



MINUTES

**Southern Nevada Community Health Center Governing Board Meeting
April 23, 2020 – 2:00 p.m.
Meeting will be conducted via Webex Event**

- BOARD:**
(Present) Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas
Scott Garrett – Manager, POP Vegas Cultural Museum
Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
Marilyn Kirkpatrick – Commissioner, Clark County
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Erin Breen – UNLV College of Engineering Transportation Research Center
Aquilla Todd – Consumer
Father Rafael – All Saints episcopal Church
Norman Liverpool - Consumer
- (Absent):** Dr. David DiJohn – Associate Professor Department of Pediatrics, Director of Maternal Child Wellness Program, UNLV School of Medicine
Lucille Scott – Consumer
Gary Costa – Golden Rainbow 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, Michelle Cintron, JoAnn Rupiper, Andrea Green

I. CALL TO ORDER

Chair Black called the Southern Nevada Community Health Center Governing Board meeting to order at 2:03 p.m.

Member Rafael entered the meeting at 2:04 p.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 APRIL 23, 2020 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Member Breen and carried unanimously to approve the April 23, 2020 Agenda as presented.

V. CONSENT AGENDA: Items for action to be considered by the Southern Nevada Community Health Center Governing Board 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: February 27, 2020 **(for possible action)**
2. PETITION #02-20: Approval of Agreement between the Southern Nevada Community Health Center and Med-Strategies, Inc dba Branson Management Group: direct staff accordingly or take other action as deemed necessary **(for possible action)** ([Attachment 1](#))
3. PETITION #03-30: Approval of Professional Services Agreement between the Southern Nevada Community Health Center and Vector Media Holding Corporation; direct staff accordingly or take other action as deemed necessary **(for possible action)** ([Attachment 2](#))

A motion was made by Member Garrett and seconded by Member Liverpool and carried unanimously to approve the consent agenda as presented.

VI. REPORT / DISCUSSION / ACTION:

1. **Receive, Discuss and Approve Quality & Credentialing Committee Charter from Alfred McGugin;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin, FQHC Operations Officer, presented the Quality & Credentialing Committee Charter to the board. ([Attachment 3](#))

Vic-Chair Knudsen entered the meeting at 2:15 p.m.

A motion was made by Member Melendrez and seconded by Member Liverpool and carried unanimously to approve the Quality & Credentialing Committee Charter.

2. **Review, Discuss and Approve Quality Management Report from Fantasi Pridgon;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Fantasi, Pridgon, FQHC Quality Management Coordinator, briefed the board on the Quality Management Report. ([Attachment 4](#))

Chair Black welcomed Fantasi Pridgon as a new member of the FQHC.

A motion was made by Vice-Chair Knudsen and seconded by Member Melendrez and carried unanimously to approve the Committees and Member Appointments.

3. **Review, Discuss and Approve Monthly Report from Alfred McGugin;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin presented the Monthly Report to the board. ([Attachment 5](#))

A motion was made by Vice Chair Knudsen, seconded by Member Melendrez and carried unanimously to approve the Monthly Report.

4. **Receive, Discuss and Approve an Additional Southern Nevada Community Health Center Board Meeting in 2020 from Alfred McGugin;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Alfred McGugin informed the board of an additional board meeting in 2020.

A motion was made by Vice Chair Knudsen, seconded by Member Melendrez and carried unanimously to approve to an Additional Southern Nevada Community Health Center Board Meeting in 2020.

- 5. Receive, Discuss and Approve Finance Report from Ernest Blazzard;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Ernest Blazzard, Chief Financial Officer, presented the Finance Report to the board. **(Attachment 6)**

A motion was made by Vice- Chair Knudsen and seconded by Member Liverpool and carried unanimously to approve the finance report.

- 6. Receive Update Regarding COVID-19 from Dr. Michael Johnson;** direct staff accordingly or take other action as deemed necessary **(for possible action) (Information Only)**

Dr. Michael Johnson, Director of Community Health, briefed the board on COVID-19 updates.

- 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)**

Member Melendrez updated the board on his work with the School of Public Health on educational components for COVID-19.

Chair Black closed Board Reports

- VIII. HEALTH OFFICER & STAFF REPORTS (Informational Only)**

- CHO Comments

Dr. Leguen acknowledge the Southern Nevada Health District Staff for their hard work, briefed the board on the COVID-19 activities by the Southern Nevada Health District Staff, and made the board aware of the conflict of interest with the emergency scope site of All Saints Church.

- IX. 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.

- X. ADJOURNMENT**

Chair Black adjourned the meeting at 3:14 p.m.

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

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