



MINUTES
COMMUNITY HEALTH DIVISION
FACILITIES ADVISORY BOARD MEETING
SEPTEMBER 22, 2015 2:00 PM

MEMBERS PRESENT

Peggy Cunningham, COO, Montevista Hospital
Leonard Freehof, CEO, Spring Valley Hospital
Sajit Pullarkat, CEO, Centennial Hills Hospital
Mason Van Houweling, CEO, UMC

MEMBERS ABSENT

Brian Brannman, SVP Nevada Operations/President Siena Campus, for St. Rose-De Lima, San Martin,
Siena campuses
Kimball Anderson, CEO, Southern Hills Hospital
Lawrence Barnard, CEO, Dignity Health San Martin
Teresa Conely, CEO, Dignity Health St Rose De Lima
Robert Freymuller, CEO, Summerlin Hospital
Elaine Glaser, CEO, Valley Hospital
Patty Holden, CEO, Mesa View Regional Hospital
Sam Kaufman, CEO, Desert Springs and Valley Hospitals
Tom Maher, Boulder City Hospital
Chris Mowan, CEO, Mountain View Hospital
Todd Sklamberg, CEO, Sunrise Hospital
Vince Variale, CEO, North Vista Hospital

SNHD STAFF PRESENT

John Hammond, OEMSTS Manager	Cassius Lockett, PhD, MS, Director of Community Health
Joseph Iser, District Health Officer and Chief Medical Officer	Deborah Moran, Recording Secretary James Osti, Administrative Analyst

PUBLIC ATTENDANCE

Erin Kinard, Westcare

CALL TO ORDER - NOTICE OF POSTING OF AGENDA

The Facilities Advisory Board convened in Conference Room 2 at The Southern Nevada Health District on Tuesday, September 22, 2015.

Mason Van Houweling called the meeting to order at 2:05 pm. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law.

There was insufficient attendance to establish a quorum. All actions on items will be postponed until the next meeting. Informational items will be discussed.

I. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public on items listed on the Agenda. All comments are limited to five (5) minutes. Mason Van Houweling asked if anyone wished to address

the Board pertaining to items listed on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

II. CONSENT AGENDA

The Consent Agenda consisted of matters to be considered by the Facilities Advisory Board that can be enacted by one motion. Any item may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Approve Minutes/Facilities Advisory Board Meeting: June 30, 2015

This item was postponed until the next meeting due to the lack of a quorum.

III. CHIEF HEALTH OFFICER REPORT

Dr Iser gave a brief overview of this year's influenza vaccines. The health district began administering influenza vaccines September 21, offering the regular quadrivalent dose for \$41 and the double dose of trivalent vaccine for people older than 65 for \$55. There were changes to the pneumococcal vaccine to cover more strains. Leonard Freehof and Sajit Pullarkat of Spring Valley and Centennial Hospitals added that the vaccines are also available at their facilities.

In Nevada, the CHO cannot mandate vaccinations for hospital healthcare workers. UMC and Montevista both require their healthcare workers to be vaccinated.

The Infection Control Managers meeting was this morning. They had 50 attendees, including from O'Callaghan (Nellis AFB). Issues discussed included TB data, HIV issues, and reportable diseases. Dr Lockett adds that syndromic surveillance and the infection control manager's role and a statewide software program for monitoring symptoms and sales of OTC medications for colds were also discussed. Dr Sugay reviewed syphilis data and Sexual Health Clinic testing algorithms. They are matching lab records with clinical records to expedite investigations. Dr Iser added there is a higher proportion of TB, syphilis, gonorrhea than should be expected in our size population, and there was a multi-drug resistant case of TB recently. Dr Lockett thought that an overview of epidemiology was missing from the meeting. Possible topics for future IC meetings include antimicrobial stewardship, antibiogram, nosocomial infection rates from hospitals, and facility level outbreaks from hospitals. Dr Iser would like to take de-identified information to Clark County Medical Society and other forums to work toward antimicrobial stewardship and reducing resistance.

Dr Lockett added that SNHD is looking for funding for antibiogram. The ELC Ebola supplemental grant and assistance from a person at UNR will help forecast patterns for the future. HealthInsight is also doing similar work. Dr Iser asked for suggestions on standing reports. Antibiogram, EMS reports, other Health District information were suggested.

Dr Iser reviewed the SNHD budget, and that the deficit is shrinking and will be in the black. SNHD has received \$7.5 million in grants so far this year. SNHD's new building is being constructed and expect move in mid-December to January. SNHD will be moving out of 400 Shadow Lane and the 625 Shadow Lane TB clinic buildings. Open house will be in January, and SNHD will invite this board. The bus currently stops on Decatur, and SNHD is negotiating with RTC to stop on Meadows Lane to reduce walking distance for clients.

IV. REPORT/DISCUSSION/POSSIBLE ACTION

Items in this section were discussed but not acted upon due to the lack of a quorum.

A. Algorithm for Internal Disaster

Dr Iser reviewed the history of hospital emergency closures; two years ago, the reason was Legal 2000 cases, but last year, it was influenza-like illness. This algorithm was designed to address those closures and is currently in use. John Hammond added that approval and implementation of this algorithm was delayed, but was revived after the last winter's crisis. The new hospital being built in Henderson will help alleviate the patient volume problem. This algorithm has been in effect since the last closures and no issues arose. Dr Iser clarified that the VA hospital operates

as a clinic, accepting walk-ins and not usually ambulances, so they are not included in the EMS system.

B. Standing Reports:

Action on this item will be postponed until the next meeting. Montevista asked for infection control reports. Influenza and Legal 2000 reports are also requested. It was noted that the window of time needed to process the Legal 2000 cases are reduced to 24 hours, down from 72.

UMC petitioned the state for a variance to open 13 beds in the adult emergency department for mental health patients, which will be in separate area so that a psychiatrist can more easily manage the patients.

Dr Iser added that Ebola issues were also handled this year.

V. INFORMATIONAL ITEMS/ DISCUSSION ONLY

A. Healthy Southern Nevada Website Presentation

James Osti gave a presentation of three websites: www.gethealthyClarkCounty.org, www.SNHD.info, and www.healthysouthernNevada.org. On the www.healthysouthernnevada.org site, there is a new staging area in the resource library and a new priorities area. Mason van Houweling encouraged members to use website. Dr Lockett adds that it will help the facilities to fulfill the IRS 990 requirements. Dr Lockett asks them to contact James Osti if they would like to embed a mini dashboard or display particular data on their websites. Dr Lockett clarifies that this is not solely a SNHD website but a result of collaboration, and that St Rose had this platform before we did.

VI. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Committee'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 include on an agenda as an item upon which may be taken pursuant to NRS 241.020. All comments are limited to five (5) minutes. Mason Van Houweling asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

VII. ADJOURNMENT

Without a quorum, the meeting adjourned at 3:01 p.m.