

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

MINUTES
January 27, 2021
9:00 AM

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

Minutes:

DIRECTOR CERVANTES called the meeting to order at 9:00 a.m.

PRESENT: DIRECTORS CERVANTES (seated as President after Item 5) and AMELING (seated as Secretary and Treasurer after Item 5)

EXCUSED: DIRECTOR 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), NICK NIARCHOS, Special Counsel, and JACQUIE MILLER, Sr. 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 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.

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 February 13, 2020

Motion made by Gary Ameling to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

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 WILLIAM ARENT, Vice President and Chief Operating Officer as a Non-Voting member.

Motion made by Gary Ameling to Approve as proposed

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

6. Discussion for possible action regarding the Fiscal Year 2021-2022 Operating Budget

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reviewed the line items and amounts that make up the recommended budget with a total expenditure amount of \$18,300. He said there are funds on hand to fund the budget and recommended approval.

DIRECTOR AMELING referred to agenda items for other entities that consider expiring those entities out. He believed the budget for those entities is also included in the Las Vegas Medical District Corporation budget and wondered if this budget should be adjusted if the other entities were terminated. MR. ARENT explained that the Las Vegas Medical District Corporation was bearing most of the expenses related to the physical assets. He used the fencing expense for several assets that are owned by the affiliated non-profit corporations as an example, and thought this budget was still necessary even if the other two corporations are dissolved.

Motion made by Gary Ameling to Approve the budget for the Las Vegas Medical District as proposed

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Jorge Cervantes, Gary Ameling; Excused-Tom Perrigo;

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 9:05 a.m.

Respectfully submitted:

Jacquie Miller, Sr. Deputy City Clerk

Bill Arent, Vice President and Chief Operating Officer

THIS MEETING WAS 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