



REGIONAL TRAUMA ADVISORY BOARD (RTAB)

MEMBER NOMINATING COMMITTEE

AGENDA

SOUTHERN NEVADA HEALTH DISTRICT
DIVISION OF COMMUNITY HEALTH
EMERGENCY MEDICAL SERVICES & TRAUMA SYSTEM

April 17, 2019 - 1:00 P.M.

**280 SOUTH DECATUR BOULEVARD, LAS VEGAS, NV
RED ROCK TRAIL CONFERENCE ROOM**

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the RTAB Member Nominating Committee 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 RTAB Member Nominating Committee informs each requester of this fact by this notation on this copy of the notice mailed to you.

NOTE:

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

CALL TO ORDER

- I. **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. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Committee on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Committee on behalf of the group. 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 Committee by majority vote.

- II. **CONSENT AGENDA:** Items to be considered by the RTAB Member Nominating Committee which may be enacted by one motion. Any item may be discussed separately per Committee Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.
Approve Minutes/RTAB Member Nominating Committee Meeting: 05/24/2018 (for possible action)

- III. **REPORT / DISCUSSION / POSSIBLE ACTION:** The RTAB Member Nominating Committee may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Committee's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

- A. Discussion of Nominations for Non-Standing RTAB Member Seats for Terms Expiring June 30, 2019 – Chairman Fildes; direct staff accordingly or take other action as deemed necessary (*for possible action*)
1. One (1) Administrator from a Non-Trauma Hospital System
 2. One (1) Person Representing the Public Providers of Advanced Emergency Care
 3. One (1) Person Representing the Private Franchised Providers of Advanced Emergency Care
 4. One (1) Person Representing Rehabilitation Services
 5. One (1) Person with Knowledge of System Financing/Funding

IV. INFORMATIONAL ITEMS / DISCUSSION ONLY

- V. **PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion 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 included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five minutes. Please step up to the speaker's podium, clearly state your name and address and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter into any transaction with the Committee. If any member of the Committee wishes to extend the length of a presentation, this may be done by the Chairman or the Committee majority by vote.

VI. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Office of Emergency Medical Services & Trauma System at the Southern Nevada Health District by calling (702) 759-1050.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS:

- 1) CLARK COUNTY GOVERNMENT CENTER, 500 South Grand Central Parkway, Las Vegas, NV;
- 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV;
- 3) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; and
- 4) SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Blvd., Las Vegas, NV, and on the Nevada Public Notice website at <https://notice.nv.gov>.

The RTAB Member Nominating Committee's Agenda is available on the Southern Nevada Health District Internet Website at <http://www.southernnevadahealthdistrict.org>. For copies of agenda backup material, please contact Judy Tabat at (702) 759-1058. In addition, handouts are available at the date and time of the meeting at 280 S. Decatur Blvd, Las Vegas, Nevada.