

SOUTHERN NEVADA STATE VETERANS HOME INDEPENDENT REVIEW PANEL (IRP)

NOTICE OF PUBLIC MEETING

Wednesday, December 13, 2023, at 11:00 AM

Public Access Located at:

Conference Room C

Southern Nevada State Veterans Home

100 Veterans Memorial Drive, Boulder City, NV 89005

To join this meeting via conference call, please dial +1 (775) 321-6111 Conference ID: 990688117#

AGENDA

Please Note: *The Southern Nevada State Veterans Home Independent Review Panel may (1) address agenda items out of sequence to accommodate persons appearing before the Panel or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Panel may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.*

At the discretion of the Chair, public comment is welcomed by the Panel, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

1. Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum.

Public Comment Statement: Members of the public are invited to call to make a public comment on items on the meeting agenda. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on the agenda as an item for possible action. Public comments are accepted via teleconference.

Teleconference number: 1 (775) 321-6111

Phone Conference ID: 990 688 117#

2. Public Comment.

Note: *No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)*

3. Review and approval of September 20, 2023, minutes (For Possible Action)
4. New Business:
 - A. Staffing Recruitment Report (For Discussion Only)
 - B. Update on Infection Control Measures (For Discussion Only)
 - C. Pinnacle Report (For Discussion Only)
 - D. Update on current Capital Improvement Projects (For Discussion Only)
 - E. Casper Report (For Discussion Only)
 - F. SNSVH Administrator Update Report addressing the Center for Medicare & Medicaid Services Survey & Veterans Affairs Survey, Food Tray Audits, Pre-Survey Audits, C.N.A. Academy,

Staffing Successes, Volunteer Program, Activity Program and Resident Activities (For Discussion Only)

5. Schedule the next meeting and agenda items.
6. Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

7. Adjournment. (For possible action.)

Meeting agendas are available for download at the Nevada Department of Veterans Services' website: <http://veterans.nv.gov>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email Sara Riggle at 702-332-6784 or riggles@veterans.nv.gov. The agenda and supporting materials may be provided by email.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Committee. **Non-committee Members** who wish to continue to receive an agenda and notice should make a formal request to Sara Riggle at riggles@veterans.nv.gov.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED ON THE FOLLOWING WEB SITES:

Nevada Department of Veterans Services – Southern Nevada State Veterans Home Advisory Committee Agendas

<https://veterans.nv.gov/about/commissions-and-committees/nevada-state-veterans-home-independent-review-panel/nsvh-independent-review-panel-agendas/>

Nevada Public Notice Web Site: <https://notice.nv.gov/>

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Southern Nevada State Veterans Home (SNSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005	Nevada Department of Veterans Services (NDVS) Reno Office 6630 S McCarran Blvd Bldg. C Ste. 204, Reno, NV 89511	Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408
Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Veterans Memorial Dr Boulder City, NV 89005	Nevada Department of Veterans Services (NDVS) Las Vegas Office 555 E. Washington Ave., #3200 Las Vegas, NV 89101	