



## **MINUTES**

### **Southern Nevada Community Health Center Quality, Credentialing & Risk Management Committee Meeting**

**February 24, 2021 – 2:00 p.m.  
Meeting will be conducted via Webex Event**

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

**(Absent):** None

**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 Garrett called the Southern Nevada Community Health Center Quality, Credentialing & Risk Management Committee Meeting to order at 2:02 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, Chair Garrett closed this portion of the meeting.

#### **IV. ADOPTION OF THE FEBRUARY 24, 2021 AGENDA (for possible action)**

*A motion was made by Chair Garrett seconded by Member Todd and carried unanimously to approve the February 24, 2021 Agenda as presented.*

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

1. **Approve Quality, Credentialing & Risk Management Committee Meeting Minutes – January 27, 2021;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

*A motion was made by Chair Garrett seconded by Member Todd and carried unanimously to approve the January 27, 2021 Quality, Credentialing & Risk Management Committee Minutes.*

2. **Discuss and Accept Quality and Risk Management Activities Report**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Fantasi Pridgon, FQHC Quality Management Coordinator, presented the Quality and Risk Management Activities Report to the board. ([Attachment 1](#)) ([Attachment 2](#))

*Member Melendrez joined Webex at 2:04 p.m.*

*A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to accept the Quality and Risk Management Activities Report.*

3. **Discuss and Accept CHC Managed Care Credentialing Process Report**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

David Kahananui, FQHC Senior Manager, presented the CHC Managed Care Credentialing Process Report to the board. ([Attachment 3](#))

*A motion was made by Chair Garrett seconded by Member Todd and carried unanimously to accept the CHC Managed Care Credentialing Process Report.*

4. **Discuss and Approve Recommendations to the Southern Nevada Community Health Center Board on February 25, 2021**

*A motion was made by Chair Garrett seconded by Member Melendrez and carried unanimously to approve the recommendations to the Southern Nevada Community Health Center Board on February 25, 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 Garrett closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Garrett adjourned the meeting at 2:26 p.m.

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

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