



MINUTES

Southern Nevada Community Health Center Governing Board Meeting September 24, 2020 – 2:00 p.m. Meeting will be conducted via Webex Event

- BOARD:**
(Present) Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas
Gary Costa – Golden Rainbow Director
Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Erin Breen – UNLV College of Engineering Transportation Research Center
Father Rafael – All Saints episcopal Church
Aquilla Todd – Consumer
- (Absent):** Dr. David DiJohn – Associate Professor Department of Pediatrics, Director of Maternal Child Wellness Program, UNLV School of Medicine
Marilyn Kirkpatrick – Commissioner, Clark County
Norman Liverpool – Consumer
Lucille Scott – Consumer
Scott Garrett – 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, Andria Cordovez Mulet, Andrea Green
- I. CALL TO ORDER AND ROLL CALL**
Chair Black called the Southern Nevada Community Health Center Governing Board Meeting to order at 2:03 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, Chair Black closed this portion of the meeting.
- IV. ADOPTION OF THE SEPTEMBER 24, 2020 AGENDA (for possible action)**

A motion was made by Member Melendrez seconded by Vice – Chair Knudsen and carried unanimously to approve the September 24, 2020 Agenda as presented.

- V. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada Community Health Center Governing Board which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. Approve Minutes/COMMUNITY HEALTH CENTER GOVERNING BOARD MEETING:
August 27, 2020 **(for possible action)**

A motion was made by Member Melendrez seconded by Vice – Chair Knudsen and carried unanimously to approve the consent agenda as presented.

VI. **REPORT / DISCUSSION / ACTION:**

1. **Receive, Discuss and Approve Quality Management Report;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, presented the Quality Management Report to the board. ([Attachment 1](#))

Vice – Chair Knudsen requested Alfred to send him the report of the homeless population that we are serving and to potential discuss this topic at the next meeting.

A motion was made by Member Melendrez seconded by Member Pereira and carried unanimously to approve the Quality Management Report.

2. **Receive Report, Discuss and Approve Recommendations from the September 23, 2020 Quality, Credentialing & Risk Management Committee Meeting;** Committee Members: Scot Garrett, Jose Melendrez, Aquilla Todd; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Costa seconded by Member Melendrez and carried unanimously to approve the recommendations from the September 23, 2020 Quality, Credentialing & Risk Management Committee Meeting.

3. **Receive, Discuss and Approve August Financial Report;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, presented the August Financial Report to the board. ([Attachment 2](#))

A motion was made by Vice – Chair Knudsen seconded by Member Pereira and carried unanimously to approve the August Financial Report.

A motion was made by Chair Black seconded by Vice – Chair Knudsen to approve the grant spending policy that was presented at the September 22, 2020 Community Health Center Finance & Audit Committee Meeting.

4. **Receive Report, Discuss and Approve Recommendations from the September 22, 2020 Finance & Audit Committee Meeting;** Committee Members: Scott Black, Scott Garrett, Rafael Pereira, Lucille Scott; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Vice – Chair Knudsen seconded by Member Pereira and carried unanimously to approve the recommendations from the September 22, 2020 Finance & Audit Committee Meeting.

5. **Receive, Discuss and Approve Monthly Report;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, presented the monthly report to the board.
(Attachment 3)

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

- VII. **BOARD REPORTS:** The Southern Nevada Community Health Center Governing Board members may identify and comment on Health Center related issues. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada Community Health Center Governing Board unless that subject is on the agenda and scheduled for action. **(Information Only)**

- VIII. **HEALTH OFFICER & STAFF REPORTS (Informational Only)**

- CHO Comments
- COVID-19 UPDATE

- IX. **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.

- X. **ADJOURNMENT**

Chair Black adjourned the meeting at 2:42 p.m.

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

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