

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
March 30, 2021
4:00 PM

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

Minutes:

DIRECTOR CERVANTES called the meeting to order at 4:16 p.m.

PRESENT: DIRECTORS CERVANTES, AMELING and PERRIGO

ALSO PRESENT: BILL ARENT, Vice President and Chief Operating Officer, 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 January 27, 2021

Motion made by Gary Ameling to Approve

NOTE: Director Perrigo abstained from voting as he was not present at the January 27, 2021 meeting.

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

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

5. Discussion for possible action to approve Resolutions regarding approval of an assumption agreement with Community Cure, Inc.

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that staff recommended approval of this agreement and the resolution. The resolution authorizes Las Vegas Medical District Corporation to enter into an assumption agreement, by which Las Vegas Medical District Corporation would assume any known or unknown liabilities of Community Cure, Inc. At present there are no known liabilities, which is reflected in the List of Liabilities.

Motion made by Tom Perrigo to Approve

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

For-Jorge Cervantes, Gary Ameling, Tom Perrigo;

6. Discussion for possible action to approve Resolutions regarding approval of an assumption agreement with Study Hub, Inc.

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that this item is to approve a resolution authorizing Las Vegas Medical District Corporation to enter into an assumption agreement with Study Hub, Inc. Las Vegas Medical District Corporation would assume any known or unknown liabilities. At this time there are no known liabilities. Staff recommended approval.

Motion made by Tom Perrigo to Approve

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

For-Jorge Cervantes, Gary Ameling, 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 4:20 p.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