



## MINUTES

**Southern Nevada Community Health Center Finance & Audit Committee Meeting  
January 26, 2021 – 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 11:06 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 JANUARY 26, 2021 AGENDA (for possible action)**

*A motion was made by Member Garrett seconded by Member Pereira and carried unanimously to approve the January 26, 2021 Agenda as presented.*

**V. REPORT / DISCUSSION / ACTION:**

- 1. Approve Finance & Audit Committee Meeting Minutes – December 15, 2020;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

*A motion was made by Member Garrett seconded by Member Pereira and carried unanimously to approve the December 15, 2020 minutes as presented.*

2. **Review, Discuss and Accept Financial Report and UDS 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](#))

Member Garrett joined Webex at 11:09 a.m.

Chair Black requested the UDS Report to be presented to the Community Health Center Board on Thursday, January 28, 2021.

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

3. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on January 28, 2021**

*A motion was made by Member Pereira seconded by Chair Black and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on January 28, 2021.*

- 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 11:40 a.m.

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

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