

***University Medical Center of Southern Nevada  
Governing Board Special Meeting  
April 30, 2025***

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Emerald Conference Room (1<sup>st</sup> Floor)  
Delta Point Building  
901 Rancho Lane  
Las Vegas, Clark County, Nevada  
Wednesday, April 30, 2025  
12:00 PM

The University Medical Center Governing Board met in regular session, at the location and date above, at the hour of 12:00 PM. The meeting was called to order at the hour of 12:00 PM by Chair O'Reilly. The following members were present, which constituted a quorum of the members thereof:

**CALL TO ORDER**

**Board Members:**

**Present:**

John O'Reilly, Chair  
Donald Mackay, M.D. Vice-Chair (WebEx)  
Harry Hagerty  
Laura Lopez Hobbs (WebEx)  
Mary Lynn Palenik  
Robyn Caspersen  
Renee Franklin  
Chris Haase  
Bill Noonan

**Ex-Officio Members:**

**Present:**

John Fildes, MD, Ex-Officio (WebEx)  
Dr. Meena Vohra, Chief of Staff  
Alison Netski, Dean of Kirk Kerkorian SOM at UNLV

**Absent:**

None

**Others Present:**

Mason Van Houweling, Chief Executive Officer  
Tony Marinello, Chief Operating Officer  
Jennifer Wakem, Chief Financial Officer  
Susan Pitz, General Counsel  
James Conway, Assistant General Counsel  
Stephanie Ceccarelli, Governing Board Secretary

**SECTION 1. OPENING CEREMONIES**

**CALL TO ORDER**

**ITEM NO. 1 PUBLIC COMMENT**

Chair O'Reilly asked if there were any persons present in the audience wishing to be heard on any item on this agenda.

Speakers: None

**ITEM NO. 2 Approval of Agenda (*For possible action*)**

**FINAL ACTION:**

A motion was made by Member Franklin that the agenda be approved as recommended. Motion carried by unanimous vote.

**SECTION 2: BUSINESS ITEMS**

**ITEM NO. 3 Accept the appointment of a new Clinical Quality and Professional Affairs Committee Chair; and take action as deemed appropriate. (*For possible action*)**

**DOCUMENT(S) SUBMITTED:**

- None

Due to personal reasons, Dr. Mackay has submitted his resignation as Chair of the Clinical Quality Committee. Pursuant to Section 7.2 of the Governing Board Bylaws, the Chair of the Board shall appoint the Chair of each Committee.

Chair O'Reilly appointed E. Renee Franklin to serve as the Chair of the Clinical Quality and Professional Affairs Committee.

**- FINAL ACTION:**

A motion was made by Member Caspersen to approve the appointment of Member Renee Franklin to serve as Chair of the Clinical Quality Committee. Motion carried by majority vote. Members Franklin and Mackay abstained from the vote.

**ITEM NO. 4 Approve Elect a new Vice-Chair to the Governing Board, to serve the remainder of the term ending January 2026; and take any action deemed appropriate. (*For possible action*)**

**DOCUMENT(S) SUBMITTED:**

- None

Due to personal reasons, Dr. Mackay has submitted his resignation as Vice-Chair of the Governing Board. He will continue to serve as member of the Governing Board.

Member Palenik nominated Harry Hagerty to serve as Vice-Chair of the Governing Board. There were no further nominations or discussions.

**FINAL ACTION:**

A motion was made by Member Palenik that Harry Hagerty serve as the Vice-Chair of the Governing Board. Motion carried by majority vote. Members Hagerty and Mackay abstained from the vote.

**SECTION 3: EMERGING ISSUES**

**ITEM NO. 5** Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

**DISCUSSION:**

None

**FINAL ACTION:**

None

**SECTION 4: CLOSED SESSION**

**ITEM NO. 6** Go into closed session, pursuant to NRS 241.015(4)(c), to receive information from the General Counsel regarding potential or existing litigation involving matters over which the Board had supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matters; and direct staff accordingly.

**DISCUSSION:**

None

**FINAL ACTION:**

At this time, a motion was made by Member Hagerty to go into closed session pursuant to NRS 241.015(4)(c). Motion carried by unanimous vote.

**COMMENTS BY THE GENERAL PUBLIC:**

Comments from the general public were called. No such comments were heard.

**FINAL ACTION TAKEN:**

There being no further business to come before the Board at this time, at the hour of 12:10 PM, Chair O'Reilly adjourned the meeting, and the Board recessed to go into closed session.

There being no further business to come before the Board at this time, at the hour of 1:28 PM, Chair O'Reilly adjourned the meeting.

APPROVED: May 28, 2025

Minutes Prepared by: Stephanie Ceccarelli, Governing Board Secretary