




Memorandum

Date: July 23, 2009
To: Southern Nevada District Board of Health Members
From: Lawrence Sands, DO, MPH
Executive Secretary 

Subject: Election of FY 2009-10 Officers: Chair, Vice Chair and Secretary

Per the recommendation of Nomination of Officers Committee at their July 8, 2009 meeting, the following Board members are to be elected to serve as Southern Nevada District Board of Health Officers for FY 2009-10:

Chair	Chris Giunchigliani
Vice Chair	Linda Strickland
Secretary	Tim Jones

LS:src



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH NOMINATION OF OFFICERS COMMITTEE MEETING

625 Shadow Lane
Las Vegas, Nevada 89106
Administration Conference Room #1
Wednesday, July 8, 2009 – 4:00 P.M.

Chair Chris Giunchigliani called the meeting of the Chief Health Officer Annual Review Committee to order at 4:00 p.m. Stephen F. Smith, Esq., Legal Counsel confirmed the meeting had been noticed in accordance with Nevada's Open Meeting Law and that a quorum was present.

Committee Members Present:

Chris Giunchigliani	Chair, Commissioner, Clark County (telephonically)
Jim Christensen, MD	At-Large Member, Physician (telephonically)
Lonnie Empey	At-Large Member, Environmental Specialist Alternate (telephonically)
Tim Jones	At-Large Member, Regulated Business/Industry
Linda Strickland	Councilmember, Boulder City (telephonically)
Jimmy Vigilante	At-Large Member, Regulated Business/Industry Alternate

Committee Members Absent:

Susan Crowley	At-Large Member, Environmental Specialist
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Executive Secretary:

Lawrence Sands, DO, MPH

Legal Counsel:

Stephen F. Smith, Esq.

Other Board Members/Alternates Present:

Barbara Ruscigno	At-Large Member, Registered Nurse Alternate
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Staff:

Scott Weiss	Director of Administration
Angus MacEachern	Human Resources Administrator
Shelli Clark	Executive Assistant, recording secretary

Public Attendance:

L. Earl Hawley	Self
Joseph Mercado	NVCCU

II. DISCUSSION - ACTION

- A. Receive and Consider Nominations for Southern Nevada District Board of Health Officers for FY 2009-10; Make Recommendations to the Southern Nevada District Board of Health on July 23, 2009 for the Following Positions: Chair, Vice Chair and Secretary

Chair Giunchigliani asked Shelli Clark to create a form to solicit interest from Board members wishing to serve as officers. All forms were sent to the Board members via email. Ms. Clark read the following nominations into the records:

Chair: Jim Christensen
Chris Giunchigliani (received two nominations)
Tim Jones (Mr. Jones had indicated he was willing to serve in any capacity)
Jimmy Vigilante (ineligible as he is an alternate member)

Vice Chair: Ricki Barlow
Linda Strickland

Secretary: Jim Christensen
Lawrence Weekly

Chair Giunchigliani called for discussion on the nominees. Member Empey suggested that Chair Giunchigliani should remain as chair for the coming year citing she had done a good job. Member Strickland echoed Member Empey's comments, saying she had done a wonderful job and allows sufficient discussion and airing of views. Member Jones concurred. Chair Giunchigliani said she would be willing to serve an additional year stating there were a few items she wished to continue working on with Dr. Sands and the Board, especially with the interim legislative committee and getting a balance so no one feels threatened about how the direction may go and to have more interaction between the Board. Member Vigilante expressed his desire to have her continue as Chair for another year.

Chair Giunchigliani suggested keeping the nomination form in place as it provided an opportunity for more discussion of potential nominees and allowed members to show their interest in serving. She said that improved communications within the district have also fueled members desire to serve.

Member Jones asked if solely elected members were eligible to serve as officers. Chair Giunchigliani asked Ms. Clark to research this item and it was determined that any member of the Board can serve as an officer.

Member Strickland motioned to nominate Chris Giunchigliani to serve as Chair for FY10; seconded by Member Jones and carried unanimously.

Chair Giunchigliani suggested Linda Strickland serve as vice chair for the coming year, stating that an outlying area would be better represented. Member Empey agreed that Member Strickland is very articulate and addresses key issues. Member Strickland said she was willing to serve, even though she is new to the political arena, but she has learned a great deal while serving on the Board. Members Jones and Vigilante each expressed their support of this nomination.

Chair Giunchigliani motioned to nominate Linda Strickland to serve as Vice Chair for FY10; seconded by Member Empey and carried unanimously.

Chair Giunchigliani noted that both Members Jones and Christensen attend every Board meeting and have history serving on the Board. She suggested the Board discuss further developing the role

of the Secretary. Member Empey expressed interest for the position; however it was noted that as an alternate he cannot serve in that capacity. Member Jones said he was willing to serve.

Chair Giunchigliani motioned to nominate Tim Jones to serve as Secretary for FY10; seconded by Member Christensen and carried unanimously.

Chair Giunchigliani said this would be a great working group.

III. PUBLIC COMMENT

Public Comment is a period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020.

Chair Giunchigliani invited any individuals wishing to address the Board on matters under their jurisdiction to come forward. Seeing none, she closed this portion of the agenda.

IV. ADJOURNMENT

There being no further business to come before the Committee, Chair Giunchigliani adjourned the meeting at 4:12pm.

Respectfully Submitted,

A large black rectangular redaction box covering the signature of Chris Giunchigliani.

Chris Giunchigliani, Chair

/src

Southern Nevada District Board of Health NOMINATION FORM

_____ I am interested in serving as an officer on the Southern Nevada District Board of Health. Please consider me for the following office:

- Chair
- Vice Chair
- Secretary

 x I would like to nominate _____
to serve in the following capacity:

- Chair Jimmy Vigilante
- Vice Chair Linda Strickland
- Secretary Dr. Jim Christianson

Nominee Information (please print or type)

Name Lon C Empey	
Jurisdiction/Area of Representation Environmental Health	
Mailing address PO Box 527 / 985 Hinckley	
City, State, ZIP Logandale Nevada 89021	
Office phone number [REDACTED]	Cell phone number
Home phone number [REDACTED]	Fax number
Email address [REDACTED]	

Please return this form to Shelli Clark, SNHD Executive Assistant either by fax (702) 383-6341, email clarks@snhdmail.org or US mail:

Southern Nevada Health District
Attn: Shelli Clark
PO Box 3902
Las Vegas, NV 89127

Southern Nevada District Board of Health NOMINATION FORM

_____ I am interested in serving as an officer on the Southern Nevada District Board of Health. Please consider me for the following office:

- Chair
- Vice Chair
- Secretary

_____ I would like to nominate Chris Giunchigliani to serve in the following capacity:

- XXX Chair
- Vice Chair
- Secretary

Nominee Information (please print or type)

Name Chris Giunchigliani	
Jurisdiction/Area of Representation BOH Chair Person	
Mailing address	
City, State, ZIP	
Office phone number	Cell phone number
Home phone number	Fax number
Email address	

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Southern Nevada District Board of Health NOMINATION FORM

_____ I am interested in serving as an officer on the Southern Nevada District Board of Health. Please consider me for the following office:

XXX Chair

Vice Chair

Secretary

_____ I would like to nominate _____
to serve in the following capacity:

Chair

Vice Chair

Secretary

Nominee Information (please print or type)

Name Jim Christensen, MD	
Jurisdiction/Area of Representation Physician At-large member	
Mailing address 4 Sunset Way	
City, State, ZIP Henderson, NV 89014	
Office phone number [REDACTED]	Cell phone number [REDACTED]
Home phone number [REDACTED]	Fax number [REDACTED]
Email address [REDACTED]	

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Southern Nevada District Board of Health NOMINATION FORM

_____ I am interested in serving as an officer on the Southern Nevada District Board of Health. Please consider me for the following office:

X Chair - 1st choice. I would like to serve as Chairperson or in any other Officer position where I can contribute.

Vice Chair – 2nd choice

Secretary – 3rd Choice

_____ I would like to nominate _____
to serve in the following capacity:

Chair

Vice Chair

Secretary

Nominee Information (please print or type)

Name Tim Jones	
Jurisdiction/Area of Representation Member at Large – Regulated Industry	
Mailing address MGM Mirage Risk Management; 3260 Industrial Road;	
City, State, ZIP LV, NV 89109	
Office phone number [REDACTED]	Cell phone number [REDACTED]
Home phone number [REDACTED]	Fax number [REDACTED]
Email address [REDACTED]	

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- Chair
- Vice Chair
- Secretary

X I would like to nominate Commissioner G.
to serve in the following capacity:

- Chair
- Vice Chair Ricki Barlow
- Secretary Lawrence Weekly

Nominee Information (please print or type)

Name <i>Lawrence Weekly</i>	
Jurisdiction/Area of Representation <i>Clark County</i>	
Mailing address <i>500 Grand Central</i>	
City, State, ZIP <i>LV NV 89155</i>	
Office phone number <i>455-3500</i>	Cell phone number
Home phone number	Fax number
Email address [REDACTED]	

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