Board of County Commissioners

CLARK COUNTY, NEVADA

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
WEDNESDAY, MARCH 11, 2020

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the City of Las Vegas City Council, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 11th day of March, 2020 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:03 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting a quorum of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:
Marilyn Kirkpatrick
Larry Brown
Jim Gibson
Justin Jones
Michael Naft
Tick Segerblom
Lawrence Weekly
Carolyn Goodman, Mayor, City of Las Vegas
Michelle Fiore, Mayor Pro Tem Ward 6 City of Las Vegas
Brian Knudsen, Councilman Ward 1 City of Las Vegas
Victoria Seaman, Councilwoman Ward 2 City of Las Vegas
Olivia Diaz, Councilwoman Ward 3 City of Las Vegas
Stavros S. Anthony, Councilman Ward 4 City of Las Vegas
Cedric Crear, Councilman Ward 5 City of Las Vegas

Absent: None

Also present:
Yolanda King, County Manager
Mary-Anne Miller, Deputy District Attorney
Karen McDonnell, Deputy Clerk
Lori Sabella, Deputy Clerk

ITEM NO. 1 Public Comment

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): None

There being no persons present in the audience wishing to be heard on any items listed on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 2 Approval of Agenda. (For possible action)

FINAL ACTION: It was moved by Commissioner Jim Gibson and carried by unanimous vote of the members present that the agenda be approved.

ITEM NO. 3 Receive presentations from the City of Las Vegas, University Medical Center, and UNLV School of Medicine regarding the Las Vegas Medical District; and discuss potential areas of collaboration. (For possible action)

[Attachment] Clark County Agenda Item.docx

DOCUMENT(S) SUBMITTED:
1. UMC PowerPoint presentation (22 pages) submitted by representative
2. UNLV School of Medicine PowerPoint presentation (18 pages) submitted by representative
3. Las Vegas Medical District PowerPoint presentation (28 pages) submitted by representative

SPEAKER(S): Present

DISCUSSION: The Board and City Council received a report from staff and representatives from City of Las Vegas, University Medical Center (UMC), University of Las Vegas (UNLV) School of Medicine (UNLVSOM), and Nevada Health and Bioscience Asset Corporation (NHBAC) on the matter.

In response to questioning by the Board and City Council members, discussion then took place regarding the Las Vegas Medical District (the District) which included clarifications regarding each agencies official role in the creation of the District; donations, grants, and other funding for the project; methods to increase medical residencies; mission statements; development guidelines; unification of public entities; areas of medical specialty in need of expansion; underground utilities; development guidelines and criteria for the District; partnerships and advisory committees; the impact of Medicaid reimbursements; joint goals; and outreach opportunities.

FINAL ACTION: No action was taken by the Board.

ITEM NO. 4 Identify emerging issues that members of the Council or Commission would like to see referred to and explored by appropriate Southern Nevada Regional Boards or statewide committees. (For possible action)

[Attachment] Clark County Agenda Item.docx

DISCUSSION: Following introduction of the item, Commissioner Jones commented on the Southern Nevada Regional Planning Coalition; and unification of local governments during legislative meetings regarding funding.

Commissioner Segerblom spoke on collaborating with the City of Las Vegas to address homelessness.

Mayor Goodman requested follow up on the medical district and health care individually and collaboratively.

FINAL ACTION: No action was taken by the Board.

ITEM NO. 5 PUBLIC COMMENT

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items not listed on the agenda as posted.

SPEAKER(S): Present

An interested party spoke on virus alternative technologies.

Mena Vora commented on the quality of care in Nevada, and the need for a freestanding children's hospital to provide all services under one roof.

There being no further business to come before the Board at this time, at the hour of 11:22 a.m., Chair Kirkpatrick adjourned the meeting.

APPROVED:

/s/ Marilyn K. Kirkpatrick
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya
LYNN MARIE GOYA, COUNTY CLERK