



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting May 26, 2020 – 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
Father Rafael – All Saints episcopal Church
Lucille Scott - Consumer
- (Absent):** Dr. Fermin Leguen, MD, MPH, Acting Chief Health Officer/ FQHC Executive Director
- ALSO PRESENT:** None
(In Audience)
- LEGAL COUNSEL:** Annette Bradley, Esq
- EXECUTIVE SECRETARY:** Dr. Fermin Leguen, MD, MPH, Acting Chief Health Officer/FQHC Executive Director
- STAFF:** Heather Anderson-Fintak, Karen White, JoAnn Rupiper, Andrea Green

- I. **CALL TO ORDER**
Chair Black called the Southern Nevada Community Health Finance & Audit Committee Meeting to order at 11:08 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 MAY 26, 2020 AGENDA (for possible action)**
- A motion was made by Member Garrett seconded by Member Scott and carried unanimously to approve the May 26, 2020 Agenda as presented.*
- V. **REPORT / DISCUSSION / ACTION:**
1. **Review, and Discuss 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](#))

2. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on May 28, 2020**

A motion was made by Member Garrett and seconded by Member Rafael and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on May 28, 2020.

- VI. **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 no one, the Chair closed this portion of the meeting.

VII. **ADJOURNMENT**

Chair Black adjourned the meeting at 11:24 a.m.

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

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