action)

A motion was made by Member Sklamberg seconded by Member Kelly and carried unanimously to adopt the October 25, 2022; agenda 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 25, 2022 (for possible action)

A motion was made by Member Sklamberg seconded by Member Kelly 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. Receive, Review, Consider and Approve Nominations for the Southern Nevada Health District Facilities Advisory Board of Officers for FY 2021/2022 for the Following Positions: Selection of new board Chair; take action as deemed appropriate (for possible action)

Vice-Chair Mussi advised that Chair Freehof is no longer with the committee and needed to elect new Chairperson.

Member Sklamberg nominated Vice-Chair Mussi. Member Kelly seconded the nomination. Member Van Houweling gave the third to nominating Vice-Chair Mussi.

Vice-Chair Mussi accepted and inquired of Vice-Chair nominations.

Associate General Counsel Wynder advised that Chairperson nomination would need to be open to any other nominations and if there be no other a motion and vote could be carried.

No other nominations.

Member Sklamberg made motion nominate Vice-Chair Mussi to be elected Chairperson of the Facilities Advisory Board. Member Variale seconded the nomination.

Associate General Counsel Wynder advised that the motion at hand is for the naming of the new Chairperson until the end of the Committee as Alexis Mussi.

The vote was carried with a unanimous vote with no objections.

Associate General Counsel Wynder advised that the Vice-Chair position was now vacant, and it would be appropriate to select a new Vice-Chair.

Chairperson Mussi opened the floor to Vice-Chairperson nominations.

Member Kelly inquired if Member Variale took interest in the position. Member Variale consented.

Member Kelly then nominated Member Variale with a second from Member Kelly. The vote was carried with a unanimous vote with no objections.

Chairperson Mussi congratulated Vice-Chairperson Variale on his new election.

2. **Receive, Discuss and Approve meeting dates for calendar year 2023: January 24, 2023, April 25, 2023, July 25, 2023 & October 24, 2023; take action as deemed appropriate (for possible action)**

Chair Mussi opened the floor to discuss if quarterly or semi-annual. This committee was more active pre-COVID, and the intent would be to get it more active again. Chair Mussi opened the floor for discussion for meeting frequency.

Member Sklamberg recommended to observe what discussions have been made over previous years. He expressed the importance of gathering as a group under the auspice of SNHD. Member Sklamberg also brought into account the lack of full agendas for the past couple of years, that would support meeting quarterly. He suggested that semi-annual meetings should be considered and upon assessment of critical needs, interim meetings could be given.

Chair Mussi recognized that suggestion as acceptable and reiterated the meetings to be conducted semi-annual with the option for interim meetings upon critical needs. She also advised that prior to meeting, the group would be queried in order to develop a more robust agenda.

Chair Mussi solicited a motion to support the recommendation of semi-annual meetings.

Member Kelly gave motion to accept the proposal. Vice-Chair Variale seconded.

As vote was being carried, Member Caron questioned would it be best to have semi-annual meetings or at the call of the Chairperson.

Member Kelly volunteered to amend his motion.

Chair Mussi thanked Members Kelly and Caron.

Associate General Counsel Wynder advised that a new second motion would be in order due to the amended motion.

Member Caron & Vice-Chair Variale both gave the second to the amended motion. Vice-Chair Variale was acknowledged as the second to the motion.

Associate General Counsel Wynder advised to call for vote on the motion.

Chair Mussi called for vote on motion for moving meetings to semi-annual and/or call of Chair. The vote was carried unanimously with no objections.

Associate General Counsel Wynder recommended to opt to choose the two (2) dates. He advised if the meetings were to be held every six (6) months, the dates would be April 25th and October 24th 2023.

Chair Mussi advised permissible and posed to the floor for vote. Member Sklamberg moved the motion with a second by Vice-Chair Variale.

VI. COMMUNITY HEALTH REPORTS/STAFF REPORT

Chair Mussi asked for Community Health Staff Report.

Hearing no one, the Community Health Staff Report portion of the meeting was closed.

VII. FACILITIES ADVISORY BOARD REPORTS

Chair Mussi asked the board 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.

Hearing no one, the Facilities Advisory Board Reports portion of the meeting was closed.

VIII. SECOND PUBLIC COMMENT

Chair Mussi asked if anyone wished to address the Board.

Hearing no one, the Public comment portion of the meeting was closed.

Question from Member Van Houweling regarding RSV to Dr. Leguen, about projections for the winter for hospitals.

Dr. Leguen advised no specific projections regarding RSV. He referred to surveillance and respiratory illness, in recent weeks, rapid increase for emergency rooms across the community. Dr. Leguen reminded that respiratory illness may include flu, cold or RSV.

Member Van Houweling thanked Dr. Leguen and agreed that his hospital's children's emergency department has seen a surge of RSV amongst children.

Member Sklamberg agreed that his hospital has currently experienced heavy volume of ER, patient, ICU; all related to RSV and rhinovirus for the past two (2) weeks.

Member Van Houweling thanked Member Sklamberg for the affirming comments, and it has been a couple years seeing these statistics; however, this was headed back to normal.

Member Sklamberg mentioned that this was early to see these statistics.

IX. ADJOURNMENT

Chair Mussi called for adjournment, noting that the next meeting would convene April 25, 2023. Member Sklamberg motioned to adjourn. Member Kelly seconded.

Adjourned the meeting at 3:28 p.m.

/jg