



## MINUTES

### **Southern Nevada District Special Board of Health Meeting**

330 S. Valley View Boulevard, Las Vegas, Nevada 89107

Conference Room 2

**Thursday, September 12, 2013 – 11:00 a.m.**

Rod Woodbury, Chair, called the Special meeting of the Southern Nevada District Board of Health to order at 11:11 am and led with the pledge of allegiance. Annette Bradley, Legal Counsel, confirmed the meeting had been noticed in accordance with Nevada's Open Meeting Law.

Annette Bradley noted a quorum was present at the start of the meeting with Members Crowley, Jones, Marz, Osgood, Smith and Weekly seated and Members Beers, Nemec, Scow, Woodbury and Wood participated telephonically.

**BOARD:  
(Present)**

Rod Woodbury – Chair, Councilmember, City of Boulder City (*by telephone*)

Bob Beers – Councilmember, City of Las Vegas (*by telephone*)

Susan Crowley – At-Large Member, Environmental Specialist

Timothy Jones – At-Large Member, Regulated Business/Industry

John Marz – Councilmember, City of Henderson

Frank Nemec – At-Large Member, Physician (*by telephone*)

Kenneth Osgood – At-Large Alternate Member – Physician

Stan Smith – At-Large Alternate Member, Gaming

Mary Beth Scow – Chair, Commissioner, Clark County (*by telephone*)

Lawrence Weekly – Alternate - Commissioner, Clark County

Anita Wood – Alternate - Councilmember, City of North Las Vegas (*by telephone*)

**(Absent)**

Chris Giunchigliani – Commissioner, Clark County

Allan Litman – Councilmember, City of Mesquite

Marietta Nelson – At-Large Member, Physician

Bill Noonan – At-Large Member, Gaming

Lois Tarkanian - Councilmember, City of Las Vegas

Lori Winchell - At-Large Member, Registered Nurse

Wade Wagner - Councilmember, City of North Las Vegas

**ALSO PRESENT:  
(In Audience)**

Douglas Dobyne – At-Large Alternate, Regulated Business/Industry

Kathleen Peterson – At-Large Alternate, Environmental Specialist

**LEGAL COUNSEL:**

Annette Bradley, Esq.

**INTERIM EXECUTIVE  
SECRETARY:**

None.

**STAFF:** Heather Anderson-Fintak, Cara Evangelista, Elaine Glaser, Forrest Hasselbauer, Shirley Oakley, Brian Riddle, Jennifer Sizemore, Leo Vega, Valery Klaric and Diana Lindquist, Recording Secretaries.

**PUBLIC ATTENDANCE:**

<b><u>NAME</u></b>	<b><u>REPRESENTING</u></b>
Joseph P. Iser, MD, DrPH, MSc	Self <i>(by telephone)</i>
Melvin Jones	KSNV
Ann Markle	Self

- I. **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. The Chair asked if anyone wished to address the Board pertaining to items listed on the Agenda. Seeing no one the Public Comment portion of the meeting was closed.

II. **ADOPTION OF THE SEPTEMBER 12, 2013 AGENDA (for possible action)**

The Chair called for a motion to adopt the agenda for the September 12, 2013 meeting as presented.

*Motion made by Member Jones, seconded by Member Crowley and unanimously carried to adopt the September 12, 2013 Special Board of Health meeting agenda as presented.*

III. **REPORT/DISCUSSION/ACTION**

Receive the report and recommendations from the CHO Succession Committee meeting held on September 6, 2013 regarding the Chief Health Officer Employment Agreement, accept the recommendations, and/or take other action deemed appropriate (Committee: Chair Jones, Members Beers, Crowley, Nemec, Scow, Wood & Woodbury). ***(for possible action)***

Chair Woodbury reported that the committee reviewed the contract and amended the agreement providing thirty-five (35) days of personal leave annually (the personal leave incorporates sick leave) with a maximum of 400 unused hours permitted to accrue over the course of the employee's employment, which would be paid at the current hourly salary upon separation.

Chair Woodbury stated the other item for discussion was when Dr. Iser would start his employment. Annette Bradley, Legal Counsel, reported that if the contract was approved at today's Special Board of Health Meeting Dr. Iser's hire date would be September 23, 2013. Dr. Iser concurred stating that he would be able to start work on September 23, 2013 and noted that he has shoulder surgery scheduled in November. Member Jones recapped that if Dr. Iser's contract was approved at today's meeting Dr. Iser would start work on September 23, 2013 and would need time in the future for surgery, which should not impact Dr. Iser's ability to perform.

Chair Woodbury referred to the Employment Agreement provided to the Board and asked for any comments or questions and seeing none a motion was made.

*Motion made by Member Smith, seconded by Member Osgood and carried unanimously to accept the recommendations of the committee and approve the Employment Contract of Dr. Joseph Iser as the Chief Health Officer with the start date of September 23, 2013.*

- IV. **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. The Chair asked if anyone wished to address the committee.

Dr. Iser expressed excitement working as the Chief Health Officer at the District and looked forward to working with the Board. Chair Woodbury expressed appreciation for Dr. Iser's willingness to step forward as the SNHD Chief Health Officer.

Seeing no one else the Chair closed Public Comment.

- V. **ADJOURNMENT**

*Motion made by Member Smith seconded by Member Crowley and carried to adjourn the meeting at 11:21 a.m.*

SUBMITTED FOR BOARD APPROVAL

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Nancy Williams, MD, MPH  
Acting Chief Health Officer and Executive Secretary

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