



## MINUTES

### Southern Nevada District Board of Health Nomination of Officers Committee Meeting July 6, 2017 – 3:00 P.M.

Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107  
Lake Mead Trail Conference Room

**BOARD:** Bob Beers – Chair – Councilmember, City of Las Vegas (*via teleconference*)  
**(Present)** Douglas Dobyne – At-Large Member, Regulated Business/Industry  
Frank Nemec – At-Large Member, Physician  
Rod Woodbury – Vice-Chair – Mayor, Boulder City (*via teleconference*)

**(Absent):**

**ALSO PRESENT:** None  
**(In Audience)**

**LEGAL COUNSEL:** Annette Bradley, Esq.

**EXECUTIVE SECRETARY:** Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer

**STAFF:** Heather Anderson-Fintak, Michael Johnson, Fermin Leguen, Edie Mattox, Veralynn Orewyler, Jackie Reszetar, Jacqueline Wells

#### **I. CALL TO ORDER**

Member Dobyne called the meeting to order at 3:00 p.m.

**II. 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.

Victoria Harding, SNHD, SEIU stated she is constantly asked by employees (1) when Dr. Iser is retiring and (2) why does the board not listen to her. Ms. Harding knows that the Board listens to her but there are limits to what Board can do. Over the last six months, (since the extension of Dr. Iser's contract) it has gotten to the point no one asks, they just shake their heads. Ms. Harding has faith in the board and this is an opportunity to make changes. She urged the Board to nominate Member Kirkpatrick as Chair.

Seeing no one else, the Chair closed this portion of the meeting.

#### **III. ADOPTION OF THE JULY 6, 2017 AGENDA (*for possible action*)**

*A motion was made by Member Nemec seconded by Member Woodbury and unanimously carried to adopt the July 6, 2017 agenda as presented.*

#### **IV. REPORT/DISCUSSION/ACTION**

- 1. Nomination of Chair of the Nomination of Officers Committee;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

*A motion was made by Member Nemeć seconded by Member Woodbury and carried unanimously to appoint Member Dobyne as Chair of the Nomination of Officers Committee.*

2. **Approve Nomination of Officers Committee Meeting Minutes – June 27, 2016**; direct staff accordingly or take other action as deemed necessary (**for possible action**)

*A motion was made by Member Nemeć and carried unanimously to approve the June 27, 2016 Nomination of Officers Committee Meeting minutes as presented.*

3. **Receive, Review and Consider Nominations and Approve Recommendations to Southern Nevada District Board of Health at the July 27, 2017 Board of Health Meeting for Board of Health Officers for FY 2017-2018 for the Following Positions:**

- A. For the Southern Nevada District Board of Health Chair, Vice Chair and Secretary  
B. For the Southern Nevada District Board of Health Public Health Advisory Board Chair, Vice Chair and Secretary

direct staff accordingly or take other action as deemed necessary (**for possible action**)

#### **Board of Health Nominations**

Nomination interest forms for **Chair** were received for Marilyn Kirkpatrick and Rod Woodbury.

*A motion was made by Member Nemeć seconded by Member Woodbury and carried unanimously to recommend Marilyn Kirkpatrick as Chair of the Board of Health for FY2017-2018.*

Nomination interest forms for **Vice Chair** were received for Bob Beers, Richard Cherchio, Doug Dobyne, Chris Giunchigliani and Scott Nielson.

*A motion was made by Member Woodbury seconded by Member Nemeć and carried unanimously to recommend Doug Dobyne as Vice Chair of the Board of Health for FY2017-2018.*

Nomination interest forms for **Secretary** were received for Richard Cherchio, Chris Giunchigliani, Frank Nemeć and Lois Tarkanian.

*A motion was made by Chair Dobyne seconded by Member Woodbury carried unanimously to recommend Frank Nemeć as Secretary of the Board of Health for FY2016-2017.*

#### **Public Health Advisory Board Nominations**

Nomination interest forms for **Chair** were received for Tina Coker, Tim Jones and Kenneth Osgood.

*A motion was made by Chair Dobyne seconded by Member Beers and carried unanimously to recommend Kenneth Osgood as Chair of the Public Health Advisory Board for FY2017-2018.*

Nomination interest forms for **Vice Chair** were received for Tina Coker, Michael Collins and Kenneth Osgood.

*A motion was made by Member Beers seconded by Member Nemeć and carried unanimously to recommend Tim Jones as Vice Chair of the Public Health Advisory Board.*

No nomination interest forms were received for Secretary of the Public Health Advisory Board.

*A motion was made by Member Beers seconded by Chair Dobyne and carried unanimously to recommend Michael Collins as Vice Chair of the Public Health Advisory Board.*

- V. **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.

Victoria Harding, SNHD, SEIU, agrees with nominations, however, as this was a public meeting, she believes it should have been held in a more accessible area.

Seeing no one else, Chair Dobyne closed this portion of the meeting.

VI. **ADJOURNMENT**

The Chair adjourned the meeting at 3:11 p.m.

Joseph P. Iser, MD, DrPH, MSc  
Chief Health Officer/Executive Secretary

/jw