



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting November 17, 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 Center Finance & Audit Committee Meeting to order at 10:59 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 NOVEMBER 17, 2020 AGENDA (for possible action)

A motion was made by Chair Black seconded by Member Scott and carried unanimously to approve the November 17, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Finance & Audit Committee Meeting Minutes – October 20, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Chair Black seconded by Member Scott and carried unanimously to approve the October 20, 2020 minutes as presented.

2. Review, Discuss and Accept:

a. Annual Comprehensive Financial Audit Report from Eide Bailey

b. October Financial Report

direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, presented the Annual Comprehensive Financial Audit Report from Eide Bailey and the October Financial Report. ([Attachment 1](#)) ([Attachment 2](#))

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to approve the Annual Comprehensive Financial Audit Report and October Financial Report.

3. Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on November 19, 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 November 19, 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 11:29 a.m.

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

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