



## MINUTES

**Southern Nevada Community Health Center Nominations Committee Meeting  
December 17, 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)** Brian Knudsen – Vice Chair, Council Member, City of Las Vegas  
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health

**(Absent):** Scott Garrett – Manager, POP Vegas Cultural Museum

**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:** Andrea Green

**I. CALL TO ORDER AND ROLL CALL**

Chair Black called the Southern Nevada Community Health Nominations Committee Meeting to order at 11:02 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 Black closed this portion of the meeting.

**IV. ADOPTION OF THE DECEMBER 17, 2020 AGENDA (for possible action)**

*A motion was made by Member Knudsen seconded by Member Melendrez and carried unanimously to approve the December 17, 2020 Agenda as presented.*

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

1. **Review, Discuss, and Approve Southern Nevada Community Health Center Board Member Application;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

David Kahananui, Senior FQHC Manager, presented the board member application.  
**(Attachment 1)**

*A motion was made by Chair Black seconded by Member Melendrez and carried unanimously to approve the Southern Nevada Community Health Center Board Member Application as presented.*

2. **Receive and Consider Nominations and Approve Recommendations to the Southern Nevada Community Health Center Board on December 17, 2020**

*A motion was made by Member Knudsen seconded by Member Melendrez and carried unanimously to approve Mr. Timothy Burch as a Southern Nevada Community Health Center Board Member.*

*A motion was made by Chair Black seconded by Member Melendrez and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on December 17, 2020.*

- 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 11:12 a.m.

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

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