



MINUTES

SOUTHERN NEVADA COMMUNITY HEALTH CENTER GOVERNING BOARD MEETING

November 18, 2021 – 2:00 p.m.

Meeting was conducted In-person and via Webex Event

Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Rooms A and B

- MEMBERS PRESENT:** Brian Knudsen – Chair, Consumer Member (*in-person*)
Jose L. Melendrez – First Vice-Chair, Consumer Member (*Webex*)
Scott Black – Community Member, City of North Las Vegas (*in-person*)
Father Rafael Pereira – Community Member, All Saints Episcopal Church (*Webex*)
- ABSENT:** Erin Breen – Community Member, UNLV Vulnerable Road Users Project
Timothy Burch – Second Vice-Chair, Community Member, Clark County
Gary Costa – Community Member, Golden Rainbow
Scott Garrett – Consumer Member
Lucille Scott – Consumer Member
Duprice Scruggs – Consumer Member
Aquilla Todd – Consumer Member
- ALSO PRESENT:** None
(In Audience)
- LEGAL COUNSEL:** Heather Anderson-Fintak, General Counsel
- EXECUTIVE SECRETARY:** Fermin Leguen, MD, MPH, District Health Officer
- STAFF:** Andria Cordovez Mulet, Michael Johnson, David Kahananui, Christi Kindel, Theresa Ladd, Cassius Lockett, Cort Lohff, Cassandra Major, Leo Vega, Karen White

I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada Community Health Center Governing Board Meeting to order at 2:10 p.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a lack of quorum.

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. Please clearly state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chair or the Board by majority vote.

Seeing no one, the Chair closed the First Public Comment portion.

IV. ADOPTION OF THE NOVEMBER 18, 2021 MEETING AGENDA (for possible action)

Due to a lack of quorum, no action was taken.

V. **CONSENT AGENDA**: Items for action to be considered by the Southern Nevada District Board of Health 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**: October 28, 2021 *(for possible action)*

Due to a lack of quorum, no action was taken.

VI. **REPORT / DISCUSSION / ACTION**

1. **Receive and Discuss October Financial Report**: direct staff accordingly or take other action as deemed necessary *(for possible action)*

Due to a lack of quorum, no action was taken.

2. **Receive, Discuss and Approve Recommendations from the November 16, 2021 Finance & Audit Committee meeting**: direct staff accordingly or take other action as deemed necessary *(for possible action)*

Due to a lack of quorum, no action was taken.

3. **Receive, Discuss and Approve October Operational Report**: direct staff accordingly or take other action as deemed necessary *(for possible action)*

Due to a lack of quorum, no action was taken.

VII. **BOARD REPORTS**: The Southern Nevada District Board of Health members may identify and comment on Health District related issues. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada District Board of Health unless that subject is on the agenda and scheduled for action. ***(Information Only)***

There were no items noted.

VIII. **EXECUTIVE DIRECTOR & STAFF REPORTS (Information Only)**

- Executive Director Comments

Dr. Leguen advised that earlier today, an opening ceremony was held at the Health Center's new East Las Vegas location. Dr. Leguen stated that this was accomplished due to a positive partnership with the City of Las Vegas, that quickly responded to the Health Center's request for a new location. This is a positive opportunity for the Health Center and Clark County residents as the new East Las Vegas location is close to a new housing development and a residential area.

Dr. Leguen confirmed that the Health Center was participating in the vaccine campaign and that the campaign has expanded to children 5-11 years old. Last week, the Health Center had an opening ceremony for the commencement of the pediatric vaccine campaign that was held at the main facility at 280 S Decatur Boulevard.

Dr. Leguen advised that as of today, all the Health Center employees have either initiated or completed the vaccination process, except for two. This is a great accomplishment as the Health Center is close to 100% compliance with the federal vaccine mandate.

Member Melendrez congratulated Dr. Leguen for the efforts in reaching close to 100% of vaccinated employees.

The Chair requested that the written reports/slides that were to be presented today be circulated to the Board members in advance of the next meeting on December 2, 2021.

- IX. 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 Chair or the Board by majority vote.

Seeing no one, the Chair closed the Second Public Comment portion.

XIII. ADJOURNMENT

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

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

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