

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
555 E. WASHINGTON AVE, SUITE 4900
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T: (702) 486-8080

STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG
CHAIR

*****NOTICE OF PUBLIC MEETING*****

The meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

PUBLIC ENTITY:	Healthcare Industry Sector Council
DATE AND TIME:	Friday, April 22, 2022, 12:00 pm
LOCATION:	Zoom Link: https://us02web.zoom.us/j/86902398619?pwd=LzR3Q2xleXpuN1hVQjQrUFdXYm00dz09 (Members of the public that wish to observe the meeting may access this link)
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 869 0239 8619 Passcode: 278018

Below is an agenda of all items to be considered. **Action may be taken on items noted **FOR POSSIBLE ACTION*.** Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1.	CALL TO ORDER - OPENING REMARKS	<i>Amy Fleming</i> Chair, GOWINN
2.	ROLL CALL- CONFIRMATION OF QUORUM and VERIFICATION OF PUBLIC POSTING	<i>Amy Fleming</i> Chair, GOWINN
3.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Welcome	<i>Isla Young</i> Executive Director, GOWINN
4.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Overview of open meeting law, Zoom etiquette, meeting expectations, voting member vs. general public attendee, structure of meetings, and deliverables.	<i>Amy Fleming</i> Chair, GOWINN
5.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Business Introductions <ol style="list-style-type: none"> 1. Name, Title, Company 2. Top In-Demand/Hard-To-Fill/Urgent-To-Fill Role(s) 3. Acute challenges/barriers to attracting or retaining talent 	<i>Amy Fleming</i> Chair, GOWINN
6.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Workforce Data	<i>David Schmidt</i> Chief Economist, DETR
7.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Economic Data	<i>Chelsea Walburg</i> Research Manager, GOED
8.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Business Reactions	<i>Amy Fleming</i> Chair, GOWINN
9.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Partner Presentation – Nepris	<i>Amy Fleming</i> Chair, GOWINN
10.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Partner Introductions <ol style="list-style-type: none"> 1. Name, Title, Org (preferably one per org) 2. Populations served – stakeholders 3. Program most relevant to a topic or issue raised 	<i>Amy Fleming</i> Chair, GOWINN
11.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Future Meetings	<i>Amy Fleming</i> Chair, GOWINN
12.	PUBLIC COMMENT Members of the public are invited for comment(s). NO action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to NRS 241.020 . Due to time constraints, the Chair may limit public comments to three (3) minutes/person . Please clearly state and spell your full name.	
13.	Adjournment	

Health Care Industry Sector Council Voting Members

Danielle Brown Business Charles River Laboratories General Manager, Reno	June Eastridge Post-Secondary Education Nevada State College Dean of Nursing	Joan Hall Business Nevada Rural Hospital Partners President
Patrick Kelly Other Nevada Hospital Association President/CEO	Jerry Reeves Business Comagine Health Medical Director	Shana Tello Business University Medical Center Academic and External Affairs Administrator
	Grace Vergara-Mactal SEIU Elected Executive Director	

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Chelsea Galvan, GOWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; as soon as possible and *no later than close of business on Monday, April 18th, 2022.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

GOWINN's Public Meetings website – https://gowinn.nv.gov/SectorCouncil/Sector_Council_Meetings/
and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on GOWINN's Website at https://gowinn.nv.gov/SectorCouncil/Sector_Council_Meetings/ may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080
