M I N U T E S

Southern Nevada Community Health Center Governing Board Meeting
January 28, 2021 – 2:00 p.m.
Meeting will be conducted via Webex Event

BOARD: **(Present)**	Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas Timothy Burch – Clark County Administrator of Human Services Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health Father Rafael – All Saints episcopal Church Erin Breen – UNLV College of Engineering Transportation Research Center Lucille Scott – Consumer Aquilla Todd – Consumer Scott Garrett – Manager, POP Vegas Cultural Museum Gary Costa – Golden Rainbow Director
(Absent):	Dr. David DiJohn – Associate Professor Department of Pediatrics, Director of Maternal Child Wellness Program, UNLV School of Medicine Norman Liverpool – Consumer Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
ALSO PRESENT: (In Audience)	None
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 2:01 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 JANUARY 28, 2021 AGENDA** ***(for possible action)***

A motion was made by Member Breen seconded by Member Todd and carried unanimously to approve the January 28, 2021 Agenda.

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: December 17, 2020 **(possible action)**

   Petition #01-21 Approval of Amendment of Med Strategies Inc. dba Branson Management Group; direct staff accordingly or take other action as deemed necessary **(for possible action)**

   A motion was made by Member Breen seconded by Member Pereira and carried unanimously to approve the consent agenda as presented.

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

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

   Fantasi Pridgon, FQHC Quality Coordinator, presented the Quality & Risk Management Activities Report to the board. **(Attachment 1) (Attachment 2)**

   Member Costa joined the meeting via Webex at 2:07 p.m.
   Member Costa left the meeting at 2:16 p.m.
   Member Melendrez joined the meeting via Webex at 2:14 p.m.

   A motion was made by Member Melendrez seconded by Member Pereira and carried unanimously to accept the Quality & Risk Management Activities Report.

2. **Receive Report, Discuss and Approve Recommendations from the January 27, 2021 Quality, Credentialing & Risk Management Committee Meeting;** Committee Members: Scott Garrett; Jose Melendrez; Aquilla Todd; direct staff accordingly or take other action as deemed necessary **(for possible action)**

   David Kahananui, Senior FQHC Manager, provided the recommendation and presentation to the board. **(Attachment 3)**

   A motion was made by Member Garrett seconded by Member Scott and carried unanimously to approve the recommendations and presentation from the January 27, 2021 Quality, Credentialing & Risk Management Committee Meeting.

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

   Karen White, Acting Chief Financial Officer, presented the Financial Report and UDS Report to the board. **(Attachment 4) (Attachment 5)**

   Member Costa rejoined the meeting via Webex at 2:31 p.m.

   A motion was made by Member Pereira seconded by Member Todd and carried unanimously to accept the Financial Report.

4. **Receive Report, Discuss and Approve Recommendations from the January 26, 2021 Finance & Audit Committee Meeting;** Committee Members: Scott Black; Rafael Pereira;

Scott Garrett; Lucille Scott; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Pereira seconded by Chair Black and carried unanimously to approve the recommendations from the January 26, 2021 Finance & Audit Committee Meeting.

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

Chair Black requested that we move this agenda item to the February meeting.

No action was taken on this item.

Member Pereira left the meeting at 2:57 p.m. and did not return

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

David Kahananui, Senior FQHC Manager, presented the monthly report. **(Attachment 6)**

A motion was made by Chair Black seconded by Member Breen and carried unanimously to accept the monthly report.

7. **Receive, Discuss and Approve Community Health Center Marketing and Partnership Strategy;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

David Kahananui, Senior FQHC Manager, presented the CHC Marketing and Partnership Strategy. (**Attachment 7**)

A motion was made by Chair Black seconded by Member Melendrez and carried unanimously to approve the Community Health Center Marketing and Partnership Strategy.

8. **Receive, Discuss and Approve UNLV Community Clinic Update;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Laura Culley, UNLV Associate Dean of Engagement for the School of Medicine, presented the UNLV Community Clinic Update to the board.

Member Burch left the meeting at 3:27 p.m. and did not return

A motion was made by Member Melendrez seconded by Member Breen and carried unanimously to approve the UNLV Community Clinic Update.

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. **EXECUTIVE DIRECTOR & STAFF REPORTS (Informational Only)**

- Executive Director Comments
- Vaccination Campaign Update
- 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 4:00 p.m.

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