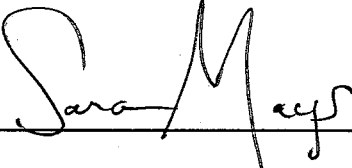


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)


_____, an employee of the City of Las Vegas, Nevada,
says that on the **20th day of October, 2025** at the hour of **5:00 P.M.** there was posted a NOTICE,
the attached of which is a true and correct copy of a **Las Vegas Medical District Corporation**
Board Meeting Agenda, said meeting to be held on the **27th day of October, 2025** at **3:30 p.m.**,
in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor
2. Civic Center Building A, 525 South Main Street, 1st Floor



Signature
City Clerk's Office



Title

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **20th day of October, 2025** at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **Las Vegas Medical District Corporation Board Meeting Agenda**, said meeting to be held on the **27th day of October, 2025** at **3:30 p.m.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov



Signature
Samantha DiNicola
Deputy City Clerk
City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING

(Posting required under the provisions of NRS Chapter 241)

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **20th day of October, 2025**, a copy of NOTICE, the attached of which is a true and correct copy of a **Las Vegas Medical District Corporation Board Meeting Agenda**, said meeting to be held on the **27th day of October, 2025 at 3:30 p.m.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

A handwritten signature in cursive script that reads "Samantha DiNicola".

Signature

**Samantha DiNicola
Deputy City Clerk
City Clerk's Office**

Samantha DiNicola

Contact Group Name: Las Vegas Medical District Corporation

Members:

Brenda Flank	bflank@LasVegasNevada.GOV
Bryana Fultz	bfultz@LasVegasNevada.GOV
Card Access	cardaccess@LasVegasNevada.GOV
Cynthia Packer	cpacker@LasVegasNevada.GOV
Dimitri Dalacas	ddalacas@lasvegasnevada.gov
Dina Babsky	dbabsky@LasVegasNevada.GOV
DPS Civic Unit	
DPS Locksmiths	
John S. Ridilla	jridilla@LasVegasNevada.GOV
Kelly Swanson	kswanson@lasvegasnevada.gov
Mike Janssen	MJanssen@LasVegasNevada.GOV
Raven Cole	rcole@LasVegasNevada.GOV
Rosa Cortez	rcortez@LasVegasNevada.GOV
Ryann Milton	rmilton@lasvegasnevada.gov
Sara Mays	smays@LasVegasNevada.GOV
Seth Floyd	sfloyd@LasVegasNevada.GOV
Susan Heltsley	sheltsley@LasVegasNevada.GOV
Tracy Reich	treich@LasVegasNevada.GOV

Las Vegas Medical District Corporation Board Meeting
City of Las Vegas Civic Center Building A, 525 S. Main St.
Public Meeting Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

October 27, 2025

3:30 PM

PLEASE NOTE: Due to renovations taking place in the Council Chambers, Board and Commission meetings will be temporarily held in the Public Meeting Room on the Second Floor of Civic Center Building A, located across the street from City Hall at 525 South Main Street, effective August 11, 2025. City Council, Redevelopment Agency and Planning Commission meetings will continue to be held in Council Chambers.

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 November 20, 2024
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board
6. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Medical District Corporation)
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 NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

Civic Center Building A, 525 South Main Street, 1st Floor

City Hall, 495 South Main Street, 1st Floor