



MINUTES

SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING February 4, 2025, 2:00 P.M.

MEMBERS PRESENT

Chair Alexis Mussi, *CEO, (Southern Hills) HCA*
Leo Gallofin, *Director, Rawson-Neal*
Pat Kelly, *CEO, Nevada Hospital Association*
Sam Kaufman, *CEO, (Henderson) UHS VHS*
Robert Freymuller, *CEO, (Summerlin) UHS VHS*
Col. David Abbott, *CEO, Nellis AFB Hospital*

Vice-Chair Todd Sklamberg, *CEO, (Sunrise) HCA*
Vince Variale, *CEO, North Vista*
Mason Van Houweling, *CEO, UMC*
Claude Wise, *CEO, (Valley) UHS VHS*
Michael Kiefer, *CEO, VA Southern Nevada*

MEMBERS ABSENT

Hiral Patel, *CEO, (Mountainview) HCA*
Geraldine Ramos, *CEO, Desert Winds Hospital*
Thomas Maher, *CEO, Boulder City Hospital*
Collin McLaughlin, *CEO, Valley Hospital*
Jon Van Boening, *CEO, (Dominican) Dignity Health*

Craig McCoy, *CEO, (Centennial Hills) UHS VHS*
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*
Kim Saner, *Deputy District Health Officer*
Edward Wynder, *Associate General Counsel*
Anil Mangla, *ODS Director*
Jeff Quinn, *OPHP Manager*
Maria Azzarelli, *OCDPHP Manager*
Gerard Custodio, *Facilities-Maintenance Worker*

Andria Cordovez Mulet, *Executive Assistant*
Christopher Saxton, *EH Director*
Emily Anelli, *Sr. Administrative Specialist*
Tawana Bellamy, *Sr. Administrative Specialist*
Joseph Yumul, *IT Systems Administrator II*
Jacques Graham, *Administrative Specialist*

GUESTS

Dr. Edwin Oh, *Presenter*

I. CALL TO ORDER/ROLL CALL

Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 2:00 p.m. Jacques Graham, Community Health Administrative Specialist conducted roll call.

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.

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 FEBRUARY 4, 2025 AGENDA (for possible action)

A motion was made by member Van Houweling, seconded by Vice-Chair Sklamberg and carried unanimously to approve the February 4, 2025 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: May 2, 2023 (for possible action)**
- 2. APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: January 31, 2024 (for possible action)**
- 3. APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: May 16, 2024 (for possible action)**

A motion was made by member Freymueller, seconded by member Van Houweling and carried unanimously to approve the February 4, 2025, 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. Discuss changing frequency of Facilities Advisory Board meetings; direct staff accordingly or take other action as deemed necessary (for possible action)**

Mr. Mason recommended the quarterly frequency remain. Chair Mussi agreed. No motion being made, the item was closed.

- 2. Receive and Discuss presentation regarding Wastewater Surveillance – Edwin Oh, Ph.D. Professor for Department of Internal Medicine-Kirk Kerkorian School of Medicine at UNLV, Nevada Institute of Personalized Medicine-College of Sciences, Interdisciplinary Program in Neuroscience, Department of Brain Health; direct staff accordingly or take other action as deemed necessary (for possible action)**

Dr. Edwin Oh gave a Wastewater Surveillance presentation. He explained how pathogens are released into wastewater and how the study of the wastewater would help to understand types of health challenges within Southern Nevada. Dr. Oh highlighted that surrounding areas have treatment plants where samples can be collected. Dr. Oh presented a map outlining how facilities can isolate samples to identify specific communities. He explained how wastewater

intelligence prompted specific areas that needed specific vaccinations. Dr. Oh gave analysis on results from treatment plants in comparison to hospitals in conjunction with early warning detection. Dr. Lockett outlined the offer for the partnership process and benefits to hospitals/medical facilities by allowing access to manholes on hospital/medical facility properties. The proposal focuses on collecting data from wastewater surveillance. Then efforts could be made toward vaccinations toward targeted areas within the community. It was proposed that information would be securely stored on a dashboard so that hospitals/medical facilities would have access to review.

VI. FACILITIES ADVISORY BOARD REPORT

Chair Mussi asked if FAB members had anything to report. Seeing no items brought forward, the Chair closed the Facilities Advisory Board Report portion.

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

- Director of Community Health Comments

Dr. Lockett provided an update on the Behavioral Health Clinic which opened as part of the Southern Nevada Community Health Center and serves clients for Decatur & Fremont locations are able to receive services from this Behavioral Health Clinic. Dr. Lockett stated that SNHD was monitoring executive orders that might affect funding.

VIII. 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 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.

IX. ADJOURNMENT

Chair Mussi adjourned the meeting at 2:43 p.m.