

Underlined material is that portion being added.
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BILL NO. _____

SUMMARY – An Ordinance to amend Chapter 3.74 of the Clark County Code to amend the provision related to the selection of the members of the UMCSN Governing Board

ORDINANCE NO. _____
(of Clark County, Nevada)

AN ORDINANCE TO AMEND CHAPTER 3.74, SECTION 3.74.020 SUBSECTION 2 OF THE CLARK COUNTY CODE TO AMEND THE SELECTION PROCESS FOR UMCSN GOVERNING BOARD MEMBERS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CLARK, STATE OF NEVADA, ACTING IN ITS CAPACITY AS THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Title 3, Chapter 3.74, Section 3.74.020, subsection 2 of the Clark County Code shall be amended as follows:

3.74.020 Creation and composition of the governing board; terms; removal of members.

1. Creation of Board. There is hereby created the UMCSN governing board, composed of up to nine members, and charged with the responsibility of maintaining UMCSN as a county hospital organized under Chapter 450 of the Nevada Revised

Statutes and operated with the goal of maintaining the highest quality patient care for the residents of and visitors to Clark County.

2. Selection of Members. The members of the initial governing board shall be selected by majority vote of the UMCSN board of hospital trustees at a duly noticed public meeting of the board of hospital trustees. Candidates for membership on the initial governing board shall be submitted to the board of hospital trustees by the county manager and UMCSN CEO, upon the advice of a nominating committee consisting of residents of Clark County, as a slate of no less than five not more than nine candidates and must be approved as a slate. Members of the initial governing board shall serve staggered terms, chosen by lot. One third of the members chosen shall serve an initial term of three years, one third of the members chosen shall serve an initial term of two years, and the balance of the members chosen shall serve an initial term of one year. Thereafter, members shall be selected by a majority vote of the board of hospital trustees at a duly noticed public meeting, and shall serve terms of three years and may succeed themselves. The governing board shall, by a majority vote, submit recommendations for replacements to the governing board when a term has expired or a board position has otherwise become vacant. ~~If a candidate recommended by the governing board is not selected by the board of hospital trustees, the governing board shall submit additional candidates until a candidate is selected.~~

3. Compensation. The members of the governing board may be compensated for their services as provided by Nevada Revised Statutes Chapter 450 for members of a hospital advisory board.

4. Qualifications of Members. Members shall be residents of Clark County and shall have demonstrated skills and experiences suited to addressing the needs and goals of the hospital, and the people who it serves. The appointment of any member of the governing board shall be based in part on the objective of ensuring that the governing board includes diverse and beneficial perspectives and experience, including, but not limited to, those of business management, law, finance, medical and/or other health professionals, health sector workers, and the patient or consumer perspective. The governing board as a whole shall represent a diverse group of stakeholders, have a high degree of interest in improving the hospital, and, as a group, have the requisite experience and knowledge to oversee the hospital.

5. Ethics. Members shall comply with the rules applicable to public officers under the Nevada Ethics in Government Law (Chapter 281A of the Nevada Revised Statutes) and Clark County Ethics Resolutions, as they may be amended from time to time.

6. Additional Requirements. Board members shall not have any financial conflicts which would require disclosure or abstention under the Nevada Ethics in Government Law. This prohibition extends to members of the board member's household and to relatives of the board member within the third degree of consanguinity or affinity. Upon such a conflict arising after the appointment of a member, the conflicted board member shall notify the secretary of the governing board and the clerk of the UMCSN board of hospital trustees. If the conflicted member is unable or unwilling to resolve the conflict within thirty days of such notice, a vacancy shall be deemed to exist upon the thirtieth day following notice.

7. Bylaws. Members of the governing board shall adopt bylaws and rules of procedure for the conduct of meetings of the governing board and for selection of a chair and vice chair among their members. Such rules shall be in compliance with the Nevada Open Meeting Law, but may be supplemental thereto, to aid in the conduct of the business of the governing board.

8. Removal of Members. A member of the governing board serves at the pleasure of the board of hospital trustees and may be removed from his or her position by a majority vote of the board of hospital trustees.

SECTION 2. If any section of this ordinance or portion thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not invalidate the remaining parts of this ordinance.

SECTION 3. All ordinances, parts of ordinances, chapters, sections, subsections, clauses, phrases or sentences contained in the Clark County Code in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in force from and after its passage and the publication thereof by title only, together with the names of the County Commissioners voting for or against its passage, in a newspaper published in and having a general circulation in Clark County, Nevada, at least once a week for a period of two (2) weeks.

PROPOSED on the ____ day of _____, 2026.

PROPOSED BY: _____

PASSED on the ____ day of _____ 2026.

AYES: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

By: _____
Michael Naft, Chair

ATTEST:

LYNN GOYA, County Clerk

This ordinance shall be in force and effect from and after the _____ day of
_____ 2026.