



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
July 25, 2017 2:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Robert Freymuller, CEO, Summerlin Hospital
Elaine Glaser, CEO, Valley Hospital	Peggy Kearns, Director, VA So Nv Healthcare System
Tom Maher, CEO, Boulder City Hospital	Robert Vickery, Westcare
Leo Gallofin, Director, SNAMHS	
Alan Eaks, CEO, Spring Mtn Treatment Center	
Virginia Garner, Col, Commander, Mike O'Callaghan Military Medical Center	

MEMBERS ABSENT

Sam Kaufman, CEO, Henderson Hospital	Eugene Bassett, CEO, Dignity Health St. Rose Siena
Vince Variale, CEO, North Vista Hospital	Charlene Arnett, CEO, Montevista Hospital
Leonard Freehof, CEO, Spring Valley Hospital	Jeremy Bradshaw, CEO, Mountain View Hospital
Ryan Jensen, CEO, Desert Springs Hospital	Adam Rudd, CEO, Southern Hills Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital	Todd Sklamberg, CEO, Sunrise Hospital
Patty Holden, CEO, Mesa View Regional Hospital	Teresa Conley, CEO, Dignity Health St. Rose De San Martin
Lawrence Barnard, CEO, Dignity Health St. Rose San Martin	

SNHD STAFF PRESENT

Joseph Iser, Chief Health Officer	Zuwen Qiu-Shultz, OEDS
Marlo Tonge, OEDS, Manager	Victoria Burris, OEDS
Jessica Johnson, OCDPHP	Kathryn Barker, OEDS
Heather Anderson-Fintak, Associate Attorney	Lourdes Yapjoco, Clinical Services
John Hammond, EMSTS Manager	Jeff Quinn, OPHP Manager
Laura Palmer, EMSTS Supervisor	Edie Mattox, Recording Secretary
Sony Varghese, OPHI	

PUBLIC ATTENDANCE

Bill Welch, NHA
Hanna Brown, UMC

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 2:05 p.m.

II. OATH OF OFFICE

Edie Mattox, Administrative Secretary delivered the oath of office to Chair VanHouweling and Vice-Chair Robert Freymuller for the new term.

III. **PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair VanHouweling asked if anyone wished to address the Board pertaining to items appearing on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

IV. **ADOPTION OF THE JULY 25, 2017 AGENDA (for possible action)**

A motion was made by Member Eaks seconded by Member Garner and carried unanimously to adopt the July 25, 2017 agenda as presented.

V. **CONSENT AGENDA**

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board which may be enacted by one motion. Any item may be discussed separately per board member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: April 25, 2017. (for possible action)**

A motion was made by Member Eaks seconded by Member Vickery and carried unanimously to approve the Consent Agenda as presented.

VI. **REPORT/DISCUSSION/POSSIBLE ACTION**

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

1. **Receive and Discuss Legislative Update from Dr. Joseph Iser and Bill Welch (for possible action)**

Bill Welch provided a legislative update along with printed material ([Attachment 1](#)). A significant highlight on a national level is the proposed repeal of the Affordable Care Act (ACA). The repeal of the ACA would impact over 300,000 people in Nevada.

On the state level, the 2017 legislative session just ended. Mr. Welch noted that over 1100 pieces of legislation were introduced, with the Nevada Hospital Association tracking approximately 200 bills. One bill of importance was the approval of 10 million dollars in additional funding for medical residency training.

Dr. Iser advised the board of the success of the BMI bill that allows the school district to collect height and weight data using random sampling. It will help the district as they apply for grants. Dr. Iser sought through SB151 to have The Southern Nevada Health District's lab designated as a county health lab. Unfortunately, it did not make it through the second house.

Two other issues that did not make it through was the EMS funding initiative and Vector Control. These issues will be revisited during the next interim.

No action was taken on this item.

2. **Receive and Discuss Update of Clark County Antibiogram from Dr. Joseph Iser; (for possible action)**

Dr. Iser advised the board that the Antibiogram has been updated due to the Dignity Health Hospital system joining and providing their data. The goal is to update the Antibiogram every six months.

No action was taken on this item.

3. **Receive and Discuss Status of Antibiotic Stewardship from Dr. Joseph Iser; (for possible action)**

Dr. Iser noted that the Nevada State Medical Association has established a taskforce that looks at how to improve antibiotic stewardship. This process is still in the planning stages and more information will follow.

No action was taken on this item.

4. **Receive and Discuss Opioid Initiative from Jessica Johnson: (for possible action)**

Jessica Johnson, Health Educator, provided an update on the Opioid Initiative. ([Attachment 2](#)).

No action was taken on this item.

5. **Receive and Discuss Office of Epidemiology and Disease Surveillance Jail Project Presentation from Kathryn Barker; (for possible action)**

Kathryn Barker, Epidemiologist, presented on the Jail Project, a collaborative effort between SNHD and the Clark County Detention Center. ([Attachment 3](#)).

No action was taken on this item.

VII. CHIEF HEALTH OFFICER/STAFF REPORT

- Arbovirus Update – Dr. Joseph Iser

Dr. Iser noted that there is an uptick in mosquito pools. He advised the board that the Aedes Aegypti mosquito is now in Nevada. The District has captured and tested a sample of the mosquito and none were positive for Zika.

There was discussion of the new District Board of Health makeup. Several board members were not re-elected and therefore cannot serve any longer. Chair VanHouweling questioned the election process of the District Board of Health Members. Dr. Iser advised that the members are chosen by their respective municipalities and “sent” to the board. Dr. Iser noted that the district’s budget is under stress. There was a loss of two grants totaling almost 2 million dollars. The district will be forced to eliminate some programs.

VIII. FACILITIES ADVISORY BOARD REPORTS

Chair VanHouweling queried the board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the next meeting. Chair VanHouweling requested a presentation of the impact of losing the Teen Pregnancy Prevention grant.

IX. PUBLIC COMMENT

A period devoted to comments by the general public, if any, and discussions 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 are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

X. ADJOURNMENT

The Chair adjourned the meeting at 3:17p.m.