



MINUTES

Southern Nevada District Board of Health Nomination of Officers Committee Meeting June 27, 2016 – 3:30 P.M.

Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Lake Mead Trail Conference Room

BOARD: Bob Beers – Chair – Councilmember, City of Las Vegas
(Present) Douglas Dobyne – At-Large Member, Regulated Business/Industry
Frank Nemeč – At-Large Member, Physician (via teleconference)
Rod Woodbury – Vice-Chair – Mayor, Boulder City (via teleconference)

(Absent):

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Annette Bradley, Esq.

EXECUTIVE SECRETARY: Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Andrew Glass, Victoria Harding, Michael Johnson, Jacqueline Wells

I. CALL TO ORDER

Chair Beers, called the meeting to order at 3:31 p.m.

- II. PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing no one else, the Chair closed this portion of the meeting.

III. ADOPTION OF THE JUNE 27, 2016 AGENDA (for possible action)

A motion was made by Member Dobyne and unanimously carried to adopt the June 27, 2016 agenda as presented.

IV. REPORT/DISCUSSION/ACTION

- 1. Nomination of Chair of the Nomination of Officers Committee;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Woodbury seconded by Member Dobyne and carried unanimously to appoint Member Beers as Chair of the Nomination of Officers Committee.

- 2. Approve Nomination of Officers Committee Meeting Minutes – June 10, 2015;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Dobyne seconded by Member Nemeč and carried unanimously to approve the June 10, 2015 Nomination of Officers Committee Meeting minutes as presented.

3. **Receive, Review and Consider Nominations and Approve Recommendations to Southern Nevada District Board of Health at the July 28, 2016 Board of Health Meeting for Board of Health Officers for FY 2016-2017 for the Following Positions:** Chair, Vice Chair and Secretary for FY 2016-2017; direct staff accordingly or take other action as deemed necessary ***(for possible action)***

Chair Beers noted special consideration would need to be taken if Councilwoman Tarkanian remained as Secretary as she is termed out.

Nomination interest forms for Chair were received for Bob Beers and Marilyn Kirkpatrick.

A motion was made by Member Dobyne seconded by Member Nemec and carried unanimously to recommend Bob Beers as Chair of the Board of Health for FY2016-2017.

Nomination interest forms for Vice Chair were received for Doug Dobyne, Chris Giunchigliani, Rod Woodbury and Frank Nemec.

A motion was made by Chair Beers seconded by Member Nemec and carried unanimously to recommend Rod Woodbury as Vice Chair of the Board of Health for FY2016-2017.

Nomination interest forms for Secretary were received for Doug Dobyne and Frank Nemec.

A motion was made by Member Woodbury seconded by Member Nemec carried unanimously to recommend Doug Dobyne as Secretary of the Board of Health for FY2016-2017.

- V. **PUBLIC COMMENT:** 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. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing none, Chair Beers closed this portion of the meeting.

VI. **ADJOURNMENT**

The Chair adjourned the meeting at 3:40 p.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

/jw