

**Las Vegas Medical District Corporation Board Meeting**  
**City Hall, 495 S. Main St.**  
**Council Chambers**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**MINUTES**  
**February 14, 2022**  
**3:30 PM**

**1. Call to Order and Roll Call**

Minutes:

DIRECTOR CERVANTES called the meeting to order at 3:49 p.m.

PRESENT: DIRECTORS CERVANTES (seated as President after Item 5), AMELING (seated as Secretary and Treasurer after Item 5) and PERRIGO (seated as Vice President and Chief Financial Officer after Item 5)

ALSO PRESENT: BILL ARENT (seated as Vice President and Chief Operating Officer after Item 5), JOHN RIDILLA, Deputy City Attorney, and CHEYENNE LARANCE, Deputy City Clerk

**2. Announcement Regarding: Compliance with Open Meeting Law**

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov); and The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

**3. Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

**4. For possible action to approve the Final Minutes by reference of the Regular Meeting of March 30, 2021 and the final Study Hub Incorporated Board and Community Cure Incorporated Board Meetings of March 30, 2021**

Motion made by Gary Ameling to Approve the March 30, 2021 Las Vegas Medical District Corporation Board Meeting Minutes

NOTE: Deputy City Attorney John Ridilla advised that this Board did not have the authority to approve the March 30, 2021 Study Hub Incorporated Board and Community Cure Incorporated Board Meeting Minutes.

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Jorge Cervantes, Tom Perrigo, Gary Ameling;

**5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board**

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, read the proposed recommendations for the Board as follows: JORGE CERVANTES, President and Director; GARY AMELING, Secretary, Treasurer and Director; THOMAS PERRIGO, Vice President, Chief Financial Officer and Director; and BILL ARENT, Vice President and Chief Operating Officer as a Non-Voting member.

Motion made by Gary Ameling to Approve the slate of officers as proposed

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Jorge Cervantes, Tom Perrigo, Gary Ameling;

6. Discussion for possible action regarding the Fiscal Year 2022-2023 Operating Budget

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that the budget is for a total expenditure of \$18,300, the bulk of which is for property management. He explained the properties are not owned by this corporation, but the property management is being paid for the purposes of developing the Las Vegas Medical District. The properties are located on Wellness Way, off of Alta Drive and Tonopah Drive. The rest of the funds are for administrative services that include banking, auditing, accounting and insurance premiums. In closing, he said the funds are available through department budget funds, and staff recommended approval.

Motion made by Tom Perrigo to Approve the budget as proposed

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Jorge Cervantes, Tom Perrigo, Gary Ameling;

7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 3:53 p.m.

Respectfully submitted:

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Cheyenne LaRance, Deputy City Clerk

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Bill Arent, Vice President and Chief Operating Officer

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

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