



MINUTES

Southern Nevada Community Health Center Finance & Audit Committee Meeting March 23, 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, District 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 11:04 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 MARCH 23, 2021 AGENDA (for possible action)

A motion was made by Member Pereira seconded by Chair Black and carried unanimously to approve the March 23, 2021 Agenda as presented.

V. REPORT / DISCUSSION / ACTION:

1. **Approve Finance & Audit Committee Meeting Minutes – January 26, 2021;** 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 January 26, 2021 minutes as presented.

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

A motion was made by Chair Black 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 March 25, 2021**

A motion was made by Chair Black seconded by Member Pereira and carried unanimously to approve the financial report and recommendations to the Southern Nevada Community Health Center Board on March 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 Black closed this portion of the meeting.

- VII. **ADJOURNMENT**

Chair Black adjourned the meeting at 11:33 a.m.

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

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