



# Board of Trustees

## A Synopsis of the July 18th 2017 Executive Committee BOT Meeting

The meeting was called to order by Dr. El-Eid at 6:02 pm.

### Action Items:

#### **Minutes: – by Dr. Adashek**

The Minutes from the June 20, 2017 meeting were reviewed.

Motion to approve the June 20, 2017 minutes (M/S approved: Havins/Roth)

#### **Financial Report: (Fiscal Year 2016-17 – July, 1 month aggregate) – by Dr. Kuhls**

General Revenue – \$517,964.10; Operating Expenses – \$487,100.07; Overall, fiscal year income exceeded expenses by - \$30,864.03. The bank balance for the end June 2017 was \$264,343.10.

Motion to approve June 2017 financials (M/S approved: Reeves/Havins)

#### **Internal Affairs Report: (Fiscal Year 2017-18 Budget) – by Dr. Roth**

The 2017-18 Budget were reviewed.

Motion to approve the 2017-18 Budget (M/S approved: Roth/McHale)

### **Committee Reports:**

#### **Credentials: by Dr. Roth**

**Physicians:** Mara Hover DO, Douglas Sides MD, Michael Sanders MD, and Dennis DeJesus MD

**UNLV SOM Medical Students:** Carina Chang, Shantanu Challa, Mary Froehlich, Yuna Kim, Emily Martinelli, Natalie Phan, Georgina Puentedura, Jenny Reategui, Durin Udding, Johnson Ukken, David Wasiak, Karissa Karissa Wasiak, Aradhana Mehta and Narko Zegarac

**Motion made to approve credentials (M/S approved: Roth/Kohn)**

#### **Building: by Dr. Adashek**

1) The board was informed that the AC unit wasn't operating correctly. It was discovered that the high temperatures combined with the heat coming off the converter in the storage room was causing the breakers for the AC units to malfunction. The solution would be to install a ductless, wall mounted; mini split air conditioner to keep the room cool. The cost would be around \$5,000. The committee will look into this. More information to follow.

2) Other discussions include security, better computers, and working to put up the small, medium and large donor tiles and past presidents stones in the office.

#### **Membership: by Dr. Roth and Kohn**

1) CCMS is scheduled to do membership presentations residents and students and UNLV SOM and Southern Hills

#### **Government: by Dr. Burkhead & Shelin**

1) The board was informed of a few upcoming events: 2017 Town hall on Opioid Abuse, 2018 Spring CME on Physician Burnout and 2018 Fall CME on Suicide Awareness & Prevention in collaboration with Nevada Psychiatric Association. More info to follow.

#### **NSMA: by C. O'Mara**

1) Cat gave a warm welcome to Alex Silver, the new CCMS Executive Director, to Dr. Adashek as the recently installed CCMS President and thanked immediate past President Dr. El-Eid for a great year.

2) NSMA will be working hard to increase membership along with medical societies.

3) NSMA is working on planning an upcoming PAC event in October. More info to follow.

4) NSMA is working on educating members on the recent Opioid bill that passed and e-prescribing (non-controlled substances). More info to follow.

5) Legislative session was done as of June 5. NSMA has received the legislative report from their lobbyist. As soon as it is available, it will be shared with everyone.

6) NSMA is very busy with the planning of the Annual meeting on Aug. 25-27. Delegates are reminded to register for the meeting, book their flight and hotel as soon as possible.

#### **President: by Dr. Adashek**

1) Dr. Adashek introduced/welcome the new Executive Director, Alexandra Silver to the board.

2) The 2017-18 Standing Committees and Appointed Chairs & CCMS Staff Liaison List was shared with the board.

3) Dr. Adashek discussed the urgency to have security for the building and the computer challenges with our IT Company.

#### **Executive Director: by A. Silver**

1) Alex expressed her gratitude to the board for the opportunity to work for the Clark County Medical Society. She welcomed the board to reach out to her with any questions and/or concerns.

#### **Future BOT Meeting**

CCMS Executive Council Meeting – September 19, 2017 | 6 PM | CCMS

**Adjournment:** 7:26pm