



NVPCA Board of Directors Board Meeting Notes

January 17, 2024

Board Members Present	Steve Flores, Teri Gilbert Eisenga, Christopher (CJ) Hansen, David Robeck, John Packham
Board Members Absent	Sharon Chamberlain, Walter Davis, Oscar Delgado, Roxana Valetton, Angela Quinn and Nancy Bowen (Ex Officio)
Also Present	NVPCA Staff Nancy Barklage, Karen Ford Manza, Steve Messinger, Kim Lambrecht, and Lisa Scurry (Note Taker)

1. Call to Order

President Steve Flores called the meeting of the NVPCA Board of Directors to order at 3:05 pm. The meeting was conducted electronically via Zoom.

A quorum of members was not present.

Steve Messinger presented the members with an update on federal and state policy update. No other items were discussed.

In the absence of a quorum, no action items were discussed. The voting items were sent out for an electronic vote on January 22 with a return due date of January 26, 2024 (see attached voting record), in accordance with the Board bylaws.

President Flores adjourned the meeting at 3:40 pm.

Electronic Voting Record of Action Items (see attached)

2. Consent Agenda. The consent agenda, consisting of the minutes of the November 16, 2023, Board of Directors meeting, the CEO report, and the organizational dashboards, was approved by a unanimous vote.
3. Administrative and Financial Reports
 - a) Budget to Actual Draft YTD December 2023. The Budget-to-Actual Financial Report for YTD through December 2023 was approved by a unanimous vote.
 - c) Office Lease Update. The CEO was approved to ratify the office lease on the new office property by a unanimous vote.
4. Strategic Discussion
 - b) Funding Opportunities
 - i. State Workforce Grant. The Board approved NVPCA request to apply for DPBH funding for up to three components of the ARPA Nevada Health Workforce Pipeline Grant by a unanimous vote.
 - ii. Huntsman Institute – research project CHW navigators. The Board approved NVPCA’s request to submit a letter of support for Huntsman Cancer Institute's grant proposal “on a tobacco cessation research project using the SBIRT model along with the Ask Advice and Connect (AAC) electronic medical record tool or text messages and patient navigation” by a unanimous vote.

- d) NVPCA Board Vacancy - Southern Nevada Community Health Centers. The Board approved the application of Randy Smith, CEO of Southern Nevada Community Health Center, to assume the Board of Directors seat vacated by Dr. Fermin Leguen, by a unanimous vote.

NOTES

Next Meeting	The next meeting of the Board will be an in-person all-day retreat, held on Wednesday, March 20, 2024.
Approved By	

ROLL CALL OF BOARD MEETING

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

NVPCA Board of Directors Meeting
January 17, 2024
Electronic Vote

Completion time	Full Name	2) Approval of the Consent Agenda (11/16/23 Minutes, CEO Report, Org Dashboards)	3a) Approval of the Financial Reports: Budget to Actual for Year-to-Date Through December 2023	3c. Approval for the CEO to ratify the lease agreement on the new office space
1/22/24 13:58:16	Teri Gilbert Eisenga	Approve	Approve	Approve
1/22/24 14:01:18	Sharon Chamberlain	Approve	Approve	Approve
1/22/24 14:48:14	Christopher Hansen	Approve	Approve	Approve
1/22/24 17:05:00	David Robeck	Approve	Approve	Approve
1/22/24 17:08:00	Angela Quinn	Approve	Approve	Approve
1/22/24 17:57:38	John Packham	Approve	Approve	Approve
1/23/24 9:10:26	Steven Flores	Approve	Approve	Approve
1/23/24 11:41:00	Oscar Delgado	Approve	Approve	Approve
1/26/24 11:02:00	Walter Davis	Approve	Approve	Approve
1/26/24 18:21:00	Roxana Valeton	Approve	Approve	Approve

	Name	4b(i). State Workforce Grant - Approval for the NVPCA to apply to DPBH funding for up to three components of the ARPA Nevada Health Workforce Pipeline Grant as summarized in the staff report	4b(ii). Huntsman Institute – research project CHW navigators - Approval for the NVPCA to submit a letter of support for Huntsman Cancer Institute's grant proposal “on a tobacco cessation research project using the SBIRT model along with the Ask Advice and	4d. NVPCA Board Vacancy - Southern Nevada Community Health Center - Approval of the application of Randy Smith, CEO of Southern Nevada Community Health Center, to occupy the Board of Directors seat vacated by Dr. Fermin Leguen.
	Gilbert-Eisenga	Approve	Approve	Approve
	Chamberlain	Approve	Approve	Approve
	Hansen	Approve	Approve	Approve
	Robeck	Approve	Approve	Approve
	Quinn	Approve	Approve	Approve
	Packham	Approve	Approve	Approve
	Flores	Approve	Approve	Approve
	Delgado	Approve	Approve	Approve
	Davis	Approve	Approve	Approve
	Valeton	Approve	Approve	Approve