



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
April 24, 2018 3:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Jeremy Bradshaw, CEO, Mountain View Hospital
Alan Eaks, CEO, Spring Mtn Treatment Center	Ryan Jensen, CEO, Desert Springs Hospital
Sam Kaufman, CEO, Henderson Hospital	Sajit Pullarkat, CEO, Centennial Hills Hospital
Peggy Kearns, Director, VA So Nv Healthcare System	Charlene Arnett, CEO, Montevista Hospital
Stephani Miller, VP, Southern Hills Hospital	Robert Freymuller, Summerlin Hospital
Vince Variale, CEO, North Vista Hospital	Robert Vickery, Westcare
Todd Sklamberg, CEO, Sunrise Hospital	

MEMBERS ABSENT

Patty Holden, CEO, Mesa View Regional Hospital	Leo Gallofin, Director, SNAMHS
Lawrence Barnard, CEO, Dignity Health St. Rose San Martin	Virginia Garner, Col, Commander, Mike O'Callagan Military Medical Center
Eugene Bassett, CEO, Dignity Health St. Rose Siena	Leonard Freehof, CEO, Spring Valley Hospital
Teresa Conley, CEO, Dignity Health St. Rose De Lima	Elaine Glaser, CEO, Valley Hospital
Tom Maher, CEO, Boulder City Hospital	

SNHD STAFF PRESENT

Michael Johnson Ph.D., Director of Community Health	Edie Mattox, Recording Secretary
Annette Bradley, Legal Counsel	Allison Schnitzer, Health Educator
Maria Azarelli, OCDPHP, Manager	Shea Crippen, Administrative Analyst

PUBLIC ATTENDANCE

None

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 3:01 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was not present. Chair VanHouweling advised that the meeting would proceed as informational.

II. 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.

III. **ADOPTION OF THE APRIL 24, 2018 AGENDA (for possible action)**

There was no action taken on this item due to lack of quorum.

IV. **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: January 23, 2018. (for possible action)**

There was no action taken on this item due to lack of quorum.

V. **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 Report from Maria Azzarelli regarding Electronic Referral to Tobacco Cessation Services Through the Electronic Health Record; (for possible action)**

Maria Azzarelli, Office of Chronic Disease Prevention and Health Promotion Manager, discussed efforts to engage hospitals in tobacco cessation services through the electronic health record. ([Attachment 1](#))

No action was taken on this item.

2. **Receive and Discuss Report from Allison Schnitzer regarding Healthy Vending in hospitals; (for possible action)**

Allison Schnitzer, Health Educator, provided an overview of the Districts efforts to promote healthy food choices in hospital vending machines. ([Attachment 2](#)).

No action was taken on this item.

VI. **CHIEF HEALTH OFFICER/DIRECTOR REPORTS**

- Director Comments – Dr. Michael Johnson

Dr. Johnson updated the Board regarding flu death data. He clarified that the numbers reported were updated due to a careful re-evaluation of outcomes where the cause of death was influenza related. Chair VanHouweling asked how this flu season compared with previous years as it relates to deaths. Dr. Johnson expressed that this season was one of the most severe with a substantial jump in deaths.

VII. **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. There were no remarks from the Board.

VIII. **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 public comment.

IX. ADJOURNMENT

The Chair adjourned the meeting at 3:46 p.m. without quorum.