

**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
BOARD OF HOSPITAL TRUSTEES
AGENDA ITEM**

Petitioner: Mason Van Houweling, Chief Executive Officer

Recommendation:

Approve the Hospital Bylaws of University Medical Center of Southern Nevada; and authorize the Chair and Vice-Chair to sign the Bylaws. (Sitting as the UMC Board of Hospital Trustees) (For possible action)

FISCAL IMPACT:

| | | | |
|----------------------|-----|-------------------|-----|
| Fund #: | N/A | Fund Name: | N/A |
| Fund Center: | N/A | Funded PGM/Grant: | N/A |
| Amount: | N/A | | |
| Description: | N/A | | |
| Additional Comments: | N/A | | |

BACKGROUND:

The Board of Hospital Trustees are required to conduct a periodic review of the Bylaws of University Medical Center of Southern Nevada. Upon review, it is recommended that the Bylaws of University Medical Center of Southern Nevada be amended. The proposed amendments relate to the new CMS hospital accreditation surveyor for the hospital and minor language revisions.

The UMC Governing Board at its meeting on February 26, 2025, recommended the approval of the proposed amendments to the Bylaws of University Medical Center of Southern Nevada by the Board of Hospital Trustees.

Cleared for Agenda

03/18/2025

File ID#

25-2042