



AT THE SOUTHERN NEVADA HEALTH DISTRICT

MINUTES

**SOUTHERN NEVADA COMMUNITY HEALTH CENTER
FINANCE & AUDIT COMMITTEE MEETING
March 18, 2024 – 11:00 a.m.
Meeting was conducted via Webex Event**

MEMBERS PRESENT: Jasmine Coca, Chair – Community Member, Catholic Charities of Southern Nevada
Donna Feliz-Barrows – Consumer, Grief Recovery Nevada
Blanca Macias-Villa – Consumer Member, Make The Road Nevada

ABSENT: Sara Hunt – Community Member, UNLV Mental/Behavioral Health Training Coalition

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Edward Wynder, Associate General Counsel

CHIEF EXECUTIVE OFFICER: Randy Smith

STAFF: Andria Cordovez Mulet; Fermin Leguen, David Kahananui, Donna Buss, Donnie (DJ) Whitaker, Jonas Maratita, Jonathan Contreras, Julie Maldonado, Randy Smith, Tawana Bellamy, Yin Jie Qin, Sebastian

I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada Community Health Center Finance & Audit Committee Meeting to order at 11:04 a.m. Tawana Bellamy, Senior Administrative Specialist, administered the roll call and confirmed a quorum. Ms. Bellamy provided clear and complete instructions for members of the general public to call in to the meeting to provide public comment, including a telephone number and access code.

II. PLEDGE OF ALLEGIANCE

III. FIRST 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. Please clearly state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chair or the Board by majority vote.

Seeing no one, the Chair closed the First Public Comment portion.

IV. ADOPTION OF THE MARCH 18, 2024 MEETING AGENDA (for possible action)

A motion was made by Member Feliz-Barrows, seconded by Member Macias-Villa, and carried unanimously to approve the March 18, 2024 Agenda, as presented.

V. REPORT / DISCUSSION / ACTION

1. **Approve Finance & Audit Committee Meeting Minutes – October 16, 2023;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

A motion was made by Member Feliz-Barrows, seconded by Member Macias-Villla, and carried unanimously to approve the October 16, 2023 Finance & Audit Committee Minutes, as presented.

2. **Review, Discuss and Approve the Finance and Audit Committee Meeting Schedule;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

Member Coca advised the committee to table the review and approval of the Finance and Audit Committee meeting schedule to a future meeting until Member Hunt's availability is confirmed.

A motion was made by Member Feliz-Barrows, seconded by Member Macias-Villla, and carried unanimously to table the Finance and Audit Committee Meeting Schedule agenda item to a future meeting.

3. **Receive, Discuss and Accept the January 2024 Year to Date Financial Report and Approve Recommendation to the Southern Nevada Community Health Center Governing Board on March 19, 2024;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

Donnie (DJ) Whitaker, Chief Financial Officer presented the January 2024 Year to Date Financial Report as of January 31, 2024.

Randy Smith, Chief Executive Officer commented that there are some variances in the number of patient visits reported in the monthly finance report versus the monthly operations report. Mr. Smith shared the monthly operations report only show provider visits and the financial report includes provider visits and nurse visits.

Member Coca commented that she was impressed by the FY24 patient encounter numbers, noting that the fiscal year is not over yet.

Further to an inquiry from Member Coca, Mr. Smith commented the fiscal year ends June 30, 2024.

Mr. Smith commented that he will provide an update on the payer mix and the implications of carrying a high number of uninsured patients to the Governing Board on March 19, 2024. Mr. Smith advised this is to help the board understand the challenges faced by the health center.

A motion was made by Member Feliz-Barrows, seconded by Member Macias-Villla, and carried unanimously to accept the January 2024 Year to Date Financial Report and Approve Recommendation to the Southern Nevada Community Health Center Governing Board on March 19, 2024.

- 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 Chair or the Board by majority vote.

Seeing no one, the Chair closed the Second Public Comment portion.

XIII. ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

Randy Smith
Chief Executive Officer - FQHC

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