

**STATE OF NEVDA  
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS  
SPECIAL MEETING TO CONSIDER CONTRACT FOR SERVICES OF  
INDEPENDENT CONTRACTOR, LING LTD**

**Date & Time:** Wednesday, January 24, 2024, at 1:00 pm  
**Place of Meeting:** Virtually via Zoom:

<https://zoom.us/j/97039230316?pwd=ZTA2anNOWnVMSjRSckN3bHZNeXdSZz09>  
Meeting ID: 970 3923 0316  
Passcode: 292894

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I. Chair, Margaret McConnell called the meeting to order at 1:00 p.m.

II. MISSION STATEMENT:

***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.***

III. ROLL CALL: Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair  
Lindsay Hansen, M.D.  
Brooke Westlake  
Lisa Meyer

Mary Ellen Wilkinson, Vice Chair  
Dena Schmidt, ADSD  
Douglas Sinclair  
Daniel Mathis

Guests:

Matt Fox  
Brett Salmon

Michael Trail

Staff:

Sandy Lampert, Executive Director

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. CONSIDER THE CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR, LING LTD.  
“for possible action”

Chair, Margaret McConnell asked if there were any questions regarding the contract with LING LTD. Mr. Ling addressed the Board stating that he has been representing Boards and Commissions since 1991. He previously represented BELTCA and left in about 2000. The contract as written is for \$175.00 per hour for approximately 200 hours. He is available from 8:00 am through 8:00 pm. Brook Westlake asked if this rate is compatible with what we paid the Attorney General’s office. Dr. Hansen asked if he worked alone to which Mr. Ling responded yes. Mr. Ling limits his clients to 3 other Boards. Chair, Margaret McConnell called for a motion. Douglas Sinclair moved to approve the contract. Daniel Mathis seconded. Motion carried.

VI. PUBLIC COMMENTS

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VII. ADJOURNMENT

Chair, Margaret McConnell called for a motion to adjourn at 1:13 pm. Mary Ellen Wilkinson moved to adjourn. Douglas Sinclair seconded. Motion passed.

Respectfully submitted:

*Sandy Lampert*

Sandy Lampert  
Executive Director

Attested by:

*Dena Schmidt*

Dena Schmidt  
Secretary/Treasurer