



AGENDA

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH
RECOMMENDATIONS OF OFFICERS & AT LARGE MEMBERS
COMMITTEE MEETING

Friday, May 5, 2006
3:00 P.M.

Clemens Conference Room
625 Shadow Lane
Las Vegas, Nevada 89106

NOTICE

NRS 241.020, as amended by the 1977 Legislature, requires that written notice of all meetings of the Southern Nevada District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Southern Nevada District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to you.

I. CALL TO ORDER

II. DISCUSSION

- A. Review applications and assess qualifications of applicants for two year terms of At Large Members and alternates of Southern Nevada District Board of Health
 - i. Two representatives who are physicians licensed to practice medicine in this State, one of whom is selected on the basis of his education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;
 - ii. One representative who is a nurse licensed to practice nursing in this State;
 - iii. One representative who has a background or expertise in environmental health or environmental health services; and
 - iv. One representative of a business or from an industry that is subject to regulation by the health district.
- B. Consider nominations for Southern Nevada District Board of Health Officers: Chair, Vice Chair and Secretary

III. PUBLIC PARTICIPATION: A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. Items raised under this portion of the Agenda cannot be acted upon by the Board of Health until the notice provisions of Nevada's Open Meeting Law have been complied with. Therefore, no vote may be taken on a matter not listed on the posted agenda, and any action on such items will have to be considered at a later meeting. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman or the Board majority by vote. All comments by speakers should be relevant to Board action and jurisdiction.

IV. DISCUSSION - ACTION

- A. Recommendations of At Large Members and alternates to jurisdictional members of the Southern Nevada District Board of Health for two year terms beginning July 2006
- i. Two representatives who are physicians licensed to practice medicine in this State, one of whom is selected on the basis of his education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;
 - ii. One representative who is a nurse licensed to practice nursing in this State;
 - iii. One representative who has a background or expertise in environmental health or environmental health services; and
 - iv. One representative of a business or from an industry that is subject to regulation by the health district.
- B. Recommended Officer nominees to Southern Nevada District Board of Health for FY 2006-07

V. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administration in writing at the Southern Nevada Health District, 625 Shadow Lane, Las Vegas, NV 89106, or by calling (702) 759-1201

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV 2) LAS VEGAS CITY HALL, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV; 6) MESQUITE CITY HALL, 20 E. Mesquite Boulevard, Mesquite, NV; AND, 7) SOUTHERN NEVADA HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. The Board's Agenda is available on the Southern Nevada Health District Internet Website @ <http://www.cchd.org>