



MINUTES

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

November 18, 2020 – 2:00 p.m.

Meeting will be conducted via Webex Event

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

(Absent): Aquilla Todd – Consumer

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: Andrea Green

I. CALL TO ORDER AND ROLL CALL

Chair Garrett called the Southern Nevada Community Health Center Quality, Credentialing & Risk Management Committee Meeting to order at 2:00 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 Garrett closed this portion of the meeting.

IV. ADOPTION OF THE NOVEMBER 18, 2020 AGENDA (for possible action)

A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the November 18, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Quality, Credentialing & Risk Management Committee Meeting Minutes – October 21, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the October 21, 2020 Quality, Credentialing & Risk Management 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)**

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

A motion was made by Chair Garrett seconded by Member Melendrez 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 November 19, 2020**

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

- VII. **ADJOURNMENT**

Chair Garrett adjourned the meeting at 2:17 p.m.

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

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