



**To advocate for, broaden, and strengthen the
health center network**

NVPCA BOARD AGENDA

Wednesday, May 15, 2024

3:00 pm – 4:30 pm

VIRTUAL Meeting

2023-24 NVPCA Board Members:

President: Steve Flores, Hope Christian Health Center	John Packham, Office of Statewide Initiatives
Vice President: Walter Davis, Nevada Health Centers	Angela Quinn, FirstMed Health and Wellness Centers
Secretary/Treasurer: Teri Gilbert Eisenga, Washoe Tribal	David Robeck, Bridge Counseling Associates
Sharon Chamberlain, Northern Nevada HOPES	Roxana Valetton, First Person Care Clinics
Oscar Delgado, Community Health Alliance	Ex-officio: Nancy J. Bowen, NVPCA
CJ Hansen, Canyonlands Healthcare	
Randy Smith, Southern Nevada Health District	

3:00 pm 1. Call to Order Steve Flores
 a) Approval of the Agenda *(vote)*

3:05 pm 2. Consent Agenda *(vote)* Steve Flores
 a) Approval of Board Retreat Minutes for March 20, 2024
 b) Chief Executive Officer’s Report
 c) Organizational Dashboards, including Title X & Peer Workgroups

3:10 pm 3. Administrative and Financial Reports Teri Gilbert Eisenga/
Nancy Barklage/
Nancy Bowen
 a) Budget to Actual Draft YTD April 2024 *(vote)*
 b) Financial Dashboard
 c) Balance Sheet as of April 30, 2024
 d) FY25 Operating Budget *(vote)*
 e) Bank Account changes - *(vote)*
 f) Audit Engagement Letters *(vote)*

3:30 pm 4. Strategic Discussion Melissa Yack Hall, Ph.D.
Huntsman Cancer Institute
 a) Huntsman Cancer Institute

4:00 pm 5. Policy Update Steve Messinger

4:25 pm 6. Other Business Nancy Bowen
 a) Board Self-Assessment Survey Announcement

4:30 pm 7. Meeting Adjournment Steve Flores
 a) Next meeting: Wednesday, July 17, 2024, at 3 pm, virtual

Zoom Meeting Link:

<https://us02web.zoom.us/j/82320952786?pwd=NHAyS3VoaGxJajlpTFNEZWWhMMG9MQT09>

Meeting ID: 823 2095 2786

Passcode: 767732



NVPCA Board of Directors Board Retreat Meeting Minutes

March 20, 2024

Board Members Present	Steve Flores, Walter Davis, Sharon Chamberlain, Oscar Delgado, Teri Gilbert Eisenga, John Packham, Randy Smith, and Nancy Bowen (Ex Officio)
Board Members Absent	Christopher (CJ) Hansen, David Robeck, Roxana Valetton, and Angela Quinn
Also Present	NVPCA Staff Nancy Barklage, Karen Ford Manza, Steve Messinger, Kim Lambrecht, and Lisa Scurry (Note Taker); Samantha Jones and Melissa Mendez, Starling Advisors; and, Julienne Livaudais, UNR, and Jake Wahrer, NVHOPES

1. Call to Order

President Steve Flores called the meeting of the NVPCA Board of Directors to order at 12:02 pm. The meeting was conducted electronically via Zoom. A quorum of members was established.

a) Approval of the Agenda

The agenda was reviewed with no questions or suggested changes. It was moved by Walter Davis, and seconded by Sharon Chamberlain, to approve the agenda as presented. The motion passed unanimously (Member Delgado was not present at the vote.).

2. Consent Agenda

- a) Approval of Board Meeting Minutes for January 17, 2023
- b) Chief Executive Officer's Report
- c) Organizational Dashboards
- d) Approval of Randy Smith's Membership to Finance Committee

The consent agenda, consisting of the minutes of the January 17, 2024, Board of Directors meeting, the CEO report, the organizational dashboards, and approval of Randy Smith's membership to the Finance Committee, was presented for approval. There were no comments or questions.

Note for the meeting minutes: although the January 17, 2024, meeting did not have a quorum, the electronic vote, conducted in compliance with the NVPCA Bylaws, had 100% participation.

It was moved by Walter Davis, and seconded by Teri Gilbert-Eisenga, to approve the consent agenda as presented. The motion passed unanimously (Member Delgado was not present at the vote.).

3. Administrative and Financial Reports

a) Budget to Actual Draft YTD February 2024

Nancy Barklage reviewed the Year-to-Date financial report through February 2024, including actual revenues and expenses. She explained that both were on target as budgeted for Fiscal Year 2024. Nancy Bowen added that the NVPCA was recently awarded a new grant and it will be reflected in the next meeting's financials.

It was moved by Randy Smith, and seconded by Sharon Chamberlain, to accept the Budget-to-Actual Financial Report for YTD through February 2024. The motion passed unanimously (Member Delgado was not present at the vote.).

b) Financial Dashboard

Nancy Barklage presented the financial dashboard which provided an overview of revenues and expenses for January and February 2024. There were no questions or comments.

c) Balance Sheet as of February 29, 2024

Nancy Barklage presented the financial balance sheet as of February 29, 2024. There were no questions or comments.

4. Grant Updates

a) BPHC Grant Workplan Activities

Nancy Bowen presented the goals and objectives expressed through the BPHC (Bureau of Primary Health Care) work plan. The outlined goals were Access to Care; Recruitment and Retention; Health Professional Education Training; HP-ET UDS; Health Center Leader and Board Support; Preparedness, Response and Recovery; Chronic Disease Management; Preventative Service Outcomes; Value-Based Care Delivery; Financial Sustainability; Population Health and Social Risk Factors; and Health Center Supplemental Funding Support. Within the goals were 27 activities.

b) Training / Technical Assistance Needs Assessment

Karen Ford Manza presented the results of the recent training and technical assistance needs assessment. She explained the process for distributing the survey and the questions presented, including training topics of interest to the respondents. The top 3 trainings of interest were “increasing access to care,” “justice, equity, diversity, and inclusion,” and “financial sustainability.”

c) Title X Recap and Dashboard

Karen Ford Manza presented a summary of REACCHH / Title X activities and information including funding allocations and network match revenue sources.

d) State Workforce Grant

Kimberly Lambrecht presented information on the state workforce grant which was recently awarded to NVPCA. She explained that the focus area of the grant was the Medical Assistants for Community Health (MACH) program for developing successful and sustainable on-the-job training. Involved health centers will provide the externship and hands on experience.

5. Follow-Up Network Assessment Discussion

a) Health Center Network – Starling Advisors

Melissa Mendez and Samantha Jones of Starling Advisors presented information on a proposal to develop a clinically integrated network. The exploration process would include two phases: membership education and network structure and governance.

There was discussion among the Board members as to how many members may wish to participate; if there are case studies from other states with group so similar size; and how contracts are negotiated. Ms. Jones stated that Medicaid does not require contract negotiation and that there would be no negative ramifications to other healthcenter projects like PPS programming.

6. Cyber Security Insurance Initiative

Julienne Livaudais, University of Nevada, Reno, & Jake Wahrer, NVHOPES, presented information on a cybersecurity insurance initiative. The aim of the initiative is to elevate security standards within participating organizations,

ultimately mitigating cybersecurity incidents. By addressing these risks, a decrease in claims filed against cyber liability insurance carriers could be realized and, potentially, program participants could receive discounted insurance rates.

There was discussion of recent data security incidents and how such issues can impact patient care even when the patient data remains secure. As a result, HRSA and similar organizations may begin auditing for how data is being protected.

The draft “Baseline Criteria Evaluation” survey was shared with the group. By gathering that information, a standardized best practice among all facilities would be established.

7. Policy Update

Steve Messinger provided an update on federal legislation and appropriations, particularly those related to health centers and Title X. He discussed what appropriations had been passed and what remained pending. He added that funding for behavioral health, including substance abuse, treatment may be mandatory.

There was positive discussion about having funding for behavioral health services but concern that there are not enough providers.

Oscar Delgado left the meeting at 3:10.

8. Other Business

There was a brief discussion related to pharmacy contracts and the new definition of a patient.

9. Meeting Adjournment

There being no further business, President Flores adjourned the meeting at 3:26 pm.

NOTES

Next Meeting	The next board meeting will be held virtually on Wednesday, May 15, 2024, at 3 pm
Approved By	

ROLL CALL

President: Steve Flores, Hope Christian Health Center	Present
Vice President: Walter Davis, Nevada Health Centers	Present
Secretary/Treasurer: Teri Gilbert Eisenga, Washoe Tribal Health Center	Present
Sharon Chamberlain, Northern Nevada HOPES	Present
Oscar Delgado, Community Health Alliance	Present
C.J. Hansen, Canyonlands Healthcare	Absent - Excused
John Packham, Office of Statewide Initiatives	Present
Angela Quinn, FirstMed Health and Wellness Centers	Absent - Unexcused
David Robeck, Bridge Counseling Associates	Absent - Excused
Randy Smith, Southern Nevada Health District	Present
Roxana Valetton, First Person Care Clinics	Absent - Excused

The CEO report on the organization’s activities and meetings towards achieving the NVPCA mission:

To advocate for, broaden, and strengthen the health center network.

March 18, 2024 – May 10, 2024

Policy -

- Early April, the CEO & Policy Director met with Stacie Weeks, Medicaid Administrator to discuss policy issues and potential bills for the 2025 legislative session. All agreed it would be great to increase the Medicaid GME program. NVPCA reached out to Arizona to learn about their current legislative success on GME bills and also GME planning grants.
- CEO & Policy Director attended the Joint Interim Standing Committee on Health and Human Services Legislative Meeting in Las Vegas April 8th. We connected with Assemblyman Duy Nguyen and will schedule a follow up meeting to discuss 340B.
- In late April, the CEO & Policy Director met with Director Whitley, Nevada DHHS, to discuss the FQHC Incubator funding, and also brainstorm ideas for funding capital improvements at FQHCs. The opioid settlement funds may be an avenue for NVPCA/FQHCs to find funding for expanding or building new clinic locations, especially if health centers plan to create GME programs at their health centers. Staff are researching the opioid funds and have a follow up meeting scheduled in June 2024.
- CEO participated as a member of the NACHC Health Policy Committee meeting May 2, 2024. All meeting materials was shared with the FQHC CEOs.
- NVPCA Policy Director connected Senator Cortez Masto with Nevada Health Centers to share their negative experience as a result of the Change Healthcare breach. Senator Cortez Masto used this information to pointedly question the United Healthcare CEO, Mr. Mitty. Here is a clip of the Senate Finance Committee hearing. <https://x.com/HCAAdvocacy/status/1785742556392755365>
- The Spring 2024 Managed Care Roundtable was conducted on Wednesday, April 18. More than 60 individuals attended from health centers, state Medicaid, and managed care organizations. Topics discussed included Medicaid updates, the credentialing and enrollment process, and Medicaid performance measures.

Organizational Excellence –

- NVPCA received the [Best Place for Working Parents Award from the Children’s Cabinet.](#)
- CEO attended a PCA CEO Face to Face meeting in Richmond VA. These meeting are a place to share ideas and programs happening in other states that support the community health centers. Focus areas included innovations from the field with health care leaders from Aetna and i2i. The Virginia PCA shared the six pillars they use to guide their work, and the projects under those pillars.



- NVPCA will have a new intern from the UNR Master of Public Health program begin working May 21, 2024. Munachimso (Muna) Emesobum will be working on the newly funded Medical Assistant Community Health program during the 2024 summer.
- As part of ongoing discussion on whether the health centers would like to form a Clinically Integrated Network, the first of two trainings/webinars was conducted on May 7, with the second scheduled for June 4. All Board members received an invitation with registration information; and their staffs are encouraged to attend.

Membership

- [Nevada Urban Indians](#) became an organizational member of NVPCA. Urban Indian Health Centers are designated Federally Qualified Health Centers that provide comprehensive primary care and related services to American Indians and Alaska Natives. They receive the grant and contract funding through Title V of the Indian Health Care Improvement Act.
- [Reno Sparks Tribal Health Center](#) became the first Tribal FQHC in Nevada. This is a state Medicaid designation. NVPCA CEO met with Angi Taylor, Director of the Reno Sparks Tribal Health Center, who is interested in tribal health center becoming a member of NVPCA.

Program Management and New Projects

- The 2024 Annual Health Care Conference will be held September 25-26, 2024. The location is the JW Marriott Las Vegas Resort & Spa (221 N. Rampart Blvd, Las Vegas, NV). The Board of Directors will hold the annual in-person Retreat on Tuesday, September 24 at the same location. Registration for the conference will open soon...watch your email.

The following dashboards provide updates on the Strategic Plan, Title X Family Planning Program, the four Peer Networks.

Mission:
To advocate for, broaden, and
strengthen the health center network

**Nevada Primary Care Association
Strategic Plan Dashboard
5/9/2024**

Strategic Plan 2023-2024

11 Priorities	27 = 14 + 13 Goals Short term Continuing	0 Not started	2 Over due	6 In Progress	3 Completed
-------------------------	--	-------------------------	----------------------	-------------------------	-----------------------

Strategic Priorities	Pillar	Progress	Due Date	Notes
1. Reduce time required for provider credentialing and payer credentialing.	Policy	100%	12/31/2023	NVPCA presented and shared the four different MCOs credentialing and enrolling processes at the April 2024 Managed Care Roundtable.
2. NVPCA will advocate for increased federal and state health center and complementary program funding.	Policy	50%	ongoing	Feb 24 NVPCA Policy Director & FQHCs met with Members of Congress regarding passing legislation that increases federal funding for health centers. As of 3/9/24 the Health Center Program received a 10% increase in funding. NVPCA will meet with Members of Congress in May 2024 to discuss Title X funding. NVPCA has met with our NV lobbyists to plan for the 2024 interim session with work on 340B and increase FQHC funding. CEO & staff met with NV DHHS Director to discuss FQHC incubator funding in 25/26 & finding capital funding for FQHCs.
3. NVPCA will increase cybersecurity compliance and training.	Org. Excellence	75%	9/1/2023	NVPCA has implemented OnePassword security software in Dec. 2023; NVPCA staff to present IT Governance policy for board review and approval May 2024. NVPCA signed contract with Medcurity for a Security Risk Assessment to be conducted May - July 2024, and in 2025 & 2026.
4. NVPCA will implement Population Health Platform with up to three FQHCs.	Org. Excellence	100%	6/30/2024	MSA was signed by NVPCA CEO in Mar 23. By Fall 2024 4 CHCs will be on the NVPCA Azara Network; NNV HOPES implemented Azara in Fall 23; Hope Christian has signed agreements to transfer from the AZ HCCN Azara Network to the NVPCA Network. SNCHC is in the process of signing the agreements to make the same transfer. CHA has signed sublicense agreements and are waiting to finalize timeline for implementation in 2024. Azara has been offered to a 5th health center and NVPCA is waiting to hear back from them.
5. NVPCA sets internal standards and benchmarks reviewed annually to be an employer of choice	Sustain. & Growth	100%	10/31/2023; 4/30/2024	Baseline staff satisfaction survey was completed in April 2023 with an average rating is 4.4/5. NVPCA leadership decided to administer the staff satisfaction survey on an annual basis (versus biannually). In April 2024, staff completed the annual staff satisfaction survey with an average rating of 4.5/5. 360 Feedback with peers takes place annually in October each year.
6. NVPCA will increase financial sustainability through diversified funding sources that fulfill the associations' mission.	Sustain. & Growth	75%	6/30/2023; 6/30/2024	As of 5/1/24: \$917,000 in new funding has been acquired: \$776,000 for Medical Assistant in Community Health (MACH) Project; \$12,500 for Mobile Unit Peer Network (MUPN); \$ 31,296 addition to BPHC base grant, \$16,627 for MUPN from SSHP, \$50,000 from Molina, \$30,000 Intermountain Health for Continuous Glucose Monitoring ; Cash on hand is at an average of 80 days on 4/30/2024; FY23 operating margin was 1.24%
7. NVPCA will develop a comprehensive plan to support workforce development for both the PCA and CHC members	Sustain. & Growth	50%	6/30/2024	Staff have created an outline for the comprehensive workforce plan for NVPCA. Staff will continue to flesh out the outline and develop a full plan for implementation in Fall 2024.
8. NVPCA will increase education, training, and support to CHCs to create strategies to demonstrate value to employees and become an employer of choice	Member-ship	75%	6/30/2024	2023 AHCC 2 sessions included retention strategies1) HPET as a retention tool included 2) Apply an Integrated Care Model to Achieve Sustained Improved Outcomes in a Community Health Care Setting; included benefits of integrated care with workforce retention. On 1/24/2024 HR/WF Workgroup had kickoff meeting, 2/29/2024, 3/28/2024, and 4/25/2024. The group meets on a monthly basis. PI Manager continues to meet and offer TA. Workforce Workgroup will discuss workforce plans during the May 2024 meeting.



Mission:
To advocate for, broaden, and
stngthen the health center network

Nevada Primary Care Association
Strategic Plan Dashboard
5/9/2024

9. NVPCA will collect workforce data to analyze and align health centers with workforce training programs and schools	Member-ship	50%	6/30/2024	In January 2024, each health center received their individual workforce analysis and also a statewide analysis. NVPCA received the ARPA NV Health Workforce Pipeline Grant for the NVPCA Medical Assistants for Community Health (MACH) Program. Participating health centers will receive T/TA and funding to start a career pathway for medical assistants. CareerSteps an online healthcare training provider will provide the foundational knowledge to support health center staff in becoming a certified medical assistant.
10. Better communicate the value of NVPCA membership	Outreach & Comm.	40%	2/1/2024	Media Manager is working to make sure all media material have the same look and colors so that material is easily recognizable as NVPCA. A refresh of the NVPCA website has begun in the background before it will be revealed in late Spring 2024
11. Reinforce NVPCA's reputation as "go to" expert of healthcare for uninsured and underinsured individuals.	Outreach & Comm.	50%	On going	Staff have created Smartsheet to track staffs' community engagement to ensue alignment with NVPCA goals and work plans. The Smartsheet is updated quarterly. CEO & Policy Director serve on 5 NACHC Committees; CEO is applying to serve on the NACHC Board of Directors and is on the Family Planning Councils of America Board; Director of Health Center Informatics serves on the NACHC Quality Improvement Advisory Board and Director of Strategic Partnerships is on the Board of the National Family Planning Reproductive Health Association.

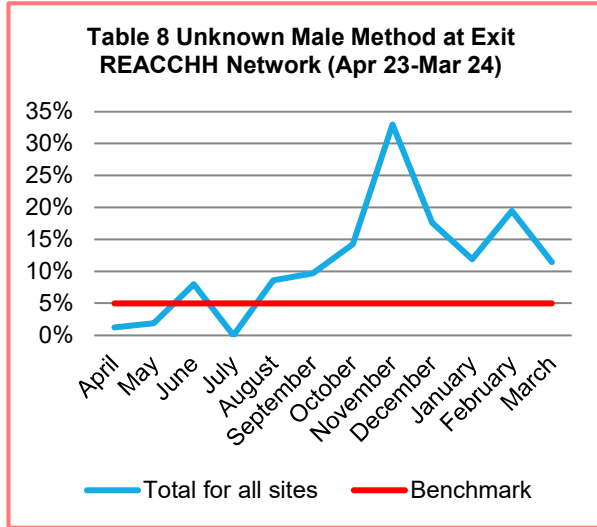
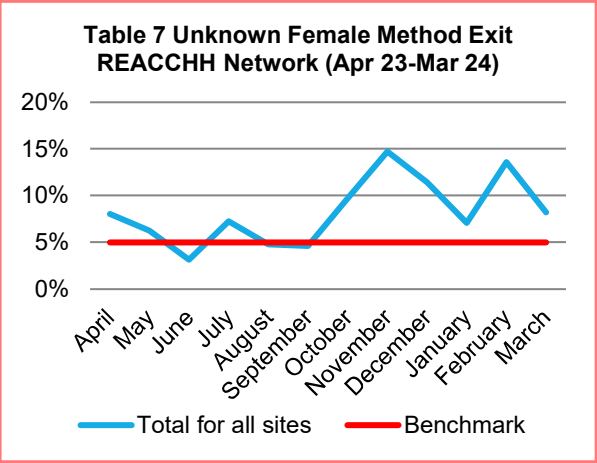
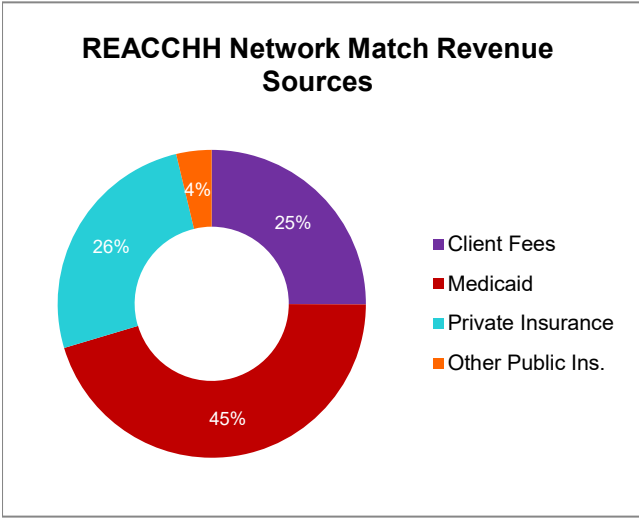
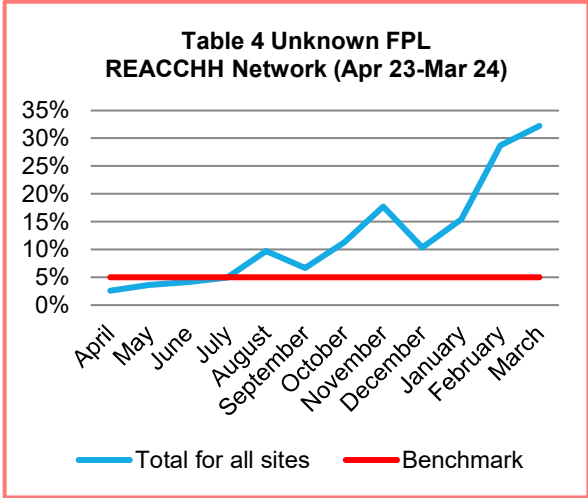
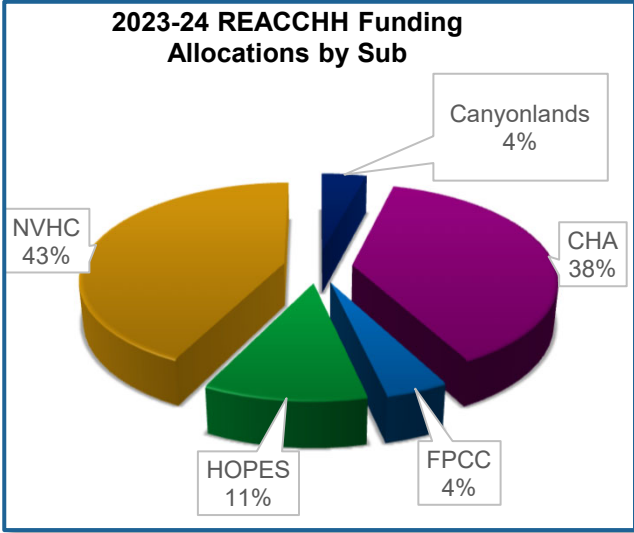


NVPCA REACCHH Dashboard (Contract Year: April 2023 - March 2024)

Contract Year: April 1 - March 31

2023-2024 Contracted Funds
 Canyonlands, CHA, FPCC, NN HOPES + NVHC

Data Quality - Unknown Rates*
 Quality Improvement Award Eligibility (4)



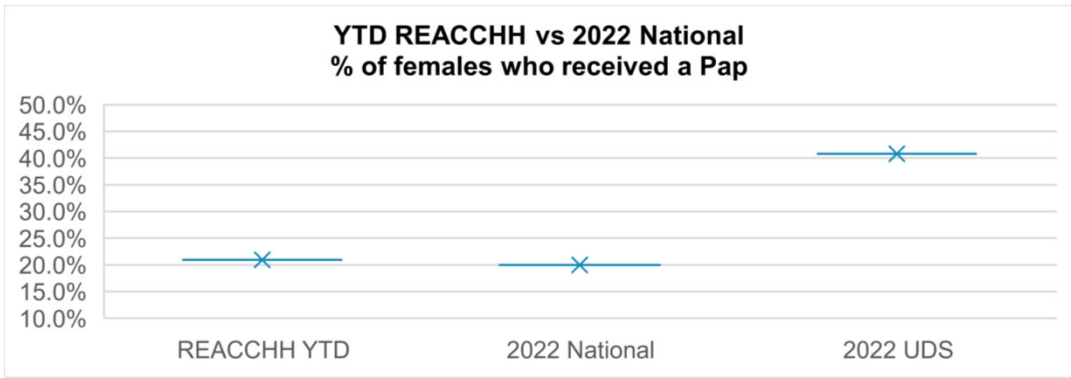
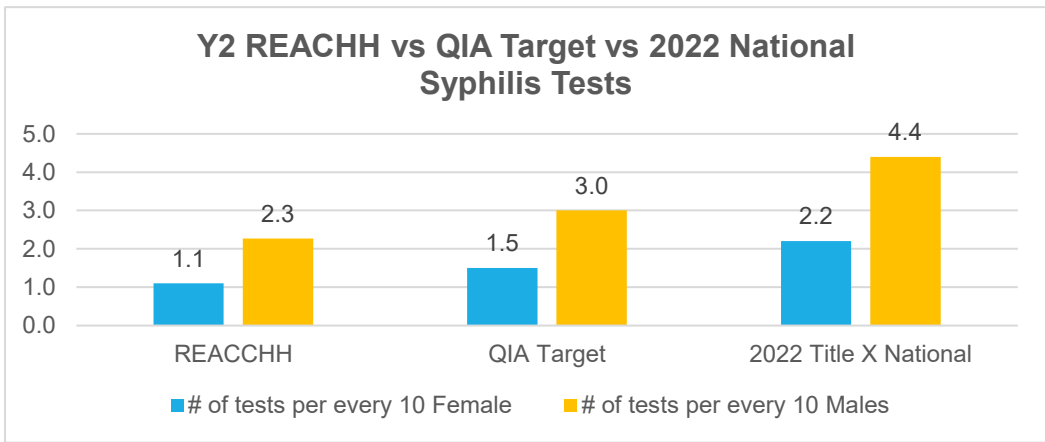
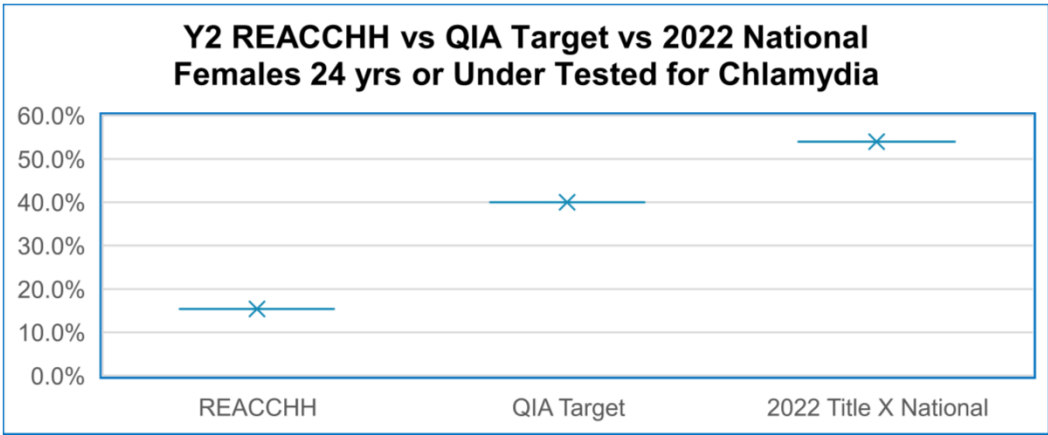
At 100% of the contract year...

REACCHH Title X funds spent YTD = 100.0%

Unique Title X Patients Served by REACCHH = 92.9% of total contracted

Clinical Quality Standards

Quality Improvement Award Criteria (4)

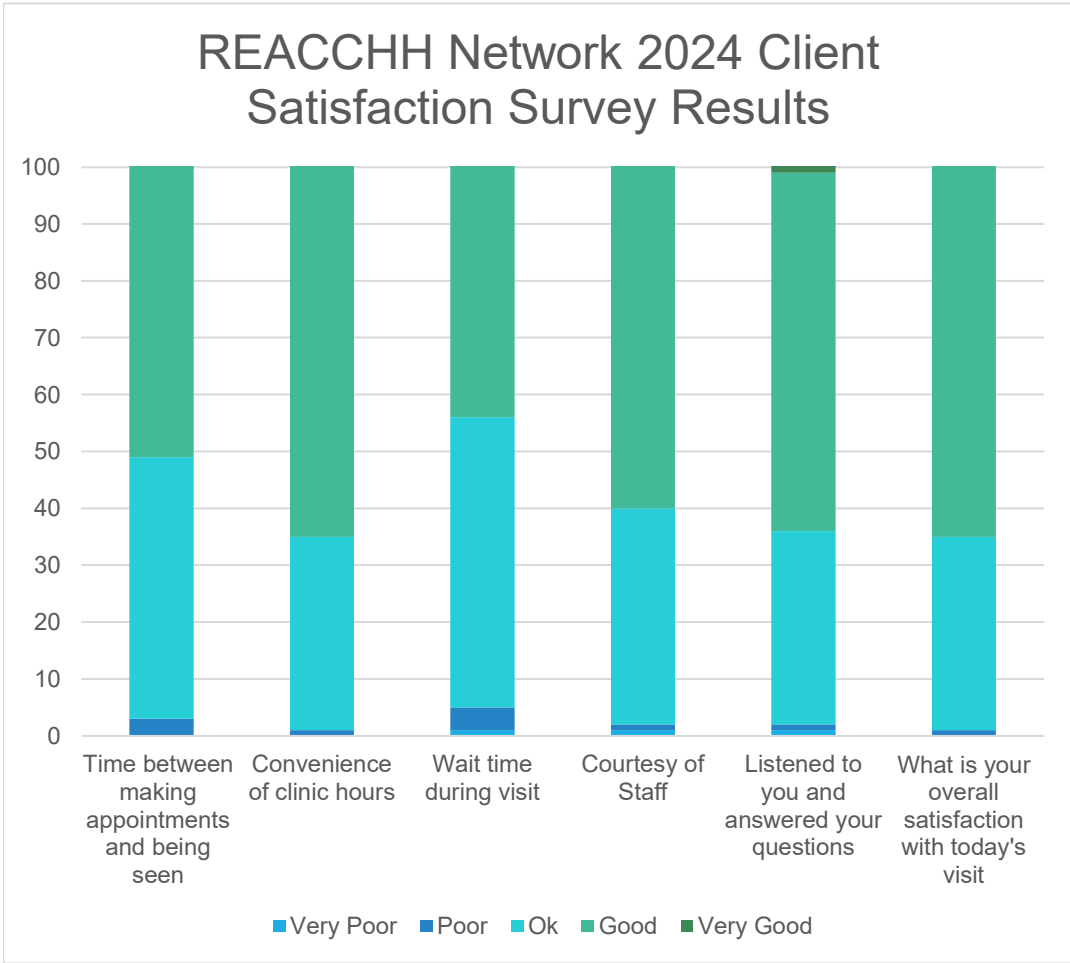


REACCHH Y2 Observations

- * PDSA project focused on data quality continues to yield improvements
- * Ongoing EHR mapping issues and FPAR 2.0 implementation impede progress on data quality and clinical quality measures
- * Staff turn-over also impedes implementation of FPAR 2.0
- * Permanent sterilization (vasectomy) in northern NV by 3/31/24 --> 6/24
- * Improving REACCHH quality measures improves overall FQHC performance

Y2 REACCHH Patient Satisfaction Survey Summary (2/1/24-3/29/24)

*Annual REACCHH patient satisfaction survey
 English and Spanish
 Administered on site after appt
 Survey responses from at least 10% of contracted unique patients
 All REACCHH locations surveyed
 Subrecipient-level results distributed April 2024*



NVPCA Peer Workgroups/Networks

Mobile Unit Peer Network

Health Centers Participating: Nevada Health Centers, Community Health Alliance, First Person Care Clinic, Washoe Tribal HC, Hope Christian Health Center, Canyonlands Health Center, Northern Nevada HOPES, and All for Health, Health for All.

Focus: The MUPN is learning and sharing best practices around mobile unit operations, sustainability, and mobile unit resources.

April: Community Health Alliance, Hope Christian Health Center and Nevada Health Centers shared their mobile unit workflows.

May: NVPCA paid for health centers to attend the Mobile Healthcare Association Spring Intensive Mobile Unit Training. Day 1 Agenda included: Why Mobile Health, Developing a Business Case for Mobile, Financial Side, Clinical Side, Documentation and Record Keeping and Lessons Learned for Bethesda Community Clinic. Day 2 is scheduled for May 9th and will cover essential steps to consider when starting a mobile healthcare program.

Quality Improvement Peer Network

Health Centers Participating: Nevada Health Centers, Community Health Alliance, First Person Care Clinic, Washoe Tribal HC, Hope Christian Health Center, Canyonlands Health Center, Southern Nevada Community Health Center, Northern Nevada HOPES, and All for Health, Health for All.

Focus: The QI Peer Network (QIPN) participants completed the Value Transformation Assessment. Based on the results of the assessment across the health centers, the QIPN has decided to focus on Social Determinants of Health (SDOH) as it crosses many of the domains impacting the health centers' readiness for value-based care and achieving the Quintuple AIM.

April: New team members were welcomed to the group to focus on SDOH. Health Centers shared how they use SDOH tools like PRAPARE to collect SDOH and address the needs of the patients. The team brainstormed topics they would like to learn more about PRAPARE from NACHC at the meeting in May.

May: NACHC Tiger Team will be presenting information on PRAPARE. Topics include - increasing patient engagement, workflows, identifying community resources, and lessons learned over the years.

CMO Peer Workgroup

Health Centers Participating: Nevada Health Centers, Community Health Alliance, Washoe Tribal HC, Hope Christian Health Center, Canyonlands Health Center, Northern Nevada HOPES, and All for Health, Health for All.

Focus: Kickoff meeting was in March. Participants decided provider retention should be a primary focus. They also decided behavioral health and dental leaders should be included in the workgroup.

April: Participants discussed the struggle some providers have with balancing administrative work and seeing patients. Different approaches were shared to help them take ideas back to their health center(s).

May: Hope Christian Health Center and NVPCA will share medication refill protocols and workflows to help reduce the workload on providers.

HR/Workforce Workgroup

Health Centers Participating: Nevada Health Centers, Community Health Alliance, Washoe Tribal HC, Hope Christian Health Center, Canyonlands Health Center, Southern Nevada Health Centers, and Northern NV HOPES.

Focus: Workforce retention, recruitment, and staff development.

April: Nevada Association of Employers (NAE) and NVPCA presented on career pathways. NAE's presentation was on upskilling staff for engagement and retention. They spoke about the types of training and how they benefit the workplace, the value of upskilling staff to ensure health centers receive the ROI they are expecting, and how a lack of training creates disconnect and turnover. NVPCA shared more details about the Medical Assistant for Community Health program to support health centers with upskilling and growing their own MA staff.

May: Health Centers will share their workforce workplans and receive feedback from their peers.



NVPCA Financial Statement

YTD Target 83.3%

* Notes provided for variances + / - 25% of YTD target

58%

108%

NB= Not Budgeted

	APPROVED BUDGET 2023-2024	YTD Apr-24	% of Budget	Notes
Revenue				
Federal Grants				
REACCH Title X	2,052,050	1,669,116	81%	Grant period 4/1/24 - 3/31/25; year 3 of 5 year project period
BPHC Cooperative Agreement	821,802	682,439	83%	Additional \$21,259 approved carryover funds will be actualized as drawdown (BPHC total funds = \$843,061)
Contracts				
HCCN	56,657	47,025	83%	
TPP PREP	92,758	60,685	65%	Contract period 10/1/23 - 9/30/24
Population Health Project	299,070	0	0%	All income was recognized last fiscal year as restricted (YTD expenses \$127,538)
Mobile Unit Project	11,000	10,574	96%	Grant ended 12/31/2023; all funds were expended
MACH Project	NB	5,063		Project period March 2024 - November 2026
Intermountain CGM Project	NB	30,000		\$30,000 funding for project period January - December 2024 (YTD expenses \$1719)
Molina Community Investment Funds	NB	50,000		\$50,000 funding for project period January - December 2024 (YTD expenses \$1034)
SilverSummit MUPN Project	NB	16,627		\$16,627 funding for project period January - December 2024 (YTD expenses \$3117)
Other				
Training & Events	22,500	26,067	116%	AC 2023 registrations
Sponsorship	90,000	99,750	111%	AC 2024 sponsorships = \$78,000; AC 2023 sponsorships = \$21,750
Membership Dues	24,750	26,000	105%	
NVCC	20,000	38,555	193%	Self paced course started June 2023; Train the Trainer license renewals; after expenses are deducted, income is shared with High Sierra AHEC
Group Purchasing Income	-	972	NB	
Interest Income	2,500	15,157	606%	Majority of Pop Health Project funds are in the high yield savings account. Funds are pulled monthly as expenses incur.
Total Revenue	3,493,087	2,778,031	80%	
Expenses				
Personnel/Salary & Fringe Benefits	1,288,783	1,004,029	78%	
Travel				
Airfare	16,903	14,917	88%	
Hotel	17,629	18,281	104%	
Ground Transportation/Car Rental	5,905	7,355	125%	
Conference Registration	10,720	10,708	100%	
Per Diem	7,603	5,443	72%	
Mileage/Gas	3,091	799	26%	
Total Travel	61,851	57,502	93%	Overall travel spend is on target and will be expended this FY
Supplies				
Program Supplies- Direct Cost	2,748	1,538	56%	
Computer/Equipment	6,600	6,376	97%	
Total Supplies	9,348	7,914	85%	
Contractual				
Consulting	55,125	91,491	166%	DreamPilot Films and FACHC paid; a portion of these expenses were paid for by the BPHC carryover funds
Reports and Projects	263,471	129,655	49%	Azara project expenses
Total Contractual	318,596	221,145	69%	
Other Operating Expenses:				
Legal	2,000	1,702	85%	
Trainings/Events (6500)	102,710	95,615	93%	AC23 expenses
Credit Card Processing Fees	720	1,674	232%	AC23 registration Stripe and Whova fees increased
Meeting Staff/Board (6608)	3,300	2,580	78%	



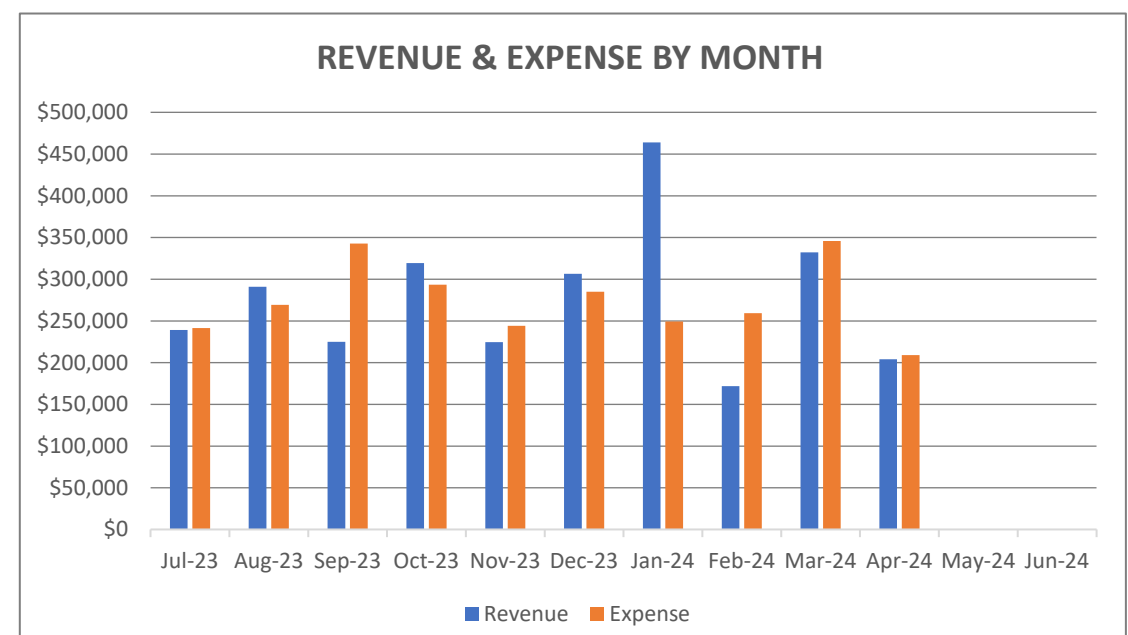
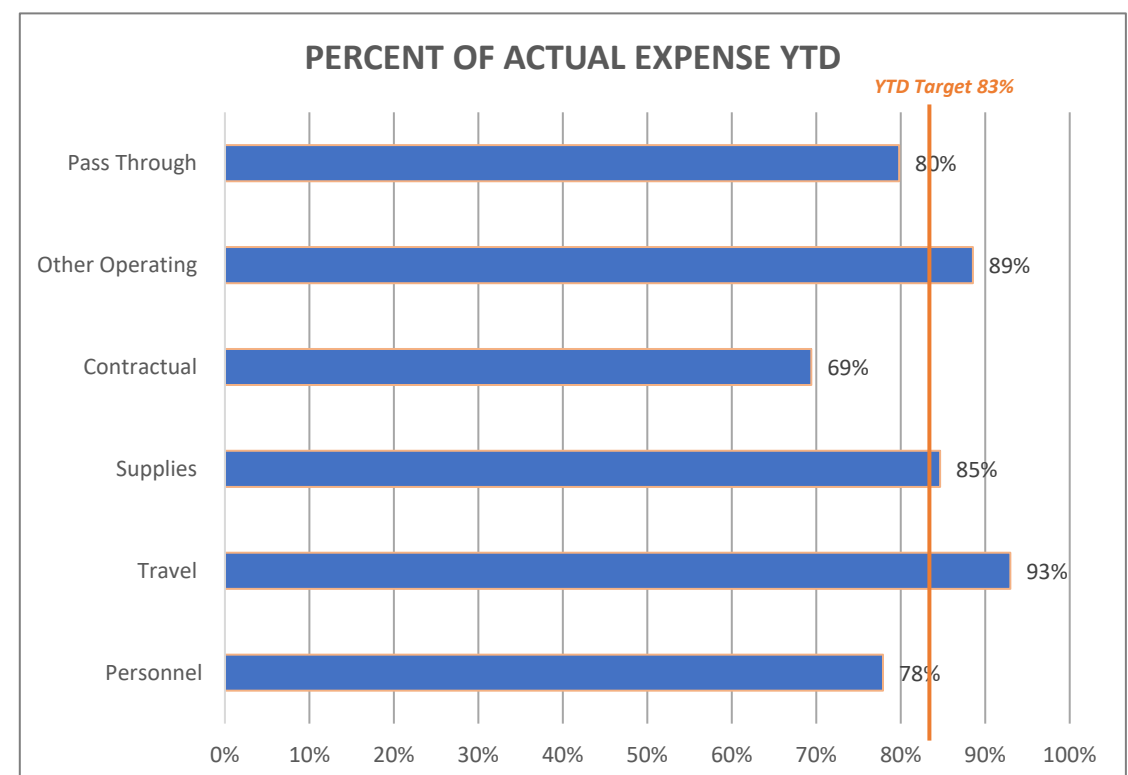
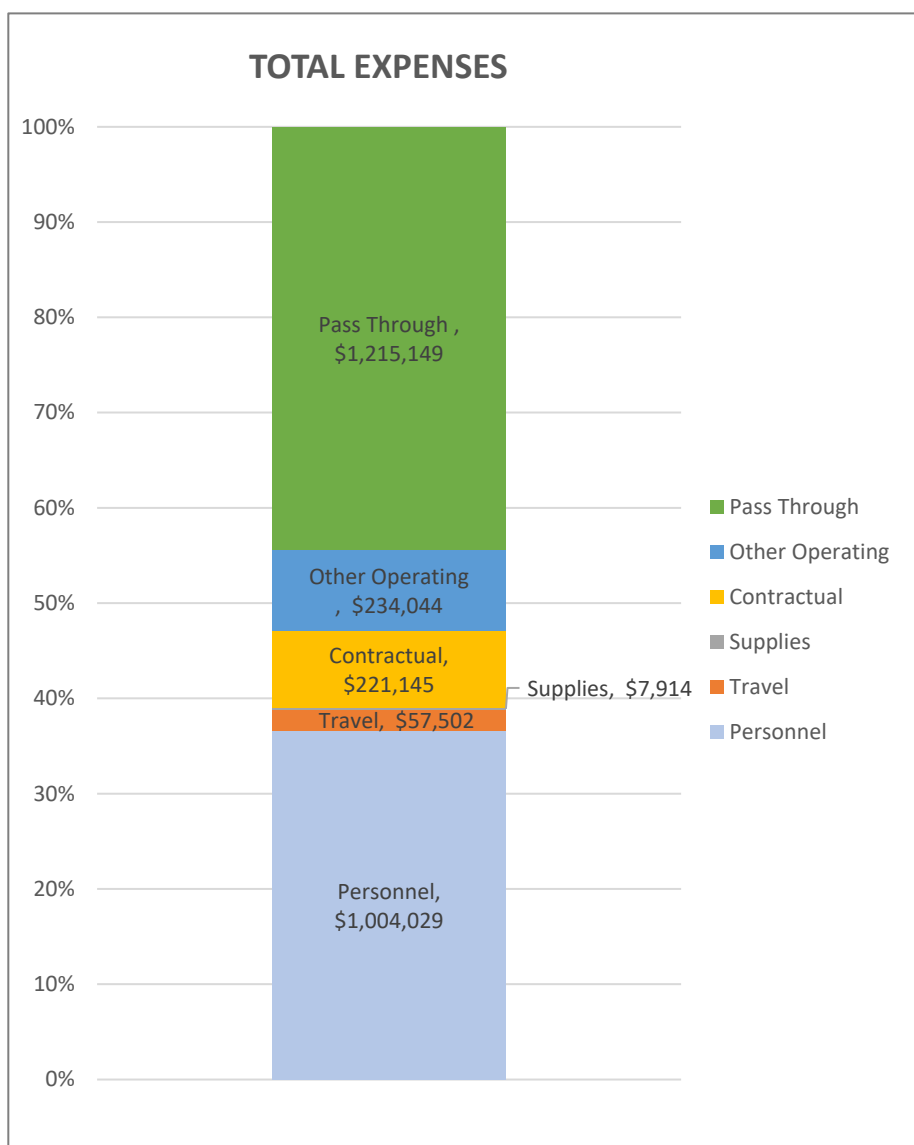
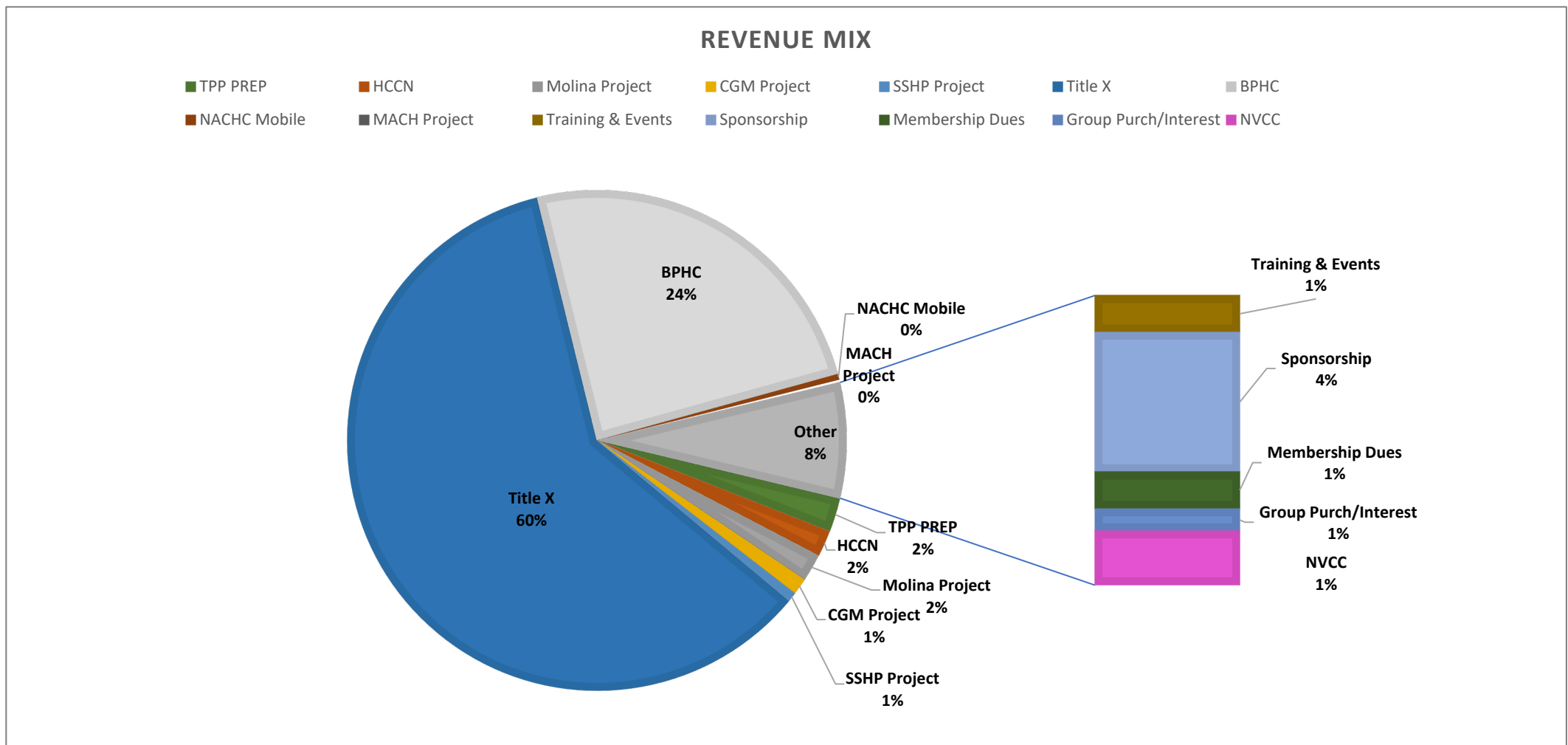
NVPCA Financial Statement

YTD Target 83.3%

* Notes provided for variances + / - 25% of YTD target
58%
108%
NB= Not Budgeted

	APPROVED BUDGET 2023-2024	YTD Apr-24	% of Budget	Notes
Photocopying	580	0	0%	
Postage	73	60	82%	
Printing/Outreach	1,243	401	32%	
Recruitment Expenses	1,800	181	10%	Funds will be used to recruit MACH Program Coordinator
Staff/Board Development (6615)	2,814	2,510	89%	
Taxes & Licenses	125	56	45%	
NVCC Operating Expenses	10,000	6,370	64%	
Dues & Memberships (6620)	14,425	13,774	95%	
Shared Costs				
Audit	17,900	17,900	100%	Audit field work finalized
Auto Lease	6,973	5,349	77%	
Alarm	684	1,195	175%	New equipment installed at new office
Bank Charges	180	100	56%	
General Office Supplies	3,200	2,670	83%	
IT Services	500	0	0%	
Janitorial	3,600	2,888	80%	
Insurances	10,500	12,249	117%	Now includes workers comp; previously included in fringe
Occupancy	46,081	35,136	76%	
Repairs/Maintenance	500	3,315	663%	Moving costs; these expenses were paid for by the BPHC carryover funds
Software Subscriptions	23,000	19,628	85%	
Telephone & Internet	11,436	8,691	76%	
Total Other Operating	264,344	234,044	89%	
Pass through Contracts- Title X	1,455,166	1,173,758	81%	
Pass through Contracts- TPP PREP	67,245	41,392	62%	Does not include April 2024 RFRs
Total Pass Through	1,522,411	1,215,149	80%	
Total Expenses	3,465,333	2,739,783	79%	
Income or Loss	27,754	38,248	138%	Income may change by fiscal year end as expenses are recognized for one time projects which revenue has already been recognized per GAAP accounting rules.

Financial Dashboard Report July 1, 2023 – April 30, 2024



	8-23	10-23	12-23	2-24	4-24	6-24	Avg
Days cash on hand* Goal = 60	113	68	49	98	72		80
Current ratio*	2.0	1.8	2.2	2.2	2.4		2.1

*Days cash on hand & current ratio are calculated without Pop Health, Molina Project, SSHP Project and CGM Project restricted funds.

Nevada Primary Care Association

Statement of Financial Position

As of April 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1020 NVPCA Bank of America Checking	80,237.13
1030 Live Oak Savings	539,082.37
Total Bank Accounts	\$619,319.50
Accounts Receivable	
1200 Accounts Receivable	145,807.22
Total Accounts Receivable	\$145,807.22
Other Current Assets	
1300 Undeposited Funds	0.00
1320 Prepaid Expense	0.00
1323 Prepaid Insurance	11,773.55
1324 Prepaid Training Expense	0.00
1325 Prepaid Rent	0.00
1328 Software Subscriptions	809.29
1329 Auto Insurance	320.62
1330 Cyber Insurance	118.88
1331 D&O Insurance	337.75
1332 General Liability Insurance	0.04
1333 Workers Comp Insurance	867.86
Total 1320 Prepaid Expense	11,227.99
1340 Petty Cash	120.74
2120 Payroll Asset	0.00
2130 Payroll Corrections	0.00
Total Other Current Assets	\$14,348.73
Total Current Assets	\$779,475.45
Fixed Assets	\$0.00
Other Assets	
1500 Rent Deposits	5,598.00
1510 ROU Asset	118,942.33
Total Other Assets	\$124,540.33
TOTAL ASSETS	\$904,015.78

Nevada Primary Care Association

Statement of Financial Position

As of April 30, 2024

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	107,023.20
Total Accounts Payable	
Credit Cards	\$14,299.07
Other Current Liabilities	
2110 Direct Deposit Liabilities	0.00
2115 Direct Deposit Payable	0.00
2250 NVCC Reserve	10,000.00
2275 Credit Card Processing	
2300 Goni Lease Liability	119,221.93
2500 Payroll Liabilities	1,511.89
2530 Accrued Retirement Benefit (IRA)	0.00
2540 Accrued Vacation	19,034.79
2700 Accrued Expense	0.00
2900 Deferred Income	0.00
Total Other Current Liabilities	\$149,768.61
Total Current Liabilities	\$271,090.88
Total Liabilities	\$271,090.88
Equity	
3000 Equity	
3030 Net Investment in Equipment	9,942.41
Total 3000 Equity	9,942.41
3020 Accumulated Earnings	61,034.31
4000 Retained Earnings	523,700.53
Net Revenue	38,247.65
Total Equity	\$632,924.90
TOTAL LIABILITIES AND EQUITY	\$904,015.78



**Draft Narrative for Nevada Primary Care Association
Proposed Operating Budget FY 2024-2025**

Revenues

Funding Source/Program	Program Description	Project Period	Funds allocated for FY July 1, 2024-June 30, 2025
Primary Care Association (PCA) - HRSA BPHC	HRSA cooperative agreement as the federally designated primary care association base funds	Jul 2024-Jun 2025	\$ 821,802
REACCHH Title X Family Planning Services	Office of Populations Affairs grant for family planning services	Apr 2024-Mar 2025	\$ 2,052,050
State MACH Project	State contract to assist health centers in building and implementing an on-the-job training program for medical assistants	Mar 2024-Nov 2026	\$342,836
State TPP PREP	State contract to sustain the Teen Pregnancy Prevention work with evidence-based programs rate	Oct 2023-Sep 2024	\$ 92,758
AZ HCCN - Collaborative Ventures Network	Contract for FTE of NVPCA staff to be project staff for the AZ HCCN work with five NV FQHCs	Aug 2024-July 2025	\$71,905
Training Income	Income from training registration fees for the annual conference and other training events based on training plan	Jul 2024-Jun 2025	\$ 24,750
Contributions/Sponsors	Sponsors for training events and the annual conference	Jul 2024-Jun 2025	\$ 95,000
Membership Dues	Dues received from 16 agencies + Special Assessment fees \$2400 X 10 CHCs to cover the contracted lobbyists	Jul 2024-Jun 2025	\$ 50,925
Nevada Cultural Competency Training	State approved training created in partnership with High Sierra AHEC in response to NRS 449 in which all health facilities staff must training by a state approved program in cultural competency	On going, starting June 2021	\$ 20,000
Interest	Interest earned from savings account	On going	\$7500
Total Revenue			\$ 3,579,526

Expenses

1. Salary

Staff & Position	FTE	# of Months	Amount
Nancy J. Bowen Chief Executive Officer	1.0	12	
Karen Ford Manza Director of Strategic Partnerships	1.0	12	
Steve Messinger Policy Director	1.0	12	
Nancy Barklage Director of Admin & Finance	.9	12	
Kimberly Lambrecht Director of Health Center Informatics	1.0	12	
Reema Naik Performance Improvement Program Manager	1.0	12	



Clara Umbe-Orji	Senior Reproductive Health Program Manager	1.0	12	
Christina Garza	Reproductive Health Program Manager	1.0	12	
Jonathan McDowell	Business Intelligence Manager	1.0	12	
Jim Godwin	Media Manager	1.0	12	
Brandi Johns	Training and Development Manager	1.0	12	
Lisa Scurry	Executive Assistant	.8	12	
Muna Emesobum	Intern (180 hours)	.09	3	
TBD	MACH Program Coordinator	1.0	12	
Total Salary		12.7		\$1,116,194
Employee Related Expenses (ERE) Fringe Benefits				
Employee Related Expenses benefits: FICA, unemployment compensation, workers compensation, medical, dental, life, vision and disability insurances, SIMPLE IRA			25%	\$278,580
Total Salary & ERE costs				\$1,394,774

2. Travel

Travel estimates are based upon past years' costs and estimated air fare and hotel costs for required travel

Conference Registration	Registrations for NACHC's PCA Annual conference, FOM/IT Conference, and Policy & Issues Conference; also, for PCA CEO meetings; Integrated Work Face to Face Meetings, NV Public Health Conferences, and NFPRHA Conference.	\$7,073
Airfare	Airfare for the above out of state conferences and meetings for 1-2 staff persons, and travel to and from Las Vegas for meetings with the Clark County FQHCs, and program key stakeholders.	\$21,230
Hotel	Hotel fees associated with the above conference and meeting travel.	\$20,778
Per diem	Per diem based on GSA rates for the above conferences, and travel to Las Vegas, Elko program work.	\$8,844
Ground Transportation	Car Rental, taxi and airport parking costs associated with the above out of state conferences and instate project work.	\$8,267
Gas/Mileage	Gas for rental car use and mileage costs for staff travel within a hundred-mile radius of Carson City or Las Vegas. NVPCA staff are reimbursed at the Federal rate of \$0.67 per mile. Mileage is budgeted for all cooperative agreements and contracts.	\$3,176
Total Travel		\$69,368

3. Equipment

NVPCA does not anticipate purchasing equipment valued over \$5,000

Total Equipment		\$ 0
------------------------	--	-------------



4. Supplies

Office Supplies	Direct program supplies for staff to support the cooperative agreements and state project contracts.	\$1,752
Computer & Equipment	Replacement of two computers. Computers are replaced every 4-5 years.	\$4,720
Total Supplies		\$6,472

5. Contractual

Computer & Web Support	Security Risk Analysis and Network Vulnerability Assessment	\$5,180
Consulting	National Policy Advisor Standard plan- \$9000 Medical director 250/hr x 12 hrs = \$3000 NP/PA consultant 125/hr x 25 hrs = \$3125 Minors, consent & confidentiality training--\$3500 Voluntary Vasectomy Program Consultant--\$5000 State Policy Consultant used for lobbying, policy advice and analysis- \$2,500 x 12 mo = \$30,000 Mobile Unit Association FQHC membership renewal and subject matter expert- \$2964	\$56,589
Reports and Projects	Dawn Gentsch, Program Consultant - consulting on PCMH with the Nevada FQHCs and HCCN work. 288 hours x \$100 = \$28,800 + travel to NV \$5,585 Health-e-link Family Planning Data System data warehouse and software \$55,318 Azara implementation and subscription costs for FQHCs (Pop Health Project)- \$123,045 CareerSteps fee for 20 learners- \$58,629	\$271,377
Total Contractual		\$333,146

6. Other Expenses (Operating)

Due and Memberships	Allocation represents costs based on historical data, memberships and subscriptions for NFPRHA, FPCA, NACHC salary surveys, National Behavioral Health Council	\$13,000
Fees	Fees for credit cards payments for annual conf payments	\$1,100
Legal	Legal fees for internal policy and contract review	\$1,000
Trainings/Events	Annual conference costs, MCO roundtable event and other event/training expenses	\$128,156
Meetings Staff/Board	Meeting expenses for community development, board and staff meetings	\$2,900
Marketing/Outreach	Printing expenses for infographics, reports, and outreach materials for PCA	\$500
Recruitment	Advertising expense for recruiting open positions	\$500
Board/Staff Development	Webinars and in-state training to support Board and staff development to enhance value and knowledge	\$2,760
Taxes & Licenses	Covers business licenses based on historical data	\$75



NVCC Operating Expenses	Expenses associated with Nevada Cultural Competency Trainings	\$8,000
SHARED COSTS	<i>Costs shared by all programs allocated based on program share of revenue and allowable reimbursement per contracts</i>	
Alarm	Alarm for NVPCA office \$56.50 x 12 months	\$678
Audit	Audit fee for 12-month audit and 12-month Form 990	\$ 19,000
Auto Lease	Auto leases and registration fees for Carson City vehicle \$621.08 x 12 months	\$7,453
Bank Charges	Banks charges for payroll direct deposit fees \$12 x 12 months	\$144
General Office Supplies	Office supplies needed for business operations \$250 x 12 months	\$3,000
Insurance	Annual cost for D&O, General Liability, Cyber Insurance and Auto Insurance \$916.67 x 12 months	\$11,000
Janitorial Services	Janitorial services to clean the NVPCA office location \$250 x 12 months	\$3,000
Occupancy	12 months lease payments and utilities for administrative Carson City office \$2688 x 12 months	\$32,256
Software Subscriptions	Software subscriptions for: Intuit, Microsoft 365, Wix, Constant Contacts, BambooHR, DropBox, Survey Monkey, AFL enterprise	\$23,000
Telephone & Internet	Internet and telephone monthly service fee \$711.92 x 12 months	\$8,543
Total Other Expenses		\$266,065

Pass through contracts		
Title X	Contracts for five FQHC sub-recipients to provide Title X family planning services for 12 months	\$1,455,166
State TPP PREP	Two FQHC sub-recipients providing adolescent health evidence-based programs to CHC adolescent and young adult clients	\$64,404
State MACH Project	Stipend per learner to contracted health centers to cover supplies, preceptor wages and training tools- 20 learners x \$7000	\$140,000
CGM Project	Continuous blood glucose monitoring devices and sensors for contracted FQHC	\$19,600
Total pass through to Member agencies		\$1,679,170

Total Expenses		\$3,748,995
Net Income		\$ (169,469)

Net assets released from donor restrictions	Population Health Project (\$113,510), Intermountain Project (\$26,787), Molina (\$48,200) and SilverSummit Community Investment Project (\$11,759)	\$200,256
Net Income		\$30,787



NVPCA Operating Budget
 FY 6/30

	FOR APPROVAL		Variance from Previous Year Working Budget	% Change	NOTES
	APPROVED BUDGET	PROPOSED BUDGET			
	Jul 2023-Jun 2024	Jul 2024-Jun 2025			
REVENUE					
Federal Grants					
REACCH Title X	2,052,050	2,052,050	-	0%	
BPHC Cooperative Agreement	821,802	821,802	-	0%	
Contracts					
State- TPP PREP	92,758	92,758	-	0%	New contract period will begin October 2024
State- MACH	-	342,836			Contract period March 2024 - November 2026
HCCN	56,657	71,905	15,248	27%	New contract period will begin August 2024 (year 3 of contract)
Population Health Project	299,070	-	(299,070)	-100%	Azara project funds from MCO reinvestment awards; revenue recognized and project ends December 2024
NACHC Mobile Unit	11,000	-	(11,000)	-100%	Project complete
Other					
Training & Events	22,500	24,750	2,250	10%	Based off last FY training income
Sponsorship/Contributions	90,000	95,000	5,000	6%	Based off last FY sponsorship income
Membership Dues	24,750	50,925	26,175	106%	Board voted to increase dues at Jan 2024 meeting effective July 2024
NVCC	20,000	20,000	-	0%	
Interest	2,500	7,500	5,000		Savings account interest earned
Total Revenue	3,493,087	3,579,526	86,439	2%	

	APPROVED	PROPOSED	Variance from		NOTES
	BUDGET	BUDGET	Previous Year	%	
	Jul 2023-Jun 2024	Jul 2024-Jun 2025	Working Budget	Change	
EXPENSES					
Personnel/Salary & Fringe Benefits	1,288,783	1,394,774	105,991	8%	Added 1 FTE (MACH Program Coordinator); annual salary increases
Travel					
Airfare	16,903	18,230	1,327	8%	
Hotel	17,629	20,778	3,149	18%	
Ground transport/Car Rental	5,905	8,267	2,362	40%	
Conference Registration	10,720	10,073	(647)	-6%	
Per diem	7,603	8,844	1,241	16%	
Mileage/Gas	3,091	3,176	85	3%	
Total Travel	61,851	69,368	7,517	12%	
Supplies					
Program Supplies- Direct Cost	2,748	1,752	(996)	-36%	
Computer/equipment	6,600	4,720	(1,880)	-28%	Decreased laptop budget; purchased an additional last FY
Total Supplies	9,348	6,472	(2,876)	-31%	
Contractual					
Computer & Web Support	-	5,180	5,180		Annual Security Risk Assessment
Consulting	55,125	56,589	1,464	3%	
Reports and Projects	263,471	271,377	7,906	3%	
Relias Learning System	-	-	-		2 yr contract ends 9/30/24; no grant funds have been allocated- future board discussion needed in July on how to proceed
Total Contractual	318,596	333,146	14,550	5%	
Other Operating Expenses					
Dues & Memberships	14,425	13,000	(1,425)	-10%	
Credit Card Processing Fees	720	1,100	380	53%	
Legal	2,000	1,000	(1,000)	-50%	New insurance broker will review all contracts
Trainings/Events (6500)	102,710	128,156	25,446	25%	Increase in AC costs held in Las Vegas Sept 2024
Meeting Staff/Board (6608)	3,300	2,900	(400)	-12%	
Photocopying	580	-	(580)	-100%	Printers all in house
Postage	73	-	(73)	-100%	Additional postage from previous years
Printing/Outreach	1,243	500	(743)	-60%	Decreased based on historical data
Staff/Board Development (6615)	2,814	2,760	(54)	-2%	
Recruitment Expenses	1,800	500	(1,300)	-72%	Based off anticipated staff needs this FY
Taxes & Licenses	125	75	(50)	-40%	Decreased based on historical data
NVCC Operating Expenses	10,000	8,000	(2,000)	-20%	

	APPROVED BUDGET	PROPOSED BUDGET	Variance from		
	Jul 2023-Jun 2024	Jul 2024-Jun 2025	Previous Year Working Budget	%	NOTES
Shared Costs					
Audit	17,900	19,000	1,100	6%	
Auto Lease	6,973	7,453	480	7%	
Alarm	684	678	(6)	-1%	
Bank Charges	180	144	(36)	-20%	Lower costs due to less ACH fees
General office supplies	3,200	3,000	(200)	-6%	
IT Services	500	-	(500)	-100%	IT in-house
Janitorial	3,600	3,000	(600)	-17%	
Insurances	10,500	11,000	500	5%	
Occupancy Costs	46,081	32,256	(13,825)	-30%	Based on current rent and utilities costs
Repairs & Maintenance	500	-	(500)	-100%	New office space; just rehabbed
Software Subscriptions	23,000	23,000	-	0%	
Telephone & Internet	11,436	8,543	(2,893)	-25%	Lower internet costs in new location
Total Other Operating & Shared	264,344	266,065	1,721	1%	
Pass Through					
Pass through Contracts- Title X	1,455,166	1,455,166	-	0%	
Pass through Contracts- TPP PREP	67,245	64,404	(2,841)	-4%	
Pass through Contracts- CGM	-	19,600			Project ends December 2024
Pass through Contracts- MACH	-	140,000			Grant period March 2024 - November 2026
Total Pass Through	1,522,411	1,679,170	156,759	10%	
Total Expenses	3,465,333	3,748,995	283,662	8%	
INCOME OR LOSS	27,754	(169,469)	(197,223)	-711%	Loss due to recognizing expenses that used donor restricted cash previously recognized
Net assets released from purpose restrictions		200,256			Population Health Project (\$113,510), Intermountain Project (\$26,787), Molina (\$48,200) and SilverSummit Community Investment Project (\$11,759)
Adjusted Income or Loss	27,754	30,787	3,033	11%	

NVPCA Checking Account

NVPCA currently maintains approximately \$200,000 within our operating checking account. The checking account is utilized for all incoming and outgoing electronic payments as well as receiving federal funds from the Payment Management System. However, due to the frequent sharing of this account number, there exists a potential security risk.

NVPCA recommends establishing a second, free checking account with **Bank of America** to safeguard our federal drawdown funds. The existing operating account will continue to be used for incoming and outgoing electronic payments (outside of PMS deposits). The new account will be used as a holding account where all federal funds are deposited and pass through payments made. This separation leaves the bulk of NVPCA’s funds safely in the holding account in which the account information has not been shared.

Additionally, NVPCA aims to enhance organizational security by designating Nancy Barklage, Director of Admin and Finance, as a second check signer. This delegation of responsibilities further fortifies our financial processes and mitigates risks.

Action: Vote on NVPCA opening a second checking account with Bank of America and approve NVPCA Director of Admin and Finance, Nancy Barklage, to be a check signer on the Bank of America accounts and remove Steve Messinger, Policy Director, as check signer.

BANK COMPARISON	Bank of America	Nevada State Bank	First Independent
Branch Locations	National	Nevada Specific	Western Alliance - Main -First Independent (N.Nevada) -Bank of Nevada (S.Nevada)
Rates	0.01-0.03%	0.01%	0.25%
2 Checking Acct Fees	2 Accounts. The monthly fee is \$30 or waived if there is a \$15,000 monthly balance. 500 transactions/month	Business Preferred Checking \$25/Month or \$50k Balance or Credit Card Balance	Business Advantage (4 accounts) Service fee of \$50 or \$50,000 balance to waive 500 items/statement .55/item over 500 No Fee for the first \$10,000 monthly deposit. \$3 fee per \$1,000 for additional Cash
ACH Cost	1 day - \$5 fee or \$1 fee - 3 days or direct payment \$10/month 100 ACH Bill Pay service is free if the vendor is invoiced	Monthly \$25 (max 25, .18cents/trans over 25) Employee Direct Deposit \$20/month for 20 Employees	\$25/month/account for 50 items - \$1/item over 50
Positive Pay Check Service	Commercial only	\$35/month	\$20/Month
Return Check Cost	0	\$5 Return Item or \$12 Return normally	\$12
Wire Fee - Domestic	\$15 incoming (WAIVED), \$30 Outgoing	\$25/Wire Online or \$30 at Branch Incoming wires are \$15	\$25/Wire
Remote Deposit	Yes	Yes - \$35/Month & \$3/user mobile fee over 2 users	Yes
Statement Fee	0	0	\$10
Zelle	Yes & QB Integration	Yes - Limit of \$2,000/ Day	No - PeoplePay
Contact	"Dedicated Specialist Department"	Selina Giesler #7758845500 selina.giesler@nsbank.com	Maria Marcin #7758866920 mmarcin@firstindependentnv.com
Notes	No fees for incoming wires, stop payments, electronic deposits & more May lose rewards bonus on Credit Cards.		Open Accounts Online only



RESOLUTION OF THE BOARD OF DIRECTORS

CERTIFIED RESOLUTION IN WRITING of the Directors of Nevada Primary Care Association dated this 15th day of May, 2024.

Nevada Primary Care Association Directors Certifies that:

1. Nevada Primary Care Association is a corporation duly organized and operating under the laws of the State of Nevada.
2. The following resolution was passed by vote:

RESOLVED, that effective as of the close of business on Wednesday, May 15, 2024, Steven Messinger is removed as additional signatory to the Nevada Primary Care Association Bank of America accounts.

Nancy Barklage is added as additional signatory, along with current signatories Nancy Bowen, Sharon Chamberlain, and Walter Davis on the Nevada Primary Care Association Bank of America bank accounts.

3. The resolution has been legally adopted by the Board of Directors.

I, Steve Flores, President of Nevada Primary Care Association Board of Directors, do hereby certify that I have executed this resolution for the purpose stated above for and on behalf of Nevada Primary Care Association.

Steve Flores, NVPCA Board President

Dated



RESOLUTION OF THE BOARD OF DIRECTORS

CERTIFIED RESOLUTION IN WRITING of the Directors of Nevada Primary Care Association dated this 15th day of May, 2024.

Nevada Primary Care Association Directors Certifies that:

- 1. Nevada Primary Care Association (NVPCA) is a corporation duly organized and operating under the laws of the State of Nevada.
- 2. The following resolution was passed by vote:

RESOLVED, that effective as of the close of business on Wednesday, May 15, 2024, Nancy J. Bowen, Chief Executive Officer of the Nevada Primary Care Association open a second checking account with Bank of America to safeguard funds.

- 3. The resolution has been legally adopted by the Board of Directors

I, Steve Flores, President of Nevada Primary Care Association Board of Directors, do hereby certify that I have executed this resolution for the purpose stated above for and on behalf of Nevada Primary Care Association.

Steve Flores,
NVPCA Board President

Dated



May 8, 2024

Ms. Nancy Bowen, Executive Director and the Board of Directors of
Nevada Primary Care Association, Inc.
755 N. Roop Street, Suite 211
Carson City, Nevada 89701

This letter is to confirm and specify the terms of our engagement with you and to clarify the nature and extent of the services we will provide. In order to ensure an understanding of our mutual responsibilities, we ask all clients for whom returns are prepared to confirm the following arrangements.

We will prepare your federal exempt organization return for the year ended June 30, 2024, from information which you will furnish to us.

It is your responsibility to provide all the information required for the preparation of complete and accurate returns. You should retain all the documents, cancelled checks and other data that form the basis of these returns. These may be necessary to prove the accuracy and completeness of the returns to a taxing authority. You have the final responsibility for the informational tax returns and, therefore, you should review them carefully before you sign them.

Our work in connection with the preparation of your informational returns does not include any procedures designed to discover defalcations and/or other irregularities, should any exist. The law provides various penalties that may be imposed when exempt taxpayers do not file timely returns. If you would like information on the amount or the circumstances of these penalties, please contact us.

Your returns may be selected for review by the taxing authorities. Any proposed adjustments by the examining agent are subject to certain rights of appeal. In the event of such government tax examination, we will be available upon request to represent you and will render additional invoices for the time and expenses incurred.

Our fee for these services is quoted in a separate engagement letter for the organization’s audit services. All invoices are due and payable upon presentation. We will provide you with a preparation list and request that it be provided to us no later than the last day of audit fieldwork.

If the foregoing fairly sets forth your understanding, please sign the enclosed copy of this letter in the space indicated and return it to our office. The organization’s informational returns are due no later than ten and one-half months after the fiscal year end, and we will automatically file an extension four and one-half months after the organization’s fiscal year end if the return has not been completed.

We want to express our appreciation for this opportunity to work with you.

Very truly yours,

Fester & Chapman, PLLC

Fester & Chapman, PLLC

Management signature: _____

Date: _____



May 8, 2024

Ms. Nancy Bowen, Executive Director and the Board of Directors of
Nevada Primary Care Association, Inc.
755 N. Roop Street, Suite 211
Carson City, Nevada 89701

We are pleased to confirm our understanding of the services we are to provide for Nevada Primary Care Association, Inc. (the Association) for the year ended June 30, 2024.

Audit Scope and Objectives

We will audit the financial statements of the Association, which comprise the statement of financial position as of June 30, 2024, the related statements of activities, functional expenses, and cash flows for the year then ended, and the disclosures (collectively, the "financial statements"). Also, the following supplementary information accompanying the financial statements will be subjected to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America (GAAS), and we will provide an opinion on it in relation to the financial statements as a whole.

1) Schedule of expenditures of federal awards.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objectives also include reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Auditor's Responsibilities for the Audit of the Financial Statements and Single Audit

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with Uniform Guidance, and other procedures we consider necessary to enable us to express such an opinion. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the Association or to acts by management or employees acting on behalf of the Association. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements or noncompliance may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Association's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement.

We have identified the following significant risk(s) of material misstatement as part of our audit planning:

According to GAAS, significant risks include management override of controls, and GAAS presumes that revenue recognition is a significant risk. Accordingly, we have considered these as significant risks. We will also communicate other significant risks that we identify to those charged with governance.

Our audit of financial statements does not relieve you of your responsibilities.

Audit Procedures—Internal Control

We will obtain an understanding of the Association and its environment, including the system of internal control, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Nevada Primary Care Association, Inc.'s compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the Association's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on Nevada Primary Care Association, Inc.'s compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Responsibilities of Management for the Financial Statements and Single Audit

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with accounting principles generally accepted in the United States of America; and for compliance with applicable laws and regulations (including federal statutes), rules, and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are also responsible for making drafts of financial statements, schedule of expenditures of federal awards, all financial records, and related information available to us; for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers); and for the evaluation of whether there are any conditions or events, considered in the aggregate, that raise substantial doubt about the Association's ability to continue as a going concern within one year after the date that the financial statements are available to be issued. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the Association from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you

about the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the Association involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the Association received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the Association complies with applicable laws, regulations, contracts, agreements, and grants. You are also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received, and COVID-19-related concepts, such as lost revenues, if applicable) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains, and indicates that we have reported on, the schedule of expenditures of federal awards. You also agree to [include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon OR make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles (GAAP). You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Other Services

We will prepare the Association's federal informational return for the year ended June 30, 2024 based on information provided by you. We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of Nevada Primary Care Association, Inc. in conformity with accounting principles generally accepted in the United States of America and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards, including the Statements on Standards for Tax Services issued by the American Institute of Certified Public Accountants. The other services are limited to the financial statements, schedule of expenditures of federal awards, related notes, and tax services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities. We will advise management with regard to tax positions taken in the preparation of the information return, but management must make all decisions with regard to those matters.

You agree to assume all management responsibilities for the tax services, financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter the tax services provided and our assistance with preparation of the financial statements, the schedule of expenditures of federal awards, and related notes and that you have evaluated the adequacy of our services and have reviewed and approved the results of the services, the financial statements, the schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the Federal Audit Clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the Association; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Fester & Chapman, PLLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Fester & Chapman, PLLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the by the Oversight Agency for Audit If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Olivia Howerton is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We expect to begin our audit in September 2024.

We estimate that our fees for the audit and other services other than the preparation of the information returns will be \$16,500 for the audit and \$2,200 for the information returns. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation.

Reporting

We will issue written reports upon completion of our Single Audit. Our reports will be addressed the Board of Directors of Nevada Primary Care Association, Inc. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinion, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor’s report, or if necessary, withdraw from this engagement. If our opinion is other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or issue reports, or we may withdraw from this engagement.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity’s internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity’s internal control and compliance. The Uniform Guidance report on internal control over compliance will state that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

Very truly yours,

Fester & Chapman, PLLC

Fester & Chapman, PLLC

RESPONSE:

This letter correctly sets forth the understanding of Nevada Primary Care Association, Inc.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

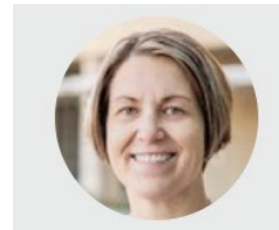
University Of Utah Health, Huntsman Cancer Institute

CENTER FOR HOPE

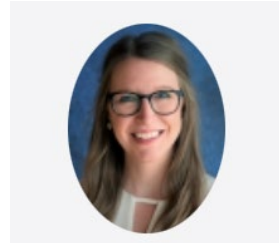
Brief Overview of Presentation: This presentation will introduce the Center for Health Outcomes and Population Equity (HOPE) at the University of Utah and Huntsman Cancer Institute and will overview partnership work the Center for HOPE team has done with community health centers across Utah and surrounding states including Nevada. The presentation will also describe strategies to implement evidence-based practices for tobacco cessation in safety-net healthcare systems and will provide an overview of a partnership grant opportunity the Center for HOPE team is interested in doing with CHCs in Nevada to address tobacco use.

Presenters:

Dr. Chelsey Schlechter is an Assistant Professor in the Department of Population Health Sciences and the Center for Health Outcomes and Population Equity (HOPE) at Huntsman Cancer Institute and the University of Utah. Her work has focused on developing and evaluating the effectiveness of clinic and patient level interventions to improve implementation of evidence-based practices into clinical settings.



Dr. Melissa Yack Hall is Associate Director for Community Engaged Research in the Center for HOPE and an instructor in the Family Consumer Studies Program at the University of Utah. She focuses on community partner priorities, partnership development and community-engagement across the Mountain West.



The Center for Health Outcomes and Population Equity (HOPE): Serves as an infrastructure and bridge between scientists and community organizations (e.g., health care, government, education, nonprofits, faith based, social services, tribal) throughout Utah and the Mountain West.

- **Mission:** Bring communities and researchers together to create long-term solutions to prevent cancer and improve health among underserved populations.
- **Vision:** Eliminate health disparities in cancer incidence, morbidity, and mortality for the Mountain West.

The Center's research involves looking at three main areas:

1. Cancer health disparities among underserved populations, particularly those related to socioeconomic status, rural/frontier status, and race/ethnicity
2. Implementation and dissemination of evidence-based interventions for cancer prevention and control
3. Behavioral interventions to reduce cancer risk (e.g., tobacco cessation, HPV vaccination)

For more information visit their website at [Center for HOPE Research | University of Utah Health | University of Utah Health](#).

NVPCA BOD Policy Update

May 15, 2024

Health Center Funding

- *Mandatory*
 - Funding secured through 12/31/2024
 - 10% increase from \$4B per year to \$4.4B per year
 - Rode on a ‘minibus’ of appropriations bills funding other government agencies that were only funded through 3/8, i.e. a must pass bill
 - 339 to 85 in the House with all NV members voting for
 - 75 to 22 in the Senate with both NV Senators voting for
- *Discretionary*
 - Funding through 9/30/2024
 - \$1.858 billion for Community Health Centers
 - \$128.6 million for the National Health Service Corps
 - FY25 budget season is here with Appropriations hearings already starting
 - Reps. Titus and Horsford signed Approps letter at initial invitation from NACHC
 - Reps. Amodei and Lee are on the Approps Committee and will submit requests on our behalf
 - Senator Cortez Masto signed, and Senator Rosen is expected to sign the Senate letter
 - Earmark season is here—let NVPCA know if you want to work with Congress on a directed appropriation

340B

- NVPCA signed onto NACHC letter in response to Senate RFI on 340B reform
- Split opinion as to whether we see any movement in an election year

Other Federal Work

- Amend HRSA policy prohibiting NAP funding to an existing clinic site
 - HOPES’ request
- NACHC request to connect Sen. Cortez Masto with a FQHC experiencing issues from the Change Healthcare attack
 - Senate Finance [hearing](#) Tuesday 5/1 at 6am PT

State Policy

- Expanding eligible FQHC providers to include LDACs and CPCs
 - An unnamed (but highly placed) source indicates that Medicaid will be adding these provider types in the near future
- Continued progress with Managed Care Roundtable on MCO policy

- Credentialing/enrollment
- Performance measure alignment

2025 Legislative Priorities

- Establish Medicaid GME in health centers
 - Met with AZ to understand their 2024 legislation
 - Included planning grants and support for a health center-led consortium for FQHCs that chose not to become accredited on their own
 - **Need to get accredited by ACGME to access existing state grant program (does not go through Medicaid)**
- Additional 340B protections
 - Arkansas law recently upheld by 8th Circuit Court
 - States may legislate how covered entities access contract pharmacies (i.e. to guarantee they can)
 - Met with Attorney General’s office on 4/5 to discuss preferred enforcement of our proposal—no commitments, expecting follow-up in early May
- Fix for dental expansion
 - Still haven’t fully implemented last expansion
 - **Do we keep this as a priority for this cycle?**
- Health center funding
 - Met with Richard Whitley on Monday 4/22
 - Expect \$1.4M tobacco settlement to be stable, but no additional funds to be found there
 - Lots of opportunities to fund programs through opioid settlement funds
 - Must be related to opioid issues, with wide latitude
 - **How to frame our funding asks?**
 - New sites
 - Expansion of existing sites
 - For increased production
 - For GME/other training accreditation
 - New programs
 - OB/GYN
 - MAT

NVPCA Board Self-Assessment

It has been several years since the NVPCA Board of Directors has completed a board self-assessment. Meeting quorum has become a challenge for our board, and a self-assessment focused on the board's work, structure, and dynamics should help alleviate this barrier. **Board self-assessments provide the opportunity to compare our performance with the best principles and practices of governance and are used as an effective planning tool.**

The goal of this process is to:

- identify our board's strengths,
- recognize areas in need of improvement,
- ensure we are using the board members' time wisely,
- display credibility to funders and other external audiences,
- reflect on your board members' individual and shared responsibilities,
- identify different perceptions and opinions among board members,
- determine areas of responsibility that need attention,
- increase the level of board teamwork,
- clarify mutual board/staff expectations, common objectives and that everyone accepts the same shared vision, and
- demonstrate accountability as a serious organizational value

Staff's research found that if conducted biennially, the self-assessment becomes a valuable tool for tracking progress over time. The questionnaire is a compilation from the following sources: American Society of Association Executives, The Board Effect, Board Source, and the National Council of Nonprofits.

The assessment will be emailed out to the board members via a link to Survey Monkey. It should take 10-15 minutes to complete. *The assessment will be anonymous to allow members to express their honest opinions and comments.*

Results will be shared at the July Board meeting in aggregate form with a discussion period to create action items and next steps.

Are there any specific questions board members would like to see on the survey?