



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting October 20, 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

(Absent): Lucille Scott - Consumer

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, Andrea Green

I. CALL TO ORDER AND ROLL CALL

Chair Black called the Southern Nevada Community Health Center Finance & Audit Committee Meeting to order at 11:01 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 OCTOBER 20, 2020 AGENDA (for possible action)

A motion was made by Member Garrett seconded by Member Pereira and carried unanimously to approve the October 20, 2020 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Finance & Audit Committee Meeting Minutes – September 22, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Pereira seconded by Chair Black and carried unanimously to approve the September 22, 2020 minutes as presented.

2. **Review, Discuss and Accept Billing Analysis and MCO Update;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, presented the Billing Analysis and MCO update.
(Attachment 1)

A motion was made by Member Pereira seconded by Member Garrett and carried unanimously to approve the Billing Analysis and MCO Update.

3. **Review, Discuss and Accept September Financial Report;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Karen White, Acting Chief Financial Officer, presented the September Financial Report.
(Attachment 2)

Dr. Leguen requested Karen White to present UDS to the board at the November board meeting.

Chair Black requested a mid-year analysis comparing our true numbers with the state and nation. And to also present our own numbers more frequently to the board so they are aware of our trends.

Karen White informed the board that the analysis numbers can be compared when they receive the numbers from JSI, but she can present the FQHC numbers more frequently to the board.

A motion was made by Member Garrett seconded by Member Pereira and carried unanimously to approve the September Financial Report.

4. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on October 22, 2020**

A motion was made by Chair Black seconded by Member Garrett and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on October 22, 2020.

Chair Black thanked Karen White and her team on a job well done for the SNHD Audit.

- 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 Black closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Black adjourned the meeting at 11:39 a.m.

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

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