

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

AGENDA

November 20, 2024
2:00 PM

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 27, 2023
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Corporation Board
6. Discussion for possible action regarding the Fiscal Year 2025-2026 Operating Budget
7. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (Las Vegas Medical District Corporation)
8. **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.
9. **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
City Hall, 495 South Main Street, 1st Floor

Economic and Urban Development
Boards

Proposed Recommendations:

Las Vegas Medical District Corporation

Mike Janssen	President	Voting Member
Susan Heltlsley	Secretary and Treasurer	Voting Member
Steve Ford	Vice President and Chief Financial Officer	Voting Member
Dina Babsky	Vice President and Chief Operating Officer	Non-voting Member

Economic & Urban Development Department
LV Medical District Corp
 Prepared: 10-28-24

ACCOUNT	FY26 Budget
510400 Banking Services	1,000
560100 Dues & Subscriptions	500
570300 Premiums Paid	9,839
Non Discretionary Expense	0
Discretionary Expense	11,339
Expense	11,339
Beginning Bank Account Balance of of October 28, 2024:	24,969.04
Projections FY25	3,809.16
FY26 Budget	11,338.73
Ending Estimate Bank Account Balance as of June 30, 2026	9,821.15

LAS VEGAS MEDICAL DISTRICT CORPORATION

**RESOLUTION AUTHORIZING CERTAIN OFFICERS AS
CORPORATE SIGNATORIES TO THE CORPORATION AND
PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO .**

The Directors of LAS VEGAS MEDICAL DISTRICT CORPORATION, a Nevada nonprofit corporation (the "Corporation"), acting pursuant to NRS 82.271, at a meeting of the Directors held on _____, 2024 at 495 S. Main St., Las Vegas, NV 89101, adopted the following resolutions and declare them to be in full force and effect:

WHEREAS, Gary Ameling had submitted his resignation as Director and Secretary and Treasurer of the Corporation; and

WHEREAS, the Las Vegas City Council appointed Susan Heltsley as the new Director of the Corporation on July 17, 2024; and

WHEREAS, the Directors of the Corporation elected Susan Heltsley as Secretary and Treasurer, and Dina Babsky as Vice-President and Chief Operations Officer.

NOW, THEREFORE, the Corporation hereby approves and adopts the following:

RESOLVED, that Mike Janssen as President, Susan Heltsley as Secretary and Treasurer, Steve Ford as Vice-President and Chief Financial Officer, and Dina Babsky as Vice-President and Chief Operations Officer of this Corporation, be and they hereby are, authorized, empowered, and directed for and on behalf of the Corporation to open bank accounts as may be necessary for the business activities of the Corporation and are hereby authorized to sign checks on any of the Corporation's bank accounts, endorse, accept, make, execute and deliver checks, notes, drafts, acceptances or bills of exchange for deposit, discount or any other purposes; and

RESOLVED FURTHER, that two (2) signatures of any of the above-named officers or persons are required to perform the authorized above acts; and

RESOLVED FURTHER, that the resolution or resolutions required by any bank for the opening of bank accounts and the designation of authorized signatories for any such bank account be, and the same hereby are, considered passed, and the officers of this Corporation are hereby authorized and directed to so certify; and

RESOLVED FURTHER, that the President, Vice-President (in the absence of the President) and/or Secretary and Treasurer of the Corporation be, and each of them hereby is, authorized to enter into, execute, and deliver, in the name of and on behalf of the Corporation, any contract, agreement, deed, conveyance, mortgage or other instrument that may be authorized by the Board of Directors for the business of the Corporation without further act or resolution by the Board of Directors.

Dated _____, 2024.

LAS VEGAS MEDICAL DISTRICT CORPORATION

Mike Janssen, President

ATTEST:

Susan Heltsley, Secretary