



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
JANUARY 24, 2017 2:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Virginia Garner, Col, Commander, Mike
Elaine Glaser, CEO, Valley Hospital	O'Callaghan Military Medical Center
Todd Sklamberg, CEO, Sunrise Hospital	Robert Freymuller, CEO, Summerlin Hospital
Adam Rudd, CEO, Southern Hills Hospital	Charlene Arnett, CEO, Montevista Hospital
Tom Maher, Boulder City Hospital	Leonard Freehof, CEO, Spring Valley Hospital
Leo Gallofin, Director, SNAMHS	Peggy Kearns, Director, VA So Nv Healthcare
Alan Eaks, CEO, Spring Mtn Treatment Center	System
Sajit Pullarkat, CEO Centennial Hills Hospital	

MEMBERS ABSENT

Sam Kaufman, CEO, Henderson Hospital	Lawrence Barnard, CEO, Dignity Health St. Rose
Vince Variale, CEO, North Vista Hospital	San Martin
Brian Brannman, SVP, Dignity Health St. Rose	Teresa Conely, CEO, Dignity Health St. Rose De
Siena	Lima
Ryan Jensen, CEO, Desert Springs Hospital	Kevin Morss, Westcare
Patty Holden, CEO, Mesa View Regional Hospital	
Jeremy Bradshaw, CEO, Mountain View Hospital	

SNHD STAFF PRESENT

Joseph P. Iser, MD, Dr.PH, MSc, Chief Health Officer	Michael Johnson, PhD, Director of Community Health
Heather Anderson-Fintak, Associate Attorney	Heather Armantrout, Legal Intern
John Hammond, EMSTS Manager	Jeff Quinn, OPHP Manager
Laura Palmer, EMSTS Supervisor	Edie Mattox, Recording Secretary

PUBLIC ATTENDANCE

None

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 2:07 p.m.

II. 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. Chair VanHouweling asked if anyone wished to address the Board pertaining to items appearing on the Agenda. Seeing no one, he closed the Public Comment portion of the meeting.

III. **ADOPTION OF THE JANUARY 24, 2017 AGENDA (for possible action)**

A motion was made by Member Glaser seconded by Member Freehof and unanimously carried to adopt the January 24, 2017 agenda as presented.

IV. **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: September 27, 2016. (for possible action)**

Member Rudd arrived at 2:15 p.m.

A motion was made by Member Sklamberg seconded by Member Garner and carried unanimously to approve the Consent Agenda as presented.

V. **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.

1. **Receive Legislative Update from Dr. Iser and Bill Welch (for possible action)**

Bill Welch was not available to provide the Legislative Update. Member Sklamberg provided an update regarding challenges that the Healthcare industry is facing regarding Medicaid reimbursement. There is concern related to the uncertainty of the Affordable Care Act and what that means to the Medicaid budget for the state of Nevada. Hospitals are looking at options to bring in additional revenue. There are several proposals that have been put forward by the state that are being evaluated by the Hospital Association. Dr. Iser stated that California has passed several bills that allow for a provider and bed tax. This bolsters the Medicaid reimbursement from the Federal Government.

Dr. Iser provided an update regarding the districts efforts locally. He has been working with the Interim Health Committee. One issue that came from the committee was to regionalize mental health services. The committee will sponsor two bills, one for BMI tracking and an E-Cigarette bill that will put E-Cigarette smoke into the Clean Indoor Air Act. Chair VanHouweling noted that the District has no smoking signs that include E-Cigarette smoke. Dr. Iser advised that we are a 100 percent smoke-free campus which includes the parking lot.

Dr. Iser advised that Senator Woodhouse is sponsoring the EMS and Trauma System funding bill. The district is hopeful for passage in the upcoming legislative session. There will be a bill before the legislature to organizationally separate the Nevada State Public Health Lab from the Southern Nevada Public Health Lab.

Chair VanHouweling advised Dr. Iser that he has the support of the FAB members during the legislative season.

No action was taken on this item.

2. **Receive Zika Update (for possible action)**

Dr. Iser provided information regarding Zika funding. The Southern Nevada Health District applied for 1.3 to 1.7 million in additional funding, the district will be receiving \$95,000. Dr. Iser is preparing to meet with several new Senators and Representatives from the State of Nevada to

discuss the needs of the state and additional funding for the district. Senator Spearman has requested the District to develop a minority health office. She would like to see issues related to race, ethnic origin, finances, income and education addressed. Dr. Iser stated that if we are able to secure additional funding for our Zika plans, this could possibly aid in the opening of an office that addresses minority health equity.

Chair VanHouweling asked if there were any new Zika cases. Dr. Iser confirmed a new travel related case. Dr. Michael Johnson, Director of Community Health informed the board that the district is applying for a new grant through the CDC which will look at Zika birth defects, including microcephaly and other central nervous system birth defects.

No action was taken on this item.

3. **Receive Update Regarding Progress of the Non-Trauma Registry (for possible action)**

Dr. Michael Johnson, Director of Community Health, described the Districts efforts to take over the trauma registry in the State of Nevada. The current system is not producing the data required to effectively manage the trauma needs of Southern Nevada. The district has been holding meetings with demonstrations of the application developed by the district with key stakeholders in the state. One of the major benefits of the new trauma system would be the ability to customize reports.

No action was taken on this item.

4. **Review/Discuss Hospital Influenza Immunization Policy (for possible action)**

Dr. Iser requested information from the members regarding their individual Influenza policies. Member Sklamberg spoke for the HCA system. They highly encourage the influenza vaccine. The staff has three options, receive the vaccine, provide documentation that it was received elsewhere or decline the vaccine based on certain conditions. The HCA system has a policy in place that if the vaccine is declined, staff must wear masks if they are within six feet of possible patient contact. UMC, UHS, Boulder City Hospital, Spring Mountain Treatment Center, Montevista and Rawson-Neal all have the same policy. Member Garner noted that the federal hospital does not have a policy in place for those who chose to decline to wear masks. Member Kearns advised that they do not mandate the masks due to the union.

No action taken on this item.

VI. CHIEF HEALTH OFFICER REPORT

- Community Health Improvement Plan (CHIP) - Dr Iser

Dr. Iser provided an update regarding the CHIP. The district will have a community update in March. We will be developing a new community assessment along with community partners.

VII. FACILITIES ADVISORY BOARD REPORTS

Chair VanHouweling 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 April meeting. There were no immediate concerns from the board. Dr. Iser suggested that we continue to have a legislative update. Chair VanHouweling welcomed new members Charlene Arnett, Ryan Jensen and Alan Eaks.

VIII. 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

an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

IX. ADJOURNMENT

The Chair adjourned the meeting at 3:07 p.m.