



AGENDA

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH

At-Large Member Selection Committee Meeting

May 22, 2018 – 11:00 A.M.

Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107

Lake Mead Trail Conference Room

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Southern Nevada District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Southern Nevada District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to them.

NOTE:

- **Agenda items may be taken out of order at the discretion of the Chair.**
 - **The Board may combine two or more agenda items for consideration.**
 - **The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**
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I. CALL TO ORDER

- 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 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.

III. **ADOPTION OF THE MAY 22, 2018 AGENDA** *(for possible action)*

IV. **REPORT/DISCUSSION/ACTION**

1. **Nomination of Chair of the At-Large Member Selection Committee;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
2. **Approve At-Large Member Selection Committee Meeting Minutes – June 8, 2016;** direct staff accordingly or take other action as deemed necessary *(for possible action)*
3. **Receive and Consider Applications and Approve Recommendations for Full Board At-Large Members and Public Health Advisory Board Members for the Southern Nevada Health District Board of Health for the Following Positions and Two-Year Term Beginning July 2018;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Full Board (3)

- a) One representative who is a physician licensed to practice medicine in this State,
- b) One representative of a nongaming business or from a business or industry that is subject to regulation by the health district; and
- c) One representative of the association of gaming establishments.

Advisory Board (3)

- a) One representative who is physician licensed to practice medicine in this State, selected on the basis of his or her education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;
- b) One representative who is a nurse licensed to practice nursing in this State; and
- c) One representative with a background or expertise in environmental health or environmental health services.

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 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.

VI. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Jacqueline Wells or Michelle Nath in Administration at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV, 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2250 Las Vegas Blvd North, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV; and 6) MESQUITE CITY HALL, 10 E. Mesquite Boulevard, Mesquite, NV; SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107 and on the Nevada Public Notice website at <https://notice.nv.gov> . This Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact Jacqueline Wells or Michelle Nath at (702) 759-1201. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd, Las Vegas, Nevada.