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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**  
**Nominating Committee Report**  
***December 9, 2004 – 10 a.m. (Teleconference)***

The Nominating Committee of the Clark County District Board of Health was called to order at 10 a.m. by Committee Chairman Eliason. 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.

Present:

Robert Eliason,  
Donna Fairchild

Councilman, North Las Vegas  
Council Member, Mesquite

Executive Secretary:

Donald S. Kwalick, MD, MPH

Legal Counsel:

Steven R. Minagil

Staff: Karl Munninger

**I. DISCUSSION - POSSIBLE ACTION**

**1. Discussion and Selection of Possible Candidates for Board of Health Officers for Year 2005**

The Committee discussed possible candidates for officers for the 2005 calendar year. After an exchange of views, the Committee recommended the following Members for Board of Health Officers for Year 2005:

Chairman: Gary Reese  
Vice-Chairman: Donna Fairchild  
Secretary: Jim Christensen, MD

**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 Eliason noted that no one from the public was in attendance.

**III. ADJOURNMENT**

There being no further business to come before the Committee Chairman Eliason adjourned the meeting at 10:05 a.m.

Respectively Submitted,

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Robert Eliason, Committee Chairman

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