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*Mission: To protect and promote the health, the environment and the well-being of Clark County residents and visitors.*

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**CLARK COUNTY DISTRICT BOARD OF HEALTH**  
**Chief Health Officer Annual Review Committee Meeting**  
**(Teleconference)**  
**Wednesday, February 11, 2004**  
**8:30 a.m.**

The Chief Health Officer Review Committee of the Clark County District Board of Health was called to order at 8:30 a.m. by Committee Chairman Reese. He noted that the Affidavit of Postings were available as required by Nevada's Open Meeting Law and will be incorporated into the Official Minutes.

**Board Members Present:**

Gary Reese (telephonically)	Chairman, Councilman, City of Las Vegas
Jim Christensen, MD (telephonically)	Physician At Large
Sherry Colquitt, RN (telephonically)	Appointee, City of Las Vegas

**Executive Secretary:**

Donald S. Kwalick, MD;

**Legal Counsel:**

Stephen R. Minagil

**Staff:** Karl Munninger

**I. DISCUSSION – ITEMS ON WHICH ACTION MAY BE TAKEN**

**1. Revisit Merit Salary Increase May 2003 to Present:**

On April 24, 2003 the Board of Health approved the Committee's recommendation to revisit a merit salary increase for the Chief Health Officer "...as the District's financial situation improves". Based upon this, a discussion followed between Staff and Committee Members on the improved financial condition of the District (see attachment).

**2. Recommendations to the District Board of Health**

Since the District's financial status has improved, Member Christensen moved to recommend to the full Board a 5% merit increase, retroactive to January 1, 2004 for Dr. Kwalick. The motion was seconded by Member Colquitt and carried unanimously.

## **II. PUBLIC COMMENT**

Items raised under this portion of the Agenda cannot be acted upon by the Board of Health Committee until the notice provisions of Nevada's Open Meeting Law have been complied with. Therefore, any action on such items will have to be considered at a later meeting.

Committee Chairman Reese noted that no one from the public was in attendance.

## **III. ADJOURNMENT**

There being no further business to come before the Committee, Chairman Reese adjourned the meeting at 8:40 a.m.

Respectively Submitted,

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Gary Reese, Committee Chairman