



MINUTES

**Southern Nevada Community Health Center Finance & Audit Committee Meeting
December 15, 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
Father Rafael – All Saints Episcopal Church

(Absent): Lucille Scott - 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: 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 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 DECEMBER 15, 2020 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Chair Black and carried unanimously to approve the December 15, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

- 1. Approve Finance & Audit Committee Meeting Minutes – November 17, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Garrett seconded by Member Pereira and carried unanimously to approve the November 17, 2020 minutes as presented.

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

Karen White, Acting Chief Financial Officer, presented the November Financial Report. **(Attachment 1)**

Member Pereira requested a detailed report for other expenses be presented to the board members going forward.

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

3. **Receive, Discuss and Accept Report Addressing Status of CHC Managed Care Credentialing and Providers:** direct staff accordingly or take other action as deemed necessary **(for possible action)**

David Kahananui, Senior FQHC Manager, presented the CHC Managed Care Credentialing and Providers Report. **(Attachment 2)**

A motion was made by Member Pereira seconded by Member Garrett and carried unanimously to approve the CHC Managed Care Credentialing and Providers Report.

4. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on December 17, 2020**

A motion was made by Chair Black seconded by Member Pereira and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on December 17, 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 11:25 a.m.

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

/ag