



MINUTES

SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING January 31, 2024, 11:00 A.M.

MEMBERS PRESENT

Chair Alexis Mussi, *CEO, (Southern Hills) HCA*
Mason Van Houweling, *CEO, UMC*
William Caron, *CEO, VA Southern Nevada*

Robert Freymuller, *CEO, (Summerlin) UHS VHS*
Hiral Patel, *CEO, (Mountainview) HCA*
Leo Gallofin, *Director, Rawson-Neal*

MEMBERS ABSENT

Vice-Chair Todd Sklamberg, *CEO, (Sunrise) HCA*
Pat Kelly, *CEO, Nevada Hospital Association*
Thomas Maher, *CEO, Boulder City Hospital*
Collin McLaughlin, *CEO, Valley Hospital*
Jon Van Boening, *CEO, (Dominican) Dignity Health*
Sam Kaufman, *CEO, (Henderson) UHS VHS*

Claude Wise, *CEO, (Valley) UHS VHS*
Vince Variale, *CEO, North Vista*
Purcell Dye, *CEO, Spring Mountain Treatment Center*
Sajit Pullarkat, *CEO, (Centennial Hills) UHS VHS*
Thomas Burns, *CEO, (Rose de Lima) Dignity Health*
Christopher Loftus, *CEO, (Desert Springs) UHS VHS*

SNHD STAFF PRESENT

Cassius Lockett, *Deputy District Health Officer*
Edward Wynder, *Associate General Counsel*
Deb Moran, *SNHD Medical Reserve Corps of
Southern Nevada Coordinator*
Carmen Hua, *SNHD Health Educator*
Cheryl Radeloff, *SNHD Sr. Health Educator*

Andria Cordovez Mulet, *Executive Assistant*
Josie Llorico, *Administrative Specialist*
Jacques Graham, *Administrative Specialist*
Jessica Johnson, *SNHD Health Education
Supervisor*
Katarina Pulver *SNHD Health Educator*

GUESTS

None

NOTE: Technical difficulties prevented participation of online users. This was discovered after the meeting had begun. The meeting was adjourned after the issue could not be immediately resolved. Action items during this meeting are considered to have not been acted on.

II. CALL TO ORDER/ROLL CALL

Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 11:10 a.m. Jacques Graham, Community Health Administrative Specialist conducted a roll call.

III. 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.

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.

IV. ADOPTION OF THE JANUARY 31, 2024 AGENDA (for possible action)

Agenda adopted without objection. However, due to the technical difficulties, no action is considered as having been taken on this item.

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: May 2, 2023 (for possible action)

Minutes approved without objection. However, due to the technical difficulties, no action is considered as having been taken on this item.

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.

1. Discuss changing frequency of Facilities Advisory Board meetings; direct staff accordingly or take other action as deemed necessary (for possible action)

Brief discussion agreed upon quarterly Facilities Advisory Board meetings. However, due to the technical difficulties, no action is considered as having been taken on this item.

2. Receive and Discuss presentation regarding SNHD's Medical Reserve Corps and possible utilization of volunteers by hospitals – Deborah Moran, SNHD Medical Reserve Corps of Southern Nevada Coordinator; (for possible action)

Deb Moran provided a PowerPoint presentation that discussed the Medical Reserve Corps (MRC) volunteer program which has over 754 units across the US and offers a wide range of volunteers. She described the process for signing up volunteers and verifying their credentials. Her presentation included the benefits & features of the Medical Reserve Corps, also explaining who the volunteers were and how they can service medical facilities during

major events (i.e. crisis, emergencies). Ms. Moran gave examples of how MRC helps medical facilities throughout the US. She acknowledged that some of the Southern Nevada facilities requested MRC services during the 2022 COVID surge. She advised that her goal was to have a plan of preparedness and offer services to work with community partners in the Southern Nevada medical arena.

3. Receive and Discuss Annual Community Health Needs Assessment – Carmen Hua, SNHD Health Educator; direct staff accordingly or take other action as deemed appropriate **(for possible action)**

This item was not heard.

4. Receive and Discuss presentation regarding Forensic Nursing and SANE – Kathleen Thimsen DNP, MSN, WOCN/CETN, FNS, DF-AFN – UNLV Associate Professor in Residence; direct staff accordingly or take other action as deemed necessary **(for possible action)**

This item was not heard.

5. Receive and Discuss presentation regarding Forensic Nursing, victim/survivor advocacy – Katarina Pulver, SNHD ODS Health Educator; direct staff accordingly or take other action as deemed necessary **(for possible action)**

This item was not heard.

VII. FACILITIES ADVISORY BOARD REPORT

This item was not heard.

VIII. COMMUNITY HEALTH DIRECTOR & STAFF REPORTS (Information Only)

- o This item was not heard

IX. SECOND 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 Mussi opened Public Comment. Jessica Johnson, SNHD ODS Supervisor, gave a brief synopsis of Carmen's presentation and invited FAB members to a Community Health Assessment meeting on February 14th as a reference for further information.

X. ADJOURNMENT

Due to technical issues preventing online participation, Chair Mussi adjourned the meeting at 11:37 a.m.