



MINUTES

**Southern Nevada Community Health Center Quality & Credentialing Committee Meeting
August 25, 2020 – 9:00 a.m.
Meeting will be conducted via Webex Event**

BOARD: Scott Garrett – Chair, Manager, POP Vegas Cultural Museum
(Present) Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Aquilla Todd – Consumer

(Absent): None

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Heather Anderson-Fintak, Esq

EXECUTIVE SECRETARY: Dr. Fermin Leguen, MD, MPH, Acting Chief Health Officer/FQHC Executive Director

STAFF: Andrea Green, Fantasi Pridgon

I. CALL TO ORDER AND ROLL CALL

Chair Garrett called the Southern Nevada Community Health Center Quality & Credentialing Committee Meeting to order at 9:02 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 Garrett closed this portion of the meeting.

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

A motion was made by Chair Garrett seconded by Member Todd and carried unanimously to approve the August 25, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. Approve Quality & Credentialing Committee Meeting Minutes – July 20, 2020: direct staff accordingly or take other action as deemed necessary **(for possible action)**

Member Melendrez entered Webex at 9:05 a.m.

A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the July 20, 2020 Quality & Credentialing Committee Minutes.

2. **Discuss and Approve Amendment of Committee Name;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

The board members approved the amendment of the Quality & Credentialing Committee meeting name to include risk management.

A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the amendment of the committee name and to be recommended at the August 27, 2020, Southern Nevada Community Health Center board.

3. **Discuss and Approve Quality Report;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Fantasi Pridgon, FQHC Quality Management Coordinator, presented the quality report to the board. ([Attachment 1](#))

A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the quality report.

4. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on August 27, 2020**

No recommendations were made.

- VI. **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 Chairman or the Board by majority vote.

Seeing none, Chair Garrett closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Garrett adjourned the meeting at 9:20 a.m.

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

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