



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
November 13, 2017 1:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC
Elaine Glaser, CEO, Valley Hospital
Tom Maher, CEO, Boulder City Hospital
Leo Gallofin, Director, SNAMHS
Leonard Freehof, CEO, Spring Valley Hospital
Alan Eaks, CEO, Spring Mtn Treatment Center
Virginia Garner, Col, Commander, Mike
O'Callaghan Military Medical Center
Robert Freymuller, CEO, Summerlin Hospital

Peggy Kearns, Director, VA So Nv Healthcare
System
Vince Variale, CEO, North Vista Hospital
Todd Sklamberg, CEO, Sunrise Hospital
Teresa Conley, CEO, Dignity Health St. Rose De
Lima
Charlene Arnett, CEO, Montevista Hospital
Robert Vickery, Westcare

MEMBERS ABSENT

Sam Kaufman, CEO, Henderson Hospital
Ryan Jensen, CEO, Desert Springs Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital
Patty Holden, CEO, Mesa View Regional Hospital
Lawrence Barnard, CEO, Dignity Health St. Rose
San Martin

Eugene Bassett, CEO, Dignity Health St. Rose
Siena
Jeremy Bradshaw, CEO, Mountain View Hospital
Adam Rudd, CEO, Southern Hills Hospital

SNHD STAFF PRESENT

Joseph Iser, MD, Chief Health Officer
Marlo Tonge, OEDS, Manager
Michael Johnson Ph.D., Director of Community
Health
Annette Bradley, Legal Counsel
Heather Anderson-Fintak, Associate Attorney
John Hammond, EMSTS Manager
Laura Palmer, EMSTS Supervisor

Fermin Leguen, MD, CMO
Xavier Foster, Clinical Services
Laura Valentino, Academic Affairs
Jeff Quinn, OPHP Manager
Lourdes Yapjoco, Clinical Services
Edie Mattox, Recording Secretary

PUBLIC ATTENDANCE

Bill Welch, NHA

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 1:07 p.m.

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 NOVEMBER 13, 2017 AGENDA (for possible action)**

A motion was made by Member Sklamberg seconded by Member Garner and carried unanimously to adopt the November 13, 2017 agenda 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: July 25, 2017. (for possible action)**

A motion was made by Member Garner seconded by Member Arnett 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. **Discuss and Approve Proposed 2018 Meeting Schedule; (for possible action)**

The 2018 meeting schedule was proposed to continue meeting on the fourth Tuesday of the third month beginning in January. The meeting time will be at 3:00 p.m.

A motion was made by Member Arnett seconded by Member Sklamberg and carried unanimously to accept the 2018 Facilities Advisory Board Meeting schedule as presented.

2. **Receive and Discuss Report from John Hammond. Update on SAMSA First Responders/Narcan Grant; (for possible action)**

John Hammond, EMSTS Manager, provided an overview of The Substance Abuse and Mental Health Services Administration grant to the Southern Nevada Health District to help address opioid overdose. The funds will be used to train first responders in recognizing the signs and symptoms of opioid overdose and administer Narcan in certain situations. An epidemiologist will be used to track all aspects of the program, including referral to treatment facilities and prevalence of the use of Narcan. Initial implementation will be targeted towards law enforcement personnel. Efforts will move to include security personnel and first responders in the community who may encounter individuals at risk for opioid overdose. The program will include other Nevada counties in the coming years if funds allow.

No action was taken on this item.

3. **Receive and Discuss Report from John Hammond. Emergency Department Closure Policies; (for possible action)**

John Hammond, EMSTS Manager, provided information regarding the Districts procedure for maintaining EMS operations during periods of multiple hospital internal disaster declarations.

(Attachment 1). This information is also available on the Southern Nevada Health Districts website. WWW.SNHD.ORG.

No action was taken on this item.

4. **Receive and Discuss Report from Dr. Michael Johnson. Findings Regarding Assessing Solutions for Physician Shortages in Nevada; (for possible action)**

Dr. Michael Johnson, Director of Community Health provided an update regarding physician shortages in Nevada. (Attachment 2). Some key takeaways from the report are, the physician workforce in Nevada would need to double to meet the demands of the populations. Beginning in year 2022 Nevada will have approximately 385 medical school graduates. Without more residency training programs those graduates will seek out of state training positions.

Dr. Iser noted that he would like to present this information to the legislature. Bill Welch noted that in 2015 the legislature approved funding to expand medical residency training positions in Nevada. He agrees with the report that more needs to be done.

Chair VanHouweling added that there is also a nursing shortage with 20 percent of nurses across the nation retiring in the next year.

No action was taken on this item.

5. **Receive and Discuss Report from Dr. Fermin Leguen. Status of Teen Pregnancy Prevention Grant; (for possible action)**

Dr. Fermin Leguen, Director of Clinical Services provided an update regarding the Teen Pregnancy Prevention grant and the effects that the loss of this grant will have on the district and the county. (Attachment 2).

Dr. Iser noted that the district is seeking other funds to continue this program.

No action was taken on this item.

VI. **CHIEF HEALTH OFFICER/STAFF REPORT**

- Arbovirus Update – Dr. Joseph Iser

Dr. Iser provided a quick update on the current mosquito season. He noted that it has been very mild with only three West Nile Virus cases. He credits this to our partnerships with the cities, county and Nellis AFB to keep mosquito habitats under control.

- Program Update – Academic Affairs – Laura Valentino, Academic Affairs Coordinator

Laura Valentino, Academic Affairs Coordinator gave a very brief overview of the Districts Academic Affairs department. Some of the top priorities are preceptor development, having a centralized application and registration system and seeking to become an Academic Health Department. (Attachment 3).

Dr. Iser noted that our focus is nursing and medical residencies.

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. Chair VanHouweling noted that WestCare has closed and that the board should watch for the impact of that closing as it was a huge community resource.

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 the Public Comment portion of the meeting.

IX. ADJOURNMENT

The Chair adjourned the meeting at 2:05 p.m.

DRAFT