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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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## **MINUTES**

### **CLARK COUNTY DISTRICT BOARD OF HEALTH NOMINATING COMMITTEE MEETING**

625 Shadow Lane  
Las Vegas, Nevada 89106  
Administrative Conference Room #1  
**Thursday, July 14, 2005 - 10:00 A.M.**

Chairman Fairchild called the meeting of the Nominating Committee to order at 10:03 a.m. She noted that she had been provided with the Affidavits of Posting and Mailing of Agenda meeting notices, as required by Nevada's Open Meeting Law. The Affidavits will be incorporated into the Official Minutes.

**Committee Members Present:**

Donna Fairchild  
Tom Collins  
Stephanie Smith

Chairman, Council Member Mesquite  
Commissioner, Clark County (telephonic)  
Councilwoman, North Las Vegas

**Executive Secretary:**

Donald S. Kwalick, MD, MPH

**Staff:** Karl Munninger and Shelli Clark

**Public attendance:**

Diana Daniels

SEIU / CCHD

## **I. DISCUSSION - ACTION**

### **A. Discussion and Selection of Possible Candidates for Board of Health Officers for FY 2005-2006**

The Committee discussed possible candidates for officers for FY 2005-2006. After an exchange of views, and speaking with current Chairman Reese, the Committee recommended the following Members for Board of Health Officers for FY 2005-2006:

Chairman:	Stephanie Smith
Vice-Chairman:	Donna Fairchild
Secretary:	Steven Kirk

The committee also discussed rotating Board leadership annually, to give members an opportunity to serve.

## **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.

Chairman Fairchild asked if any member of public wished to be heard. No one came forward.

Chairman Fairchild closed this portion of the agenda.

## **III. RECOMMENDATIONS**

Member Collins motioned to recommend to the Board of Health the following candidates for officers at the July 28, 2005 meeting – Stephanie Smith as Chairman; Donna Fairchild as Vice Chairman; and Steven Kirk as Secretary. Member Smith seconded the motion. There was no discussion, and the motion was approved unanimously.

## **IV. ADJOURNMENT**

There being no further business to come before the Committee Chairman Fairchild adjourned the meeting at 10:19 a.m.

Respectfully Submitted,

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Donna Fairchild, Committee Chairman

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