



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting August 25, 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
Father Rafael – All Saints Episcopal Church

(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

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 AUGUST 25, 2020 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Member Rafael and carried unanimously to approve the August 25, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

- 1. Approve Finance & Audit Committee Meeting Minutes – July 21, 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 July 21, 2020 minutes as presented.

2. **Review, Discuss and Accept Audit Presentation:** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, briefed the board on the Audit Report.

A motion was made by Member Rafael seconded by Member Garrett and carried unanimously to approve the Audit Presentation.

3. **Review, Discuss and Accept July 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 July Financial Report. **(Attachment 1)**

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

4. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on August 27, 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 August 27, 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 11:24 a.m.

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

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