



## MINUTES

### SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING May 16, 2024, 10:30 A.M.

#### MEMBERS PRESENT

**Chair** Alexis Mussi, *CEO, (Southern Hills) HCA*  
Pat Kelly, *CEO, Nevada Hospital Association*

**Vice-Chair** Todd Sklamberg, *CEO, (Sunrise) HCA*  
Vince Variale, *CEO, North Vista*  
Mason Van Houweling, *CEO, UMC*

#### MEMBERS ABSENT

Hiral Patel, *CEO, (Mountainview) HCA*  
Robert Freymuller, *CEO, (Summerlin) UHS VHS*  
Thomas Maher, *CEO, Boulder City Hospital*  
Collin McLaughlin, *CEO, Valley Hospital*  
Jon Van Boening, *CEO, (Dominican) Dignity Health*  
Sam Kaufman, *CEO, (Henderson) UHS VHS*  
Geraldine Ramos, *CEO, Desert Winds Hospital*  
William Caron, *CEO, VA Southern Nevada*

Claude Wise, *CEO, (Valley) UHS VHS*  
Leo Gallofin, *Director, Rawson-Neal*  
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*  
Col. Ryan Mihata, *CEO, Nellis AFB Hospital*  
Craig McCoy, *CEO, (Centennial Hills) 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*  
John Hammond, *OEMSTS Manager*  
Lei Zhang, *Public Health Informatics Manager*  
Carmen Hua, *SNHD Health Educator*  
Gerard Custodio, *Facilities-Maintenance Worker*  
Christian Young, *OEMSTS Medical Director*

Andria Cordovez Mulet, *Executive Assistant*  
Christopher Saxton, *EH Director*  
Josie Llorico, *Administrative Specialist*  
Tawana Bellamy, Sr. *Administrative Specialist*  
Emily Anelli, Sr. *Administrative Specialist*  
Jacques Graham, *Administrative Specialist*  
Jessica Johnson, *Health Education Supervisor*  
Kimberly Monahan, *HR Analyst*  
Victoria Burris, *ODS Manager*

#### GUESTS

Kathleen Thimsen, *Presenter*  
Jeri Dermanelian

Dena Rinetti  
Stacy Kollins  
Nathan Orme

**I. CALL TO ORDER/ROLL CALL**

Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 10:32 a.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 MAY 16, 2024 AGENDA (for possible action)**

Due to lack of quorum, no action was taken on this item.

**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)**

Due to lack of quorum, no action was taken on these items.

**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)**

Due to lack of quorum, no action was taken on these items.

- 2. Receive and Discuss presentation regarding Annual Community Health Assessment – Carmen Hua, SNHD Health Educator; (for possible action)**

Carmen Hua presented a Community Health Needs Assessment proposal, outlining the partnership process and benefits to hospitals/medical facilities. The proposal focuses on identifying needs, assets, resources, and strategies for Southern Nevada residents' health equity by working collaboratively with hospitals in completing surveys and collecting data during the trial process. Hospitals will be involved in prioritizing target populations while eliminating duplication of efforts in the community through joint efforts that build stronger relationships between organizations to create an effective sustainable Community Health Needs Assessment.

- 3. 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)*

Dr. Thimsen provided an overview of Forensic Nursing incorporating the purpose, components, residency, training & education. Dr. Thimsen explained how forensic nurses are trained in Forensic Science by way of evidence collection and criminalistic aspects. She also identified their sources of funding and operational costs. Discussion continued regarding logistics & statistics of current local conditions. Discussion concluded with Dr. Thimsen extending the invitation to FAB members to join the Academy of Forensic Nursing. Joining the Academy will provide training to area nurses toward Forensic Nursing certification.

## **VI. FACILITIES ADVISORY BOARD REPORT**

Chair Mussi asked if FAB members had anything to report. Counsel Edward Wynder clarified that this portion of the meeting was for FAB members to make recommendations for future agenda items.

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

- Director of Community Health Comments
- **Trusted Exchange Framework and Common Agreement (TEFCA) presentation** – Lei Zhang, SNHD Public Health Informatics Manager

Lei Zhang gave an overview of the CDC's healthcare data sharing highway: TEFCA. Lei highlighted the detailed standards & legal agreements that networks must maintain for compliance. He explained the logistics of this simplified connection within a secured exchange network. This included authorized information, exchange modalities & their functions. TEFCA goals and reportable items were identified. This system is designed for prompt & easy data sharing. Examples of how to perform queries & case investigations were given. Also mentioned, was the benefit of reducing area hospitals being joined to a plethora of Health Information Networks, by using TEFCA as a single source.

## **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 11:31 a.m.