

Community Cure Incorporated Board Meeting
City Hall, 495 S. Main St.
6th Floor Large Conference Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

MINUTES
February 13, 2020
2:00 PM

1. Call to Order and Roll Call

Minutes:

DIRECTOR AMELING called the meeting to order at 2:19 p.m.

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

EXCUSED: DIRECTOR ADAMS (seated as President after Item 5)

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: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

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 December 3, 2018

Motion made by Jorge Cervantes to Approve

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

5. Discussion for possible action regarding the election of officers to the Community Cure, Inc. Board

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, read a list of proposed officers/voting members for the upcoming budget year as follows: SCOTT D. ADAMS, President and Director; GARY AMELING, Secretary, Treasurer and Director; and JORGE CERVANTES, Vice President, Chief Financial Officer and Director.

Motion made by Jorge Cervantes to Approve the slate of officers as recommended

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget (LVMD)

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that Community Cure Incorporated is an entity affiliated with the Las Vegas Medical District Corporation and was formed to support the Las Vegas Medical District. This entity acquired land in the Medical District, and expenses incurred are from the Las Vegas Medical District Corporation budget. Community Cure Incorporated has a minimal fund balance of cash on hand for minimal accounting work/banking fees, and that is funded out of the Las Vegas Medical District Corporation, whose organizing documents should authorize paying expenses for related entities.

DIRECTOR AMELING inquired if action to approve this item needed to be taken or if that was done under the Las Vegas Medical District Corporation. MR. ARENT confirmed for NICK NIARCHOS, Special Counsel, that the Las Vegas Medical District Corporation pays expenses such as incorporation fees for the related entities, and MR. NIARCHOS opined that a motion was not needed to approve the budget.

DIRECTOR AMELING referred to the minutes of the December 3, 2018 meeting noting that they approved this type of item at that time, and JEANIFER GALLEGGO, Budget Analyst, confirmed that was the case.

MR. ARENT asked MS. GALLEGGO if Community Cure Incorporated makes any direct payments or if there is any fund accounting done other than filing fees. MS. GALLEGGO replied that there were no direct payments, but there are expenditures that are transferred to the Las Vegas Medical District Corporation at the end of the year.

DIRECTOR CERVANTES thought to be safe, they should take action on this item.

Motion made by Jorge Cervantes to Approve the Fiscal Year 2020-2021 Operating Budget as recommended

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

For-Jorge Cervantes, Gary Ameling; Excused-Scott Adams;

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 2:24 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:

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