

STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS
3157 North Rainbow Boulevard, #313
Las Vegas, Nevada 89108
Telephone: 702-486-5445 Fax: 702-486-5439
Website: <https://beltca.nv.gov>
E-mail: beltca@beltca.nv.gov

It is the mission of the Nevada Board of Long Term Care Administrators (BELTCA) to license and regulate long term care administrators in Nevada, including Nursing Home Administrators, Residential Facilities for Groups Administrators, and Health Service Executives. The Board provides consumers with an assurance of the qualifications of licensees, along with a means of enforcement for the benefit of the public, to ensure Nevada's citizens are served in a dignified and caring manner.

SPECIAL MEETING NOTICE AND AGENDA

Date & Time: Monday, July 1, 2024 at 1:00 pm

Place of Meeting: Virtually via Zoom:

<https://zoom.us/j/95715494832?pwd=zEaDLDFh2JWNQgqk5LCzXfcXQ8OHKh.1>

Meeting ID: 957 1549 4832

Passcode: 948275

One tap mobile

+12532050468,,95715494832#,,,,*948275# US

+12532158782,,95715494832#,,,,*948275# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 US
 - +1 689 278 1000 US

Find your local number: <https://zoom.us/u/aOLQIX59b>



All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

- I. OPEN MEETING
- II. MISSION STATEMENT
- III. ROLL CALL
- IV. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

- V. SPECIAL MEETING FOR THE REVIEW, CONSIDERATION, DELIBERATION AND POTENTIAL ACTION REGARDING RETAINING MARY ELLEN WILKINSON TO SERVE AS THE EXECUTIVE DIRECTOR FOR THE BOARD AND TERMS AND CONDITIONS RELATED THERETO “for possible action”

- VI. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

- VII. ADJOURNMENT

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sandy Lampert, Executive Director, at (702) 486-5445.

Copies of BELTCA's Meeting Minutes are available at no charge at BELTCA's web site at: beltca.nv.gov



**The Agenda was posted at the following locations:
BELTCA'S website: www.beltca.nv.gov**

Grant Sawyer State Office Building
555 East Washington Ave.
Las Vegas, NV 89101
Fax: 702-486-2012

ADSD
3416 Goni Rd., Building – D 132
Carson City, NV 89706
Fax: 775-687-0574

ADSD
1860 East Sahara Ave.
Las Vegas, NV 89104
Fax: 702-486-3572

DPBH
4150 Technology Way
Carson City, NV 89706
Fax: 775-687-7570

DPBH
4220 S. Maryland Pkwy.
Suite 100, Bldg. A
Las Vegas, NV 89119
Fax: 702-486-6520

ADSD
9670 Gateway Dr., Suite 200
Reno, NV 89521
Fax: 775-688-2969

Public Library
Sierra View Branch
Fax 775-827-8792
775-688-2969

Carson City Courthouse
100 Stewart St.
Carson City, NV 89701
Fax: 775-887-2146

Clark County – Las Vegas Library
732 North Las Vegas Blvd.
Las Vegas, NV 89101
Fax: 702-507-3598

Grant Sawyer Office Building
555 East Washington Avenue
Las Vegas, NV 89102
Fax: 702-486-2925

By E-Mail

Brett Salmon, NVHCA
Shawn McGivney
Mark McBride
Theresa Brushfield
Susan Magluilo, Administrator

Paul Shubert, DPBH
Amir Bringard, DPBH
Marie Coe - ADSD
Carrie Embree, ADSD
Minou Nelson, DPBH

