



## MINUTES

### **Southern Nevada Community Health Center Quality, Credentialing & Risk Management Committee Meeting**

**September 23, 2020 – 2:00 p.m.**

**Meeting will be conducted via Webex Event**

**BOARD:** Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health  
**(Present)** Aquilla Todd – Consumer

**(Absent):** Scott Garrett – Chair, Manager, POP Vegas Cultural Museum

**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, Andrea Green

**I. CALL TO ORDER AND ROLL CALL**

Member Melendrez called the Southern Nevada Community Health Center Quality, Credentialing & Risk Management Committee Meeting to order at 2:06 p.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, Member Melendrez closed this portion of the meeting.

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

*A motion was made by Member Melendrez seconded by Member Todd and carried unanimously to approve the September 23, 2020 Agenda as presented.*

**V. REPORT / DISCUSSION / ACTION:**

1. **Approve Quality & Credentialing Committee Meeting Minutes – August 25, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

*A motion was made by Member Melendrez seconded by Member Todd and carried unanimously to approve the August 25, 2020 Quality & Credentialing Committee Minutes.*

2. **Discuss and Approve Quality Report and Risk Management Activities**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, presented the quality report and risk management activities to the board. ([Attachment 1](#)) ([Attachment 2](#))

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

3. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on September 24, 2020**

*A motion was made by Member Melendrez seconded by Member Todd and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on September 24, 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, Member Melendrez closed this portion of the meeting.

- VII. **ADJOURNMENT**

Member Melendrez adjourned the meeting at 2:31 p.m.

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

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