



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH FINANCE COMMITTEE MEETING

February 24, 2026 – 11:00 a.m.

Meeting was conducted via Microsoft Teams

- MEMBERS PRESENT:** Scott Nielson – Chair – At-Large Member, Gaming
April Becker – Commissioner, Clark County
Nancy Brune – Council Member, City of Las Vegas
Shondra Summers-Armstrong – Council Member, City of Las Vegas
- ABSENT:** Marilyn Kirkpatrick – Commissioner, Clark County
- ALSO PRESENT:** N/A
(In Audience)
- LEGAL COUNSEL:** Heather Anderson-Fintak, General Counsel
- EXECUTIVE SECRETARY:** Cassius Lockett, PhD, MS, District Health Officer (*absent*)
- STAFF:** Emily Anelli, Tawana Bellamy, Daniel Burns, Victoria Burris, Andria Cordovez Mulet, Jason Frame, Xavier Gonzales, Horng-Yuan Kan, Kimberly Monahan, Brian Northam, Yin Jie Qin, Larry Rogers, Alexis Romero, Randy Smith, DJ Whitaker, Edward Wynder, Lourdes Yapjoco

I. CALL TO ORDER AND ROLL CALL

Chair Nielson called the meeting to order at 11:08 a.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a quorum. Ms. Cordovez Mulet provided clear and complete instructions for members of the general public to call in to the meeting to provide public comment, including a telephone number and access code.

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 FEBRUARY 24, 2026 MEETING AGENDA** *(for possible action)*

A motion was made by Member Brune, seconded by Member Summers-Armstrong, and carried unanimously to approve the February 24, 2026 Agenda as presented.

V. **CONSENT AGENDA**

1. APPROVE MINUTES/FINANCE COMMITTEE MEETING: November 19, 2025 *(for possible action)*

A motion was made by Member Brune, seconded by Member Becker, and carried unanimously to approve the February 24, 2026 Consent Agenda as presented.

VI. **REPORT / DISCUSSION / ACTION**

1. Receive and Discuss the FY2026 Budget Augmentation and Approve Recommendations to the Southern Nevada District Board of Health on February 26, 2026; direct staff accordingly or take other action as deemed necessary *(for possible action)*

Donnie (DJ) Whitaker, Chief Financial Officer, presented the resolutions regarding the budget augmentation, as follows:

- Resolution #01-26 – Increasing the General Fund Budget by \$4,856,172, from \$117,309,423 to \$122,165,595
 - The decrease in total revenue sources (FY2026) in the General Fund budget is 1,566,700 will reduce resources to the FY2026 SNHD General Fund Budget.
- Resolution #02-26 – Decreasing the Grant Fund (Special Revenue) by \$8,363,702, from \$70,661,216 to \$62,297,514
 - With the increase of FY2025 end fund balance to the Grant Fund (Special Revenue) was \$39,372, from adopted \$82,081 to actual \$121,453. The FY2026 total adopted budget revenue is \$61,881,567 and has decreased to \$56,495,488, a difference of \$5,386,079 to align with year-to-date actual amounts.
- Resolution #03-26 – Increasing the Capital Fund by \$493,191, from \$2,811,000 to \$3,304,191
 - With the increase in FY2025 end fund balance to the Capital Fund is \$570,882, from adopted \$2,999,600 to actual \$3,570,482. The FY2026 total adopted budget revenue is \$109,559 and contains no change.

Further to an inquiry from Chair Nielson regarding vacant positions, Ms. Whitaker confirmed that the small change noted with personnel was due to budgeting for positions that became vacant, explaining that vacancies remained in the expense budget and employee count. Ms. Whitaker noted that the Health District's staffing level was previously above 800, but due to the current hiring freeze, caused reductions to that number. If the hiring freeze is lifted, the Health District wanted to ensure that the positions were accounted for and within appropriations. Member Summers-Armstrong requested clarification on whether the 70 previously referenced positions remain budgeted. Ms. Whitaker confirmed they did, and that funding was still available should hiring resume. She added that expenditure savings from the

first half of the fiscal year were already accounted for, and the remaining fiscal year's budget included the costs of those 70 positions from January forward.

A motion was made by Member Summers-Armstrong, seconded by Member Brune, and carried unanimously to approve Petition #27-26 related to the Budget Augmentation to the Southern Nevada Health District (i) General Fund (Resolution #01-26), (ii) Special Revenue Fund (Resolution #02-26), and (iii) Capital Fund (Resolution #03-26) Budget for the Fiscal Year Ending June 30, 2026, as presented, to meet the mandatory financial requirements of NRS 354.598005, and recommend approval of same to the Southern Nevada District Board of Health at its meeting on February 26, 2026.

- VII. 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.

VIII. ADJOURNMENT

The Chair adjourned the meeting at 11:37 a.m.

Cassius Lockett, PhD, MS
District Health Officer/Executive Secretary
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