



## MINUTES

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH FINANCE COMMITTEE MEETING

November 20, 2024 – 1:00 p.m.

Meeting was conducted via Microsoft Teams

- MEMBERS PRESENT:** Scott Black – Mayor Pro Tempore, City of North Las Vegas  
Bobbette Bond – At-Large Member, Regulated Business/Industry  
Marilyn Kirkpatrick – Commissioner, Clark County  
Jim Seebock – Council Member, City of Henderson
- ABSENT:** Nancy Brune – Council Member, City of Las Vegas  
Scott Nielson – Chair – At-Large Member, Gaming
- ALSO PRESENT:** Josh Findlay  
(In Audience)
- LEGAL COUNSEL:** Heather Anderson-Fintak, General Counsel
- EXECUTIVE SECRETARY:** Fermin Leguen, MD, MPH, District Health Officer
- STAFF:** Emily Anelli, Tawana Bellamy, Daniel Burns, Joe Cabanban, Nancy Cadena, Andria Cordovez Mulet, Jacques Graham, Richard Hazeltine, Cassius Lockett, Anilkumar Mangla, Kimberly Monahan, Luann Province, Yin Jie Qin, Kim Saner, Chris Saxton, Randy Smith, Renee Trujillo, DJ Whitaker, Edward Wynder

#### I. CALL TO ORDER AND ROLL CALL

Member Kirkpatrick called the Finance Committee Meeting to order a 1:10 p.m. and agreed to chair the meeting. 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 NOVEMBER 20, 2024 MEETING AGENDA** *(for possible action)*

*A motion was made by Member Bond, seconded by Member Seebock, and carried unanimously to approve the November 20, 2024 Agenda as presented.*

#### **V. CONSENT AGENDA**

##### **1. APPROVE MINUTES/FINANCE COMMITTEE MEETING: June 24, 2024** *(for possible action)*

*A motion was made by Member Black, seconded by Member Bond, and carried unanimously to approve the November 20, 2024 Consent Agenda as presented.*

#### **VI. REPORT / DISCUSSION / ACTION**

##### **1. Receive and Discuss Annual Comprehensive Financial Audit Report and Single Audit Report from FORVIS MAZARS LLP and Approve Recommendations to the Southern Nevada District Board of Health on November 21, 2024;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Josh Findlay, Senior Manager, of FORVIS MAZAR LLP attended the meeting to present the Independent Auditor's Report and the Single Audit Report. Mr. Findlay advised that they issued an unmodified audit opinion, with no findings.

Mr. Findlay outlined that the following six major federal programs were audited:

- 21.027 – COVID-19 – Coronavirus State and Local Fiscal Recovery Funds
- 93.217 – Family Planning Services
- 93.323 – COVID-19 Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
- 93.391 – COVID-19 – Activities to Support State, Tribal, Local and Territorial (STLT) Health Department Response to Public Health or Healthcare Crises
- 93.967 – Centers for Disease Control and Prevention Collaboration with Academia to Strengthen Public Health

Mr. Findlay further outlined the required communications, related to accounting policies, GASB 101, GASB 102, GASB 103, GASB 104 and accounting treatments, and noted that there were no issues.

*A motion was made by Member Black, seconded by Member Seebock and carried unanimously to accept the Annual Comprehensive Financial Audit Report and the Single Audit Report, as presented, and to recommend acceptance of same to the Board of Health at its meeting on November 21, 2024.*

##### **2. Receive and Discuss the Financial Report, as of September 30, 2024;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Donnie (DJ) Whitaker, Chief Financial Officer, presented the Financial Report, as of September 30, 2024, related to the Revenues, Expenses, and Net Position (September 30, 2024 – Unaudited).

**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 1:46 p.m.

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

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