

**University Medical Center of Southern Nevada
Governing Board Strategic Planning Committee
October 16, 2025**

Emerald Conference Room
Delta Point Building, 1st Floor
901 Rancho Lane
Las Vegas, Clark County, Nevada
Thursday, October 16, 2025
10:00 a.m.

The University Medical Center Governing Board Strategic Planning Committee met at the time and location listed above. The meeting was called to order at the hour of 10:05 a.m. by Chair Hagerty and the following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:

Harry Hagerty, Chair
Renee Franklin
Mary Lynn Palenik (Via Teams)
Christian Haase (Via Teams)

Absent:

Robyn Caspersen (Excused)
Dr. Donald Mackay (Excused)

Also Present:

Mason Van Houweling, Chief Executive Officer
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Chris Jones, Executive Director of Support Services
Vick Gill, Business Development Officer
Bud Shawl, Executive Director of Continuum of Care
Susan Pitz, General Counsel
Stephanie Ceccarelli, Board Secretary

SECTION 1: OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Chair Hagerty asked if there were any persons present in the audience wishing to be heard on any item on this agenda. No such comments were heard.

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

FINAL ACTION: A motion was made by Member Palenik that the agenda be approved as recommended. Motion carried by unanimous vote.

SECTION 2: EMERGING ISSUES

ITEM NO. 3 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 TAKEN:

No action taken

COMMENTS BY THE GENERAL PUBLIC:

Comments from the general public were called for prior to going into closed session. No such comments were heard.

FINAL ACTION TAKEN:

A motion was made by Member Franklin that the go into closed session pursuant to NRS450.140(3). Motion carried by unanimous vote.

At the hour of 10:06 a.m., the Committee recessed to go into closed session.

At the hour of 10:07 a.m., the Committee reconvened into closed session.

SECTION 3: CLOSED SESSION

ITEM NO.6 Go into closed session pursuant to NRS 450.140(3) to discuss new or material expansion of UMC's health care services and hospital facilities.

DISCUSSION:

None

FINAL ACTION TAKEN:

No action taken

There being no further business to come before the committee this time, Chair Hagerty adjourned the meeting at the hour of 11:31 a.m.

APPROVED: December 11, 2025

MINUTES PREPARED BY: Stephanie Ceccarelli, Board Secretary