



**MINUTES**  
**SOUTHERN NEVADA HEALTH DISTRICT**  
**FACILITIES ADVISORY BOARD MEETING**  
**January 14, 2020 3:00 PM**

**MEMBERS PRESENT**

Leonard Freehof, CEO, Spring Valley Hospital, Chair	Sam Kaufaman, CEO, Henderson Hospital
Mason VanHouweling, CEO, UMC	Robert Freymuller, Summerlin Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital	Kimberly Shaw, CEO, Dignity Health St. Rose San Martin
Laura Hennum, CEO, Dignity Health Neighborhood Hospitals, Vice-Chair	Vince Variale, CEO, North Vista
Alexis Mussi, CEO, Southern Hills Hospital	Al Flowers, COL, Mike O' Callaghan Military Medical Center
Leo Gallofin, Director, SNAMHS	Todd Sklamberg , CEO, Sunrise Hospital
Jeremy Bradshaw, CEO, Montain View Hospital	

**MEMBERS ABSENT**

Kimberly Shaw, CEO, Dignity Health St. Rose San Martin	Sam Kaufman, CEO Henderson Hospital
Lawrence Barnard, CEO, Dignity Health St. Rose Siena	Leonard Freehof, CEO, Spring Valley Hospital
Thomas Burns, CEO, Dignity Health St. Rose De Lima	William J. Caron, CEO, VA Southern Nv Healthcare
Tom Maher, CEO, Boulder City Hospital	Sajit Pullarkat, CEO, Centennial Hills Hospital
Troy Mire, CEO, Spring Mtn Treatment Center	Vince Variale CEO, North Vista
Robert Vickery, Westcare	Claude Wise, CEO, Valley Hospital
Jeremy Bradshaw, CEO, Mountain View Hospital	Todd Sklamberg, CEO, Sunrise Hospital
Curtis Ohashi, CEO, Montevista Hospital	Al Flowers, COL, Mike O' Callaghan Military Medical Center

**SNHD STAFF PRESENT**

Heather Anderson-Fintak, Associate Legal Counsel	Andrea Green, Executive Administrative Secretary
Michael Johnson Ph.D., Director of Community Health	Leo Vega, Maintenance
Christian Young, Medical Director	Dr. Fermin Leguen, Acting Chief Health Officer
Jeff Quinn, Manager, OPHP	John Hammond, EMS & Trauma System Manager

**PUBLIC ATTENDANCE**

Jeff Buchanan, Clark County, Deputy Chief  
Arlene Chapman, Clark County Emergency Management Team

**I. CALL TO ORDER**

Chair Freehof called the Southern Nevada Health District Facilities Advisory Board to order at 3:05 p.m. Andrea Green, Executive Administrative Secretary conducted a roll call and determined that a quorum was present.

**II. OATH OF OFFICE**

Andrea Green, Executive Administrative Secretary, delivered the oath of office to Chair Freehof.

**III. 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. Vice-Chair Hennem asked if anyone wished to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, she closed the Public comment portion of the meeting.

Seeing none, Chair Freehof, closed public comment.

**IV. ADOPTION OF THE JANUARY 14, 2020 AGENDA (for possible action)**

*There was no action taken on this item due to posting error.*

**V. 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: October 22, 2019. (for possible action)**

*There was no action taken on this item due to posting error.*

**VI. 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.

Chair Freehof discussed items out of order

1. **Receive and Discuss the Southern Nevada Community Health Center Update from Dr. Fermin Leguen; take action as deemed appropriate (for possible action)**

Dr. Leguen briefed the board on the new Southern Nevada Community Health Center.

Member VanHouweling inquired about the number of providers in the primary care clinic and a Medicaid eligibility specialist.

Dr. Leguen stated that in the primary clinic we have 2 providers, and a nurse practitioner in Family Practice and we have eligibility workers to assist patients, and three days a week we have staff from Medicaid who come here to assist with eligibility.

Chair Freehof inquired about operation hours.

Dr. Leguen stated 8:00a.m.-4:30. Three days a week we are open until 6:00 starting February 1<sup>st</sup> in the future we plan on being open 5 days a week from 8:00a.m.-6:00p.m.

Vice-Chair Hennem inquired about the Community Health Center Location. Dr. Leguen stated 280 S. Decatur Blvd. Las Vegas, NV 89107 is our main facility for the FQHC.

Member Shaw inquired about receiving referrals. Dr. Leguen stated you can refer patients; we are still developing the FQHC and partnering with local hospitals and other FQHC's to expand our services.

Chair Freehof inquired about the acceptance of new patients.

Dr. Leguen stated we are accepting new patients.

There was no action taken on this item due to posting error.

Dr. Leguen commended the board members for their participation on this board. He expressed how when he was in Miami, he could not get any hospital administrators in a room and he is very impressed with this board's participation.

There was no action taken on this item due to posting error.

2. **Receive and Discuss Post 1 October Patient Tracking Software from Deputy Chief Jeff Buchanan**; take action as deemed appropriate (*for possible action*)

Deputy Chief Jeff Buchanan and Arlene Chapman briefed the board on Post 1 October Patient Tracking Software (Attachment 1).

Chair Freehof inquired about the start date for the system.

Arlene responded that it can be used on a pilot basis for now. A full-scale exercise is tentative for May 2020.

Chair Freehof requested Deputy Chief Jeff Buchanan and Arlene Chapman to come back and give us an update after the full-scale exercise.

There was no action taken on this item due to posting error.

3. **Receive and Discuss Flu and Vaping Update from Dr. Michael D. Johnson**; take action as deemed appropriate (*for possible action*)

Dr. Johnson briefed the board on a Flu and Vaping update.

There was no action taken on this item due to posting error.

4. **Receive and Discuss EMS Transfers and Capacity Management Issues from John Hammond**; take action as deemed appropriate **(for possible action)**

John Hammond briefed the board on EMS Transfers and Capacity Management Issues.

Chair Freehof requested John Hammond to send the EM Tracking System Guidance to the board members.

There was no action taken on this item due to posting error.

**VII. COMMUNITY HEALTH REPORTS/STAFF REPORT**

- Director of Community Health Comments – Dr. Michael Johnson

Dr. Johnson briefed the board about the Coronavirus.

**VIII. FACILITIES ADVISORY BOARD REPORTS**

Vice- Chair Hennem 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. Seeing nor hearing anyone, she closed the Facilities Advisory Board Reports portion of the meeting.

Seeing none, Chair Freehof closed Facilities Advisory Board Reports

**IX. 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 the agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Vice-Chair Hennem asked if anyone wished to address the Board. Seeing nor hearing anyone, she closed the public comments portion of the meeting.

Seeing none, Chair Freehof, closed public comment

**X. ADJOURNMENT**

The Vice-Chair adjourned the meeting at 3:56 p.m.