



APPROVED BY THE SNCHC NOMINATIONS COMMITTEE
October 3, 2022

MINUTES

Southern Nevada Community Health Center Nominations Committee Meeting
June 21, 2021 – 2:00 p.m.
Meeting will be conducted at 280 S. Decatur Blvd, Las Vegas Nevada, 89107 and
Webex Event

BOARD:
(Present)

Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Scott Garrett – Manager, POP Vegas Cultural Museum

(Absent):

Tim Burch – Clark County, Director of Human Services

ALSO PRESENT:
(In Audience)

LEGAL COUNSEL: Heather Anderson - Fintak, Esq

EXECUTIVE SECRETARY: Fermin Leguen, MD, MPH, District Health Officer/FQHC Executive Director

STAFF: Andria Cordovez Mulet, Andrea Green, David Kahananui

I. CALL TO ORDER AND ROLL CALL

Member Knudsen called the Southern Nevada Community Health Center Nominations Committee Meeting to order at 2:11 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, Member Knudsen closed this portion of the meeting.

IV. ADOPTION OF THE JUNE 21, 2021 AGENDA *(for possible action)*

A motion was made by Member Garrett seconded by Member Melendrez and carried unanimously to approve the June 21, 2021 Agenda.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Nominations Committee Meeting Minutes – May 24, 2021;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

A motion was made by Member Knudsen seconded by Member Melendrez and carried unanimously to approve the May 24, 2021 meeting minutes.

2. **Receive and Consider Nominations and Approve Recommendations to the Southern Nevada Community Health Center Board on June 24, 2021 for FY 2021-2022 for the following positions:**

- A. **For the Southern Nevada Community Health Center Governing Board – Chair, Vice Chair and Second Vice Chair**

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

A motion was made by Member Knudsen seconded by Member Garrett and carried unanimously to approve Member Knudsen to serve as the chair, Member Melendrez to serve as first vice chair and Member Burch to serve as second vice chair to the Southern Nevada Community Health Center Governing Board for FY 2021-2022 and recommendations to the Southern Nevada Community Health Center Board on June 24, 2021.

- 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, Member Knudsen closed this portion of the meeting.

VII. ADJOURNMENT

Member Knudsen adjourned the meeting at 2:22 p.m.

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

/ag



AGENDA

SOUTHERN NEVADA COMMUNITY HEALTH CENTER NOMINATIONS COMMITTEE MEETING

June 21, 2021 – 2:00 P.M.

Meeting will be conducted at the Southern Nevada Health District 280 S. Decatur
Boulevard, Las Vegas, NV 89107
and via Webex Event

NOTICE

From a computer, use the Webex Event Link:

<https://snhd.webex.com/snhd/onstage/g.php?MTID=e97b4909caa50c5b637e6daeb2173f17e>

To call into the meeting, dial (415) 655-0001 and enter Access Code: 182 999 5527

For other governmental agencies who use video conferencing capability, the
Video Address is 1829995527@snhd.webex.com

NOTE:

- Agenda items may be taken out of order at the discretion of the Chair
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

- #### III. FIRST 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.

There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:

- **By Webex: Use the link above. You will be able to provide real-time chat-room messaging, which can be read into the record by a Community Health Center employee or by raising your hand during the public comment period, a Community Health Center employee will unmute your connection. Additional Instructions will be provided at the time of public comment.**
- **By email: public-comment@snchc.org For comments submitted prior to and during the live meeting. Include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the**

backup materials for the record. If not specified, comments will be added to the backup materials.

IV. ADOPTION OF THE JUNE 21, 2021 AGENDA (for possible action)

V. REPORT / DISCUSSION / ACTION

1. **Approve Nominations Committee Meeting Minutes – May 24, 2021**; direct staff accordingly or take other action as deemed necessary **(for possible action)**
2. **Receive and Consider Nominations and Approve Recommendations to the Southern Nevada Community Health Center Board on June 24, 2021 for FY 2021-2022 for the following positions:**

A. For the Southern Nevada Community Health Center Governing Board – Chair, Vice Chair and Second Vice Chair

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

- 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.

See above instructions for submitting public comment.

VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Andrea Green or Andrea Cordovez- Mulet in Administration at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at <https://snhd.info/meetings>, the Nevada Public Notice website at <https://notice.nv.gov> .. and a copy will be provided to any person who has requested one via U.S mail or electronic email. All meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact Andrea Green or Andria Cordovez-Mulet at 280 S. Decatur Blvd. Las Vegas Nevada, 89107 or dial (702) 759-1201.



MINUTES

**Southern Nevada Community Health Center Nominations Committee Meeting
June 21, 2021 – 2:00 p.m.
Meeting will be conducted at 280 S. Decatur Blvd, Las Vegas Nevada, 89107 and
Webex Event**

**BOARD:
(Present)**

Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Scott Garrett – Manager, POP Vegas Cultural Museum

(Absent):

Tim Burch – Clark County, Director of Human Services

**ALSO PRESENT:
(In Audience)**

LEGAL COUNSEL: Heather Anderson - Fintak, Esq

EXECUTIVE SECRETARY: Fermin Leguen, MD, MPH, District Health Officer/FQHC Executive Director

STAFF: Andria Cordovez Mulet, Andrea Green, David Kahananui

I. CALL TO ORDER AND ROLL CALL

Member Knudsen called the Southern Nevada Community Health Center Nominations Committee Meeting to order at 2:11 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, Member Knudsen closed this portion of the meeting.

IV. ADOPTION OF THE JUNE 21, 2021 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Member Melendrez and carried unanimously to approve the June 21, 2021 Agenda.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Nominations Committee Meeting Minutes – May 24, 2021**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Knudsen seconded by Member Melendrez and carried unanimously to approve the May 24, 2021 meeting minutes.

2. **Receive and Consider Nominations and Approve Recommendations to the Southern Nevada Community Health Center Board on June 24, 2021 for FY 2021-2022 for the following positions:**

- A. **For the Southern Nevada Community Health Center Governing Board – Chair, Vice Chair and Second Vice Chair**

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

A motion was made by Member Knudsen seconded by Member Garrett and carried unanimously to approve Member Knudsen to serve as the chair, Member Melendrez to serve as first vice chair and Member Burch to serve as second vice chair to the Southern Nevada Community Health Center Governing Board for FY 2021-2022 and recommendations to the Southern Nevada Community Health Center Board on June 24, 2021.

- 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, Member Knudsen closed this portion of the meeting.

VII. ADJOURNMENT

Member Knudsen adjourned the meeting at 2:22 p.m.

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

/ag