M I N U T E S

Southern Nevada Community Health Center Finance & Audit Committee Meeting
June 23, 2020 – 11:00 a.m.
Meeting will be conducted via Webex Event

BOARD:	Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas
(Present)	Father Rafael – All Saints Episcopal Church
	Lucille Scott - Consumer
(Absent):	Scott Garrett – Manager, POP Vegas Cultural Museum
ALSO PRESENT: **(In Audience)**	None
LEGAL COUNSEL:	Annette Bradley, Esq
EXECUTIVE SECRETARY:	Dr. Fermin Leguen, MD, MPH, Acting Chief Health Officer/FQHC Executive Director

STAFF: Heather Anderson-Fintak, Karen White, Andrea Green

I. CALL TO ORDER AND ROLL CALL

Chair Black called the Southern Nevada Community Health Finance & Audit Committee Meeting to order at 11:13 a.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT: A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing none, Chair Black closed this portion of the meeting.

IV. ADOPTION OF THE JUNE 23, 2020 AGENDA *(for possible action)*

A motion was made by Member Scott seconded by Member Rafael and carried unanimously to approve the June 23, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Finance & Audit Committee Meeting Minutes – May 26, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

   A motion was made by Member Scott seconded by Member Rafael and carried unanimously to approve the minutes as presented.

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2. **Review, and Discuss Financial Report;** direct staff accordingly or take other action as deemed necessary **(for possible action) (Attachment 1)**

   Karen White, Acting Chief Financial Officer, briefed the board on the financial report.

   Member Rafael entered the meeting at 11:20 a.m.

   A motion was made by Member Rafael seconded by Member Scott and carried unanimously to approve the financial report.

3. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on June 25, 2020**

   A motion was made by Chair Black seconded by Member Rafael and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on June 25, 2020.

VI. **PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing none, Chair Black closed this portion of the meeting.

VII. **ADJOURNMENT**
Chair Black adjourned the meeting at 11:27 a.m.

Fermin Leguen, MD, MPH
Acting Chief Health Officer/Executive Secretary/FQHC Executive Director

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