



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting July 21, 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) Scott Garrett – Manager, POP Vegas Cultural Museum
Lucille Scott - Consumer

(Absent): Father Rafael – All Saints Episcopal Church

ALSO PRESENT: None
(In Audience)

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 11:01 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 JULY 21, 2020 AGENDA (for possible action)

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to approve the July 21, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

- 1. Approve Finance & Audit Committee Meeting Minutes – June 23, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

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

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

Karen White, Acting Chief Financial Officer, briefed the board on the June Financial Report. **(Attachment 1)**

A motion was made by Member Garrett seconded by Member Scott and carried unanimously to approve the June Financial Report.

3. **Review and Discuss Supplemental CARES Funding Budgets;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, briefed the board on the Supplemental CARES Funding Budgets. **(Attachment 2)**

No action was taken on this item.

4. **Review, Discuss and Approve Sliding Fee Discount Scale;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, briefed the board on the Sliding Fee Discount Scale. **(Attachment 3)**

Member Garret disconnected from Webex at 11:16 a.m.

Member Garrett reconnected to Webex at 11:18 a.m.

A motion was made by Chair Black seconded by Member Scott and carried unanimously to approve the Sliding Fee Discount Scale.

5. **Review, Discuss and Approve Medical / Behavioral Health Sliding Fee Discount Scale;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, briefed the board on the Medical / Behavioral Health Sliding Fee Discount Scale. **(Attachment 4)**

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to approve the Medical / Behavioral Health Sliding Fee Discount Scale.

6. **Review, Discuss and Approve Dental Sliding Fee Discount Scale;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, briefed the board on the Dental Sliding Fee Discount Scale. **(Attachment 5)**

A motion was made by Member Scott seconded by Member Garrett and carried unanimously to approve Dental Sliding Fee Discount Scale.

7. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on July 23, 2020**

A motion was made by Chair Black seconded by Member Scott and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on July 23, 2020.

- VI. **SECOND 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 11:25 a.m.

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

/ag

DRAFT