



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
JUNE 28, 2016 2:00 PM

Vice-Chair Freymuller called the Southern Nevada Health District Facilities Advisory Board to order at 2:10 p.m.

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Virginia Garner, Col, Commander, Mike
Elaine Glaser, CEO, Valley Hospital	O'Callaghan Federal Hospital
Sam Kaufman, CEO, Henderson Hospital	Robert Vickery, Alternate, WestCare
Todd Sklamberg, CEO, Sunrise Hospital	Robert Freymuller, CEO, Summerlin Hospital
Leonard Freehof, CEO, Spring Valley Hospital	Brian Brannman, SVP, Dignity Health St. Rose
Leo Gallofin, Director, SNAMHS	Siena
Stephanie Miller, VP of Operations, Southern Hills Hospital	Teresa Conely, CEO, Dignity Health St. Rose De Lima

MEMBERS ABSENT

Sajit Pullarkat, CEO Centennial Hills Hospital	Patty Holden, CEO, Mesa View Regional Hospital
Peggy Cunningham, Montevista Hospital	Tom Maher, Boulder City Hospital
Vince Variale, CEO, North Vista Hospital	Chris Mowan, CEO, Mountain View Hospital
Peggy Kearns, Director, VA So Nv Healthcare System	Lawrence Barnard, CEO, Dignity Health St. Rose San Martin

SNHD STAFF PRESENT

Joseph P. Iser, MD, Dr.PH, MSc, Chief Health Officer	Michael Johnson, PhD, Director of Community Health
Annette Bradley, General Counsel	Edie Mattox, Recording Secretary
John Hammond, EMSTS Manager	
Michelle Nath, Executive Administrative Secretary	

PUBLIC ATTENDANCE

Bill Welch, Nevada Hospital Association (NHA) via teleconference

I. CALL TO ORDER

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. Vice-Chair Freymuller 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 JUNE 28, 2016 AGENDA (for possible action)

Member VanHouweling joined the meeting at 2:27 p.m., establishing quorum

A motion was made by Member Sklamberg seconded by Member Brannman and unanimously carried to adopt the June 28, 2016 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:** June 30, 2015; September 22, 2015; and December 22, 2015.

Member Sklamberg noted that on the December 22, 2015 minutes Member Variale was marked both present and absent. Member Sklamberg noted that Adam Rudd was the CEO of Southern Hills Hospital at the time of the December 22, 2015 meeting.

A motion was made by Member Brannman seconded by Member Glaser and carried unanimously to approve the Consent Agenda as amended.

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. **MODIFY CHARTER** – Dr. Iser (*for possible action*)

The Facilities Advisory Board Charter was reviewed and updated to reflect a system membership versus an individual facility representation for the hospital system. This will assist with membership attendance and fulfilling quorum requirements. The revised membership will establish one vote per hospital system, which will decrease the number of hospitals that need to be present at each meeting. One member will serve as a delegate for each system with one collective vote. Vice-Chair Freymuller encouraged full attendance by all members and all facilities.

A motion was made by Member Sklamberg seconded by Member Brannman and carried unanimously to revise the charter.

2. **ZIKA UPDATE** - Dr. Iser (*for possible action*)

Dr. Iser presented information regarding the Zika virus and noted the mosquito that carries the virus is not currently in Nevada. He reported the CDC has taken funds from public health preparedness and reallocated them to the states for Zika. The Health District has applied for funds for tracking and surveillance, systems to support response and Vector Control issues. Dr. Iser hopes to receive three fourths of the monies allocated by the CDC.

No action was taken on this item.

3. **ANTIBIOGRAM-ANTIBIOTIC STEWARDSHIP VIA THE CDC** - Mason VanHouweling (*for possible action*)

There was discussion regarding the importance of hospital antibiotic stewardship programs. Dr. Iser recommended the hospitals monitor resistance patterns with an Antibiogram at their respective facilities, and he encouraged participation from all hospitals. Dr. Johnson will provide an update to the Board by email.

No action was taken on this item.

4. **LEGISLATIVE UPDATE** - Bill Welch (*for possible action*)

Bill Welch provided a legislative update on matters that could affect hospitals and public health. He informed the Board of legislative oversight and control regarding Opioid prescriptions and the impact that will have on physicians and hospitals. Other topics presented included, state budget, education committee, healthcare committee and the impact of the Affordable Care Act.

5. **QUORUM REQUIREMENTS (for possible action)**

This was addressed in section V.1. No further discussion required.

No action taken on this item.

6. **STANDING REPORTS – (for possible action)**

- Discuss and decide on standing reports to the Facilities Advisory Board

Dr. Iser queried the board regarding the type of reports they want as standing agenda items. The Board confirmed they would like a request for topics to be sent out prior to finalizing the agenda.

VI. CHIEF HEALTH OFFICER REPORT

- Trauma Update- Dr. Iser discussed the recent events at the June 23, 2016 Board of Health meeting regarding expansion of the trauma system. Three applications for initial trauma center designation were presented, and the District Board of Health (BOH) voted 7-2 against adding any additional Level III Trauma Centers. The BOH recommended staff return with a plan on how to proceed with future requests.
- Trauma Registry- Dr. Iser discussed our efforts to manage the trauma registry for the State along with other databases.
- Opioid- Dr. Iser discussed the Health District's efforts to get into the interim committee on Healthcare; however, the Governor's taskforce will handle the Opioid problem.

VII. FACILITIES ADVISORY BOARD REPORTS

There was discussion of workforce issues and the strain it's putting on the system. Expansion of residency programs will assist with this matter.

Robert Vickery joined the meeting at 2:54 p.m.

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. Vice-Chair Freymuller asked if anyone wished to address the Board. Seeing no one, he closed the Public Comment portion of the meeting.

IX. ADJOURNMENT

The Vice-Chair adjourned the meeting at 3:15 p.m.