



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH FINANCE COMMITTEE MEETING

January 25, 2022 – 1:00 p.m.

Meeting was conducted via Webex Event

MEMBERS PRESENT: Scott Nielson – Chair – At-Large Member, Gaming
Scott Black – Council Member, City of North Las Vegas
Bobbette Bond – At-Large Member, Regulated Business/Industry
Olivia Diaz – Council Member, City of Las Vegas
Marilyn Kirkpatrick – Vice Chair, Commissioner, Clark County
Brian Knudsen – Council Member, City of Las Vegas
Tick Segerblom – Commissioner, Clark County

ABSENT: None

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, Jennifer Fennema, Michael Johnson, Theresa Ladd,
Cassius Lockett, Chris Saxton, Karen White

I. CALL TO ORDER AND ROLL CALL

Chair Nielson called the Finance Committee Meeting to order a 1:00 p.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a quorum was present.

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 this portion of the meeting.

IV. ADOPTION OF THE JANUARY 25, 2022 MEETING AGENDA (for possible action)

A motion was made by Member Black, seconded by Member Knudsen and carried unanimously to approve the January 25, 2022 Agenda as presented.

V. REPORT / DISCUSSION / ACTION

1. **Approve Finance Committee Meeting Minutes – November 15, 2021**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Chair Nielson requested a revision to the third page, wherein Member Diaz was noted as “Member Olivia”.

Member Diaz joined the meeting at 1:02 p.m.

A motion was made by Member Knudsen, seconded by Member Segerblom and carried unanimously to approve the November 15, 2021 Finance Committee Minutes, as amended.

2. **Receive Report and Discuss FY2022 Budget Augmentation and Approve Recommendations to the Board of Health on January 27, 2022**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Ms. White presented the two resolutions regarding the budget augmentation, as follows:
[\(Attachment #1\)](#)

- The balance in the General Fund will potentially increase to \$112.9M (from \$110.0M)
- **Resolution #1-22**
 - General Fund: Increase the appropriation of the general fund by \$2.8M, from \$110,036,384 to \$112,877,341
 - Expenditures will decrease by \$415K; transfer \$3.1M to Special Revenue Fund for cost allocations, increase reserved by \$202K

Member Kirkpatrick joined the meeting at 1:08 p.m.

Member Bond joined the meeting at 1:08 p.m.

- The balance of the Special Revenue Fund will potentially increase to \$87.6M (from \$66.8M)
- **Resolution #2-22**
 - Grant Fund, Special Revenue: Increased Grant Awards of \$20.8M, increasing SNHD Fund 7090 from \$66,756,446 to \$87,627,442
 - Federal Grants of \$17.3M, State Grants of \$270K, Other Grants of \$186K, and additional General Fund transfer of \$3.18M

Ms. White compared revenue and expenses for FY2022 Adopted Budget Revenue with the FY2022 Augmented Expenses by Division.

Ms. White advised that no additional changes were needed for the Capital Improvement Fund or Bond Reserve Fund.

A motion was made by Member Kirkpatrick, seconded by Member Diaz and carried unanimously to recommend that the Board of Health approve the Budget Augmentation to the Southern Nevada Health District (i) (General) Fund and (ii) Grant Fund (Special Revenue) Budget for the Fiscal Year Ending June 30, 2022 to meet the mandatory financial requirements of NRS 354.598005.

- 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 Chair or the Board by majority vote.

Seeing no one, the Chair closed this portion of the meeting.

VII. ADJOURNMENT

The Chair adjourned the meeting at 1:22 p.m.

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

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