



MINUTES

Southern Nevada Community Health Center Quality & Credentialing Committee Meeting July 20, 2020 – 10:00 a.m. Meeting will be conducted via Webex Event

BOARD: Scott Garrett – Manager, POP Vegas Cultural Museum
(Present) Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Aquilla Todd – Consumer

(Absent): None

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, Fantasi Pridgon

I. CALL TO ORDER AND ROLL CALL

Chair Garrett called the Southern Nevada Community Health Center Quality & Credentialing Committee Meeting to order at 10:05 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 Garrett closed this portion of the meeting.

IV. ADOPTION OF THE JULY 20, 2020 AGENDA (for possible action)

A motion was made by Member Melendrez and seconded by Member Todd and carried unanimously to approve the July 20, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Discuss and Approve Privileging Candidates:** direct staff accordingly or take other action as deemed necessary **(for possible action)**
 - Psychiatric/Mental Health APRN

- Clinical Staff Physician
- Registered Dietician

A motion was made by Member Melendrez and seconded by Member Todd and carried unanimously to approve the privileging candidates.

2. **Discuss and Approve Referral and Informational Specialist Position;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, explained the Referral and Informational Specialist Position to the board members. It is an open position in FQHC and is 100% grant funded.

A motion was made by Member Todd and seconded by Member Melendrez and carried unanimously to approve the referral and informational specialist position.

3. **Discuss and Approve Quality Report from Fantasi Pridgon;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Fantasi Pridgon, FQHC Quality Management Coordinator, presented the quality report to the board. ([Attachment 1](#))

A motion was made by Member Melendrez and seconded by Member Todd and carried unanimously to approve the quality report.

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

A motion was made by Member Melendrez and seconded by Member Todd 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 Garrett closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Garrett adjourned the meeting at 10:28 a.m.

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

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