



STAFF REPORT

Report To: Board of Health **Meeting Date:** May 16, 2019

Staff Contact: Susan Pintar, MD; Chair of Board of Health

Agenda Title: For Possible Action: Discussion and possible action on nomination and appointment of Carson City Board of Health Vice Chair. (Nicki Aaker, naaker@carson.org)

Staff Summary: Pursuant to NRS 439.280(2), the Carson City Health Officer shall act as Chair of the Board of Health. NRS does not address the election of a Vice Chair. The revised Bylaws for the Board of Health, considered for adoption before this agenda item, includes a new provision for the election of a Board of Health Vice Chair.

Agenda Action: Formal Action / Motion **Time Requested:** 10 Mins

Proposed Motion

I move to appoint _____ for the position of Vice Chair.

Board's Strategic Goal

Quality of Life

Previous Action

Possible approval of the revised Carson City Board of Health Bylaws, as submitted for approval consideration prior to the current proposed action.

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

Carson City Board of Health Bylaws - revised and proposed for adoption on May 16, 2019.

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact:

Alternatives

Provide alternative direction.

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)