MINUTES

Southern Nevada District Board of Health
Nomination of Officers Committee Meeting
June 25, 2018 – 5:00 p.m.
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Conference Room

BOARD: **(Present)**	Douglas Dobyne – At-Large Member, Regulated Business/Industry Chris Giunchigliani – Commissioner, Clark County Marilyn Kirkpatrick – Commissioner, Clark County Frank Nemec – At-Large Member, Physician (via teleconference)
(Absent):	None
ALSO PRESENT: **(In Audience)**	None
LEGAL COUNSEL:	Annette Bradley, Esq.
EXECUTIVE SECRETARY:	Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Andy Glass, Amy Hagan, Michael Johnson, Fermin Leguen, Herb Sequera, Jacqueline Wells

I. CALL TO ORDER

Dr. Michael Johnson, Director of Community Health, called the meeting to order at 5:01 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.

Seeing no one, the Dr. Johnson closed this portion of the meeting.

III. **ADOPTION OF THE JUNE 25, 2018 AGENDA** ***(for possible action)***

A motion was made by Member Dobyne and unanimously carried to adopt the June 25, 2018 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 Dobyne seconded by Member Nemec and carried unanimously to appoint Member Kirkpatrick as Chair of the Nomination of Officers Committee.

2. **Approve Nomination of Officers Committee Meeting Minutes – July 6, 2017**; direct staff accordingly or take other action as deemed necessary ***(for possible action)***

   A motion was made by Member Giunchigliani seconded by member Dobyne carried unanimously to approve the July 6, 2017 Nomination of Officers Committee Meeting minutes as presented.

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3. **Receive and Consider Nominations and Approve Recommendations to Southern Nevada District Board of Health at the July 26, 2018 Board of Health Meeting for Board of Health Meeting for FY 2018 – 2019 for the Following Positions**:

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

   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.

   A motion was made by Member Giunchigliani seconded by Member Nemec and carried unanimously to recommend Marilyn Kirkpatrick as Chair of the Board of Health for FY2018 - 2019.

   Nomination interest forms for **Vice Chair** were received for Scott Black and Scott Nielson.

   A motion was made by Member Giunchigliani seconded by Member Dobyne and carried unanimously to recommend Scott Black as Vice Chair of the Board of Health for FY2018 – 2019.

   A nomination interest form for **Secretary** was received Brian Wursten.

   Discussion occurred as to whether this position was necessary, mandated or evolved from bylaws. Ms. Annette Bradley, Legal Counsel, will research and advise.

   A motion was made by Member Giunchigliani seconded by Member Nemec and carried unanimously to recommend Brian Wursten as Secretary of the Board of Health for FY2018 – 2019.

   Public Health Advisory Board Nominations

   Nomination interest forms for **Chair** were received for Michael Collins.

   A motion was made by Member Giunchigliani seconded by Member Dobyne and carried unanimously to recommend Michael Collins as Chair of the Public Health Advisory Board for FY2018 – 2019.

   Nomination interest forms for **Vice Chair** were received for LeQawn McDowell.

   A motion was made by Member Giunchigliani seconded by Member Nemec and carried unanimously to recommend LeQawn McDowell as Vice Chair of the Public Health Advisory Board.

   A motion was made by Member Giunchigliani seconded by Member Dobyne and carried unanimously to advise the Full Board at the July 26, 2018 meeting of the recommendations presented at this meeting as follows:

   Board of Health
   Chair – Marilyn Kirkpatrick
   Vice Chair – Scott Black
   Secretary – Brian Wursten

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Public Health Advisory Board
Chair – Michael Collins
Vice Chair – LeQawn McDowell

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.

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

VI. **ADJOURNMENT**

The Chair adjourned the meeting at 5:09 p.m.

Michael Johnson, Director of Community Health for Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

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