



MINUTES

**Southern Nevada Community Health Center Governing Board Meeting
June 25, 2020 – 2:00 p.m.
Meeting will be conducted via Webex Event**

**BOARD:
(Present)**

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
Gary Costa – Golden Rainbow Director
Father Rafael – All Saints episcopal Church
Lucille Scott – Consumer

(Absent):

Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas
Dr. David DiJohn – Associate Professor Department of Pediatrics, Director of Maternal Child Wellness Program, UNLV School of Medicine
Aquilla Todd – Consumer
Norman Liverpool - Consumer

**ALSO PRESENT:
(In Audience)** None

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 AND ROLL CALL

Vice – Chair Knudsen called the Southern Nevada Community Health Center Governing Board Meeting to order at 2:07 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, Vice – Chair Knudsen closed this portion of the meeting.

IV. ADOPTION OF THE JUNE 25, 2020 AGENDA (for possible action)

A motion was made by Member Melendrez seconded by Member Breen and carried unanimously to approve the June 25, 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: May 28, 2020 (for possible action)
2. PETITION #05-20; Approval of Amendment of Professional Service Agreement with Dr. Alireza Farabi; direct staff accordingly or take other action as deemed necessary (for possible action) (Attachment 1)

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

VI. REPORT / DISCUSSION / ACTION:

1. Receive, 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, presented the Quality Management Report to the board. ([Attachment 2](#))

Member Costa entered the meeting at 2:10 p.m.

A motion was made Member Melendrez and seconded by Member Scott and carried unanimously to approve the Quality Management Report.

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

Alfred McGugin, FQHC Operations Officer, briefed the board on the Monthly Report. ([Attachment 3](#))

A motion was made by Member Scott and seconded by Member Melendrez and carried unanimously to approve the Monthly Report.

3. Receive, Discuss and Approve Finance Report from Karen White; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, presented the Finance Report to the board. ([Attachment 4](#))

A motion was made by Member Pereira, seconded by Member Breen and carried unanimously to approve the Finance Report.

4. Receive Report, Discuss and Approve Recommendations from the June 23, 2020 Finance & Audit Committee Meeting; Committee Members: Scott Black, Scott Garrett, Rafael Pereira, Lucille Scott; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Pereira, seconded by Member Breen and carried unanimously to approve the recommendations from the June 23, 2020 Finance & Audit Committee Meeting.

5. **Receive, Discuss and Approve Activation of Committee Meetings:** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Vice – Chair Knudsen and seconded by Member Garrett and carried unanimously to approve the Activation of Committee Meetings.

- 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)**

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

- CHO Comments
- CHC Reopening Update – from Amy Hagan
- COVID-19 UPDATE – from Dr. Michael Johnson

- 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 none, Vice – Chair Knudsen closed this portion of the meeting.

X. **ADJOURNMENT**

Vice – Chair Knudsen adjourned the meeting at 2:59 p.m.

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

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