



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH FINANCE COMMITTEE MEETING

June 24, 2024 – 1:00 p.m.

Meeting was conducted via Webex Webinar

MEMBERS PRESENT: Scott Nielson – Chair – At-Large Member, Gaming
Scott Black – Mayor Pro Tempore, City of North Las Vegas
Bobbette Bond – At-Large Member, Regulated Business/Industry
Marilyn Kirkpatrick – Commissioner, Clark County

ABSENT: Nancy Brune – Council Member, City of Las Vegas

ALSO PRESENT: N/A
(In Audience)

LEGAL COUNSEL: Heather Anderson-Fintak, General Counsel

EXECUTIVE SECRETARY: Fermin Leguen, MD, MPH, District Health Officer (*absent*)

STAFF: Emily Anelli, Jonna Arqueros, Sean Beckham, Jonathan Contreras, Andria Cordovez Mulet, Cassius Lockett, Julie Maldonado, Anil Mangla, Luann Province, Alexis Romero, Kim Saner, Chris Saxton, Randy Smith, Renee Trujillo, DJ Whitaker, Edward Wynder

I. CALL TO ORDER AND ROLL CALL

Chair Nielson called the Finance Committee Meeting to order at 1:04 p.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a quorum. Ms. Cordovez Mulet 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 this portion of the meeting.

IV. **ADOPTION OF THE JUNE 24, 2024 MEETING AGENDA** *(for possible action)*

A motion was made by Member Black, seconded by Member Bond, and carried unanimously to approve the June 24, 2024 Agenda as presented.

V. **CONSENT AGENDA**

1. **APPROVE MINUTES/FINANCE COMMITTEE MEETING:** March 24, 2024 *(for possible action)*

A motion was made by Member Kirkpatrick, seconded by Member Black, and carried unanimously to approve the June 24, 2024 Consent Agenda as presented.

VI. **REPORT / DISCUSSION / ACTION**

1. **Receive and Discuss Clark County's Fiscal Year 2025 Budget Pages for SNHD's Schedules B for Funds 7050, 7060, 7070, 7090, and Schedules F-1 & F-2 for Fund 7620 and Approve Recommendations to the Southern Nevada District Board of Health on June 27, 2024;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Donnie (DJ) Whitaker, Chief Financial Officer, advised that Clark County increased the property tax revenue allocated to the Health District, which revised the Fiscal Year 2025 Budget that was previously approved by the Board, to \$37,651,176. Ms. Whitaker advised that Clark County requested that the revision be presented to the Board for approval. Further to an inquiry, Ms. Whitaker advised that the increase would be the ending fund balance and no other changes would be made at this time.

A motion was made by Member Black, seconded by Member Bond, and carried unanimously to accept the Clark County's Fiscal Year 2025 Budget Pages for SNHD's Schedules B for Funds 7050, 7060, 7070, 7090, and Schedules F-1 & F-2 for Fund 7620, as presented, and recommend acceptance of same to the Southern Nevada District Board of Health at its meeting on June 27, 2024.

2. **Receive and Discuss the FY2024 Budget Augmentation and Approve Recommendations to the Southern Nevada District Board of Health on June 27, 2024;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Donnie (DJ) Whitaker, Chief Financial Officer, presented the resolutions regarding the budget augmentation, as follows:

- General Fund: Increase the appropriation of the General Fund by \$894,900, from \$93,837,590 to \$94,732,490
- Grant Fund, Special Revenue: Decrease the Grant Fund (Special Revenue) by \$23,298,806, from \$96,721,598 to \$73,422,792

Member Bond requested, at a future meeting, a graph showing the increase in utilization for the pharmacy and vaccines.

Further to an inquiry from Member Kirkpatrick, Ms. Whitaker advised that there was a reduction in the supplies for the lab as COVID-19 testing has decreased.

Member Kirkpatrick made a comment that the Health District was moving towards where it was pre-COVID-19, however, with the expansion of the lab, the Health District would be ready for a future pandemic.

Further to an inquiry from Member Kirkpatrick, Ms. Whitaker confirmed that this budget augmentation was the last one for the FY24 budget and there would likely be 1-2 budget augmentation to the FY25 budget within the next year.

A motion was made by Member Kirkpatrick, seconded by Member Black, and carried unanimously to accept the Petition #39-24 related to the Budget Augmentation to the Southern Nevada Health District (i) General Fund (Resolution #04-24) and (ii) Grant Fund (Special Revenue) (Resolution #05-24) Budget for the Fiscal Year Ending June 30, 2024, as presented, to meet the mandatory financial requirements of NRS 354.598005, and recommend acceptance of same to the Southern Nevada District Board of Health at its meeting on June 27, 2024.

3. Receive and Discuss the Financial Report, as of March 31, 2024; direct staff accordingly or take other action as deemed necessary *(for possible action)*

Ms. Whitaker presented the Financial Report, as of March 31, 2024, related to the Combined Funds, General Fund and Special Revenue Fund.

A motion was made by Member Kirkpatrick, seconded by Member Bond and carried unanimously to accept the Financial Report, as of March 31, 2024, as presented, and forward same to the Southern Nevada District Board of Health, as an informational item, at its meeting on June 27, 2024.

VII. 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 this portion of the meeting.

VIII. ADJOURNMENT

The Chair adjourned the meeting at 2:00 p.m.

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