

Las Vegas Medical District Corporation Board Meeting
City Hall, 495 S. Main St.
Council Chambers
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

January 27, 2021

9:00 AM

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
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.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of February 13, 2020
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board
6. Discussion for possible action regarding the Fiscal Year 2021-2022 Operating Budget
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.
8. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov

**Economic & Urban Development
Boards**

Prepared: 1/12/21

Proposed Recommendations:

LAS VEGAS MEDICAL DISTRICT

Jorge Cervantes	President, Director	Voting member
Gary Ameling	Secretary, Treasurer, Director	Voting member
Thomas Perrigo	Vice President, CFO, Director	Voting member
William Arent	Vice President, COO	Non-voting member

**Economic & Urban Development Department
Budget - Fiscal Year 2021-2022 Operating Budget**

Prepared: 1/12/21

LAS VEGAS MEDICAL DISTRICT

Also covers Community Cure and Study Hub

ACCOUNT		FY22 BUDGET	
570300	Insurance Premiums	\$	2,000
510700	Accounting and Audits	\$	1,000
520500	Water	\$	800
520600	Electricity	\$	1,500
550500	Fencing/ Miscellaneous Rentals	\$	10,000
561500	Recorders Fees	\$	200
610100	Supplies	\$	200
510400	Banking Services	\$	2,000
560100	Dues & Subscriptions	\$	600
	TOTAL EXPENSES	\$	18,300