



MINUTES

**Southern Nevada Community Health Center Finance & Audit Committee Meeting
June 22, 2021 – 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

(Absent): Father Rafael – All Saints Episcopal Church

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Heather Anderson - Fintak, Esq

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

STAFF: Karen White, David Kahananui, 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 11:00 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 JUNE 22, 2021 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Chair Black and carried unanimously to approve the June 22, 2021 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

- 1. Approve Finance & Audit Committee Meeting Minutes – May 25, 2021:** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Garrett seconded by Chair Black and carried unanimously to approve the May 25, 2021 minutes as presented.

2. **Review, 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. ([Attachment 1](#))

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to accept the Financial Report.

3. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on June 24, 2021**

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to approve the Financial Report 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, Chair Black closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Black adjourned the meeting at 11:10 a.m.

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

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