



MINUTES

SOUTHERN NEVADA HEALTH DISTRICT FACILITIES ADVISORY BOARD MEETING September 2, 2025, 11:00 A.M.

MEMBERS PRESENT

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

Ryan Tingey, *CEO, (Valley Hospital) HCA*
Vince Variale, *CEO, North Vista*
Mason Van Houweling, *CEO, UMC*

MEMBERS ABSENT

Vice-Chair Todd Sklamberg, *CEO, (Sunrise) HCA*
Hiral Patel, *CEO, (Mountainview) HCA*
Shelly Mirato, *CEO, Desert Winds Hospital*
Thomas Maher, *CEO, Boulder City Hospital*
Christopher Loftus, *CEO, (Desert Springs) UHS VHS*
Claude Wise, *CEO, (Spring Valley) UHS VHS*
Col. Eric Phillips, *Nellis AFB Hospital*

Craig McCoy, *CEO, (Centennial Hills) UHS VHS*
Katherine Vergos, *President, Dignity Health*
Sam Kaufman, *CEO (Henderson Hospital) UHS VHS*
Purcell Dye *CEO, Spring Mountain Treatment Center*
Craig McCoy, *CEO, (Centennial Hills) UHS VHS*
Robert Freymuller, *CEO, (Summerlin) UHS VHS*
Michael Kiefer, *CEO, VA Southern NV Hospital*

SNHD STAFF PRESENT

Cassius Lockett, *Deputy District Health Officer*
Kim Saner, *Deputy District Health Officer*
Edward Wynder, *Associate General Counsel*
Anil Mangla, *ODS Director*
Horng-Yuan Kan, *SNPHL Director*
Sabine Kamm, *Administrative Assistant*
Christopher Parangan, *EH Specialist II*
Heather Hanoff, *Administrative Specialist*
Kimberly Monahan, *Human Resources Analyst*
Gerard Custodio, *Facilities-Maintenance Worker*
Larry Rogers, *Environmental Health Manager*
Lauren DiPrete, *Environmental Health Manager*

Andria Cordovez Mulet, *Executive Assistant*
Christopher Saxton, *EH Director*
Robert Cole, *Sr. Environmental Health Specialist*
Adriana Alvarez, *Human Resources Analyst*
John Hammond, *OEMSTS Manager*
Laura Palmer, *OEMSTS Supervisor*
Stacy Johnson, *Regional Trauma Coordinator*
Emily Anelli, *Sr. Administrative Specialist*
Tawana Bellamy, *Sr. Administrative Specialist*
Joseph Yumul, *IT Systems Administrator II*
Jacques Graham, *Administrative Specialist*

GUESTS

Bud Schawl - *Presenter, UMC Crisis Service Center*
George Gatski
Stacie Wichman-Roch, *UMC*

Clarence Collins
Vick Gill

I. CALL TO ORDER/ROLL CALL

Chair Mussi called the Southern Nevada Health District Facilities Advisory Board to order at 11:06 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 SEPTEMBER 2, 2025 AGENDA (for possible action)

A motion was made by member Van Houweling, seconded by member Variale and carried unanimously to approve the September 2, 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: February 4, 2025 (for possible action)

A motion was made by member Van Houweling, seconded by member Variale and carried unanimously to approve the September 2, 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. Receive and discuss presentation regarding the Healthcare-Associated Infections (HAIs) process; direct staff accordingly or take other action as deemed necessary (for possible action)

Dr. Gonzales began the presentation of SNHD's approach to Healthcare Acquired Infections (HAI). Dr. Gonzales introduced case numbers and defined the need for a rapid, coordinated local response team. Dr. Mangla explained the epidemiological background, and surveillance systems for tracking various HAIs, outbreak detection and response protocols. He proposed future interaction with hospital infection prevention teams and plans for data-driven interventions in compliance with national reporting requirements. Afterwards, Dr. Kan brought forth SNHD's laboratory role, including rapid diagnostics, antimicrobial susceptibility testing, whole genome sequencing for outbreak tracing, and the development of electronic data sharing systems to connect hospital and public health labs for timely reporting and analysis. Chris Saxton discussed the environmental health team's focus on partnering with hospitals to address environmental factors contributing to HAIs, such as water quality and laundry processes, and the use of ICAR assessments to identify and mitigate risks.

2. Discuss UMC's new Crisis Service Center – Bud Shawl, Executive Director for UMC's Continuum of Care; direct staff accordingly or take other action as deemed necessary (for possible action)

Bud Schawl presented an overview of the newly opened UMC Crisis Stabilization Center, describing its services for mental health and substance use crises, operational data since opening, and processes for patient intake, follow-up, and community reintegration. He explained the services provided and the after effects of services (transports). Bud advised how their patients are from EMS, law enforcement referrals and walk-ins. From inception, June 24, 2025, they have served at least 340 patients. The patient experience was described from the initial assessment by RNs to conclusion of service and/or transport to hospitals.

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. Gonzales advised that SNHD's EMS Trauma System's team is developing a protocol for EMS transports to UMC's Crisis Service Center. This team is moving forward with a pilot program. Dr. Gonzales advised that SNHD's laboratory (SNPHL) will be reaching out to laboratory staff at local hospitals regarding samples for the HAI process.

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 11:57 a.m.