



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

MEMBERS PRESENT

Marcia Turner, CAO, UMC
Naomi Jones, Director, Spring Mtn Treatment Center
Sam Kaufman, CEO, Henderson Hospital
Peggy Kearns, Director, VA So Nv Healthcare System
Stephani Miller, VP, Southern Hills Hospital
Leo Gallofin, Director, SNAMHS
Todd Sklamberg, CEO, Sunrise Hospital
Isaiah Zirkle, VP, Mountain View Hospital

Ryan Jensen, CEO, Desert Springs Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital
Kimberly Pietszak, COL, Mike O'Callagan Military Medical Center
Laura Hennum, CSO, Dignity Health System
Leonard Freehof, CEO, Spring Valley Hospital
Robert Freymuller, Summerlin Hospital
Robert Vickery, Westcare

MEMBERS ABSENT

Patty Holden, CEO, Mesa View Regional Hospital
Lawrence Barnard, CEO, Dignity Health St. Rose San Martin
Eugene Bassett, CEO, Dignity Health St. Rose Siena
Teresa Conley, CEO, Dignity Health St. Rose De Lima

Charlene Arnett, CEO, Montevista Hospital Venter
Tom Maher, CEO, Boulder City Hospital
Vince Variale, CEO, North Vista Hospital

SNHD STAFF PRESENT

Michael Johnson Ph.D., Director of Community Health
Annette Bradley, Legal Counsel
Susan Zannis, Supervisor
Nancy Barry, Vital Records
Heather Anderson-Fintak, Associate Legal Counsel

Elva Castaneda, Legal Intern
John Hammond, Manager, OEMSTS
Laura Palmer, Supervisor, OEMSTS
Edie Mattox, Recording Secretary

PUBLIC ATTENDANCE

Bill Welch, Nevada Hospital Association
Karen Donnaho, Desert Springs Hospital
Jessie Bekker, LVRJ

Troy Tuke, CCFD
August Corrales, UMC

I. CALL TO ORDER

Vice Chair Freymuller called the Southern Nevada Health District Facilities Advisory Board to order at 3:04 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was present.

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. Vice Chair Freymuller asked if anyone wished to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, he closed the Public comment portion of the meeting.

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

A motion was made by Member Turner seconded by Member Kaufman and carried unanimously to adopt the July 24, 2018 as presented.

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 & April 24, 2018. ***(for possible action)***

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

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. **Review, Discuss, Declare and Approve Possible Board Vacancies Pursuant to FAB Bylaws Section 6;** ***(for possible action)***

The board voted to remove Mesa View Hospital according to Section 6 of the by-laws, vacancies. The system can be placed back in a later date. There was a discussion regarding allowing a non-CEO to attend permanently for the Dignity Health Care System. Vice Chair Freymuller voiced concerns regarding allowing a non-CEO to sit on the board. He would like to keep the structure of CEO's as members. He requested that the Dignity Health Care System discussion be tabled until the next meeting.

A motion was made by Member Vickery seconded by Member Pietszak and carried unanimously to remove Mesa View hospital and to table the Dignity replacement.

2. **Receive and Discuss RTAB Update from John Hammond;** ***(for possible action)***

John Hammond, EMSTS Manager, provided an update regarding the Regional Trauma Advisory Board (RTAB). The board is currently reviewing and rewriting several procedures and regulations. They are reviewing the needs-based assessment tool and will be presenting the fee increase for first time and renewal trauma center applicants to the District Board of Health.

No action was taken on this item.

3. **Receive and Discuss Report from John Hammond Regarding Non-Certified Hospitals;** ***(for possible action)***

John Hammond, EMSTS Manager, discussed the issue of free standing emergency rooms and micro-hospitals. The Medical Advisory Board (MAB) has addressed this issue. Dr. Iser has the

authority to designate receiving facilities for EMS traffic. These hospitals will have a very limited scope regarding what sort of patients they receive to avoid unnecessary secondary transfers.

No action was taken on this item.

4. **Receive and Discuss Presentation from Susan Zannis Regarding the Death Certificate Process; (for possible action)**

Susan Zannis, Vital Records Supervisor, presented the board with information regarding the Death Certificate process. ([see attachment 1](#))

No action was taken on this item.

5. **Receive and Discuss Legislative Update from Dr. Joseph Iser and Bill Welsh; (for possible action)**

Bill Welch from the Nevada Hospital Association provided an overview of the legislative process. The Legislature is not in session this year. Mr. Welch and his staff are currently conducting their off-year processes and meetings. Mr. Welch provided several handouts for the benefit of the board related to the upcoming session. ([see attachment 2](#)) ([see attachment 3](#)) ([see attachment 4](#))

No action was taken on this item.

6. **Receive and Discuss Mass Casualty Incident EMS Surge Presentation from John Hammond and Approve Related Follow Up; (for possible action)**

John Hammond, EMSTS Manager discussed the push to allow EMS providers to work at hospitals during mass casualty incidents (MCI). There are limitations on the license that preclude this activity. The EMS office and the MAB are looking into ways that will allow this including changing the regulations. John is working collaboratively with the hospitals and other emergency agencies to come up with a standard operating procedure.

No action was taken on this item.

VI. CHIEF HEALTH OFFICER/DIRECTOR REPORTS

- Director Comments – Dr. Michael Johnson

There were no comments.

VII. FACILITIES ADVISORY BOARD REPORTS

Vice Chair Freymuller 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. Vice Chair Freymuller asked if anyone wished to address the Board. Seeing nor hearing anyone he closed public comment.

IX. ADJOURNMENT

The Vice Chair adjourned the meeting at 4:05 p.m.