



NVPCA Board of Directors Board Retreat Minutes February 26, 2025

Board Members Present	In-Person: Steve Flores, Walter Davis, Teri Gilbert Eisenga, Sharon Chamberlain, John Packham, Christopher (CJ) Hansen, David Robeck, Oscar Delgado, Tina Alicea and Nancy Bowen (Ex Officio); Via Zoom: Randy Smith
Board Members Absent	Diego Martinez
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 9:30 am. The meeting was conducted in person at Northern Nevada HOPES' 5th Street Clinic, 580 W. 5th Street, Reno, Nevada, and 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 David Robeck, and seconded by Tina Alicea, to approve the agenda as presented. The motion passed unanimously.

2. Consent Agenda

a) Approval of Minutes from Board Meeting on January 7, 2025

b) Chief Executive Officer's Report and Organizational Dashboards

The consent agenda, consisting of the minutes of the January 7, 2025, Board of Directors meeting, the CEO report, and the organizational dashboard, was presented for approval. There were no comments or questions.

It was moved by David Robeck, and seconded by Walter Davis, to approve the consent agenda. The motion passed unanimously.

3. Board Governance Moment

a) Board of Directors SharePoint Page

Nancy Bowen informed the members that a SharePoint "Board Resources" site had been created. The site will contain an archive of past meeting documents, governance reference materials, a calendar of upcoming events, and postings of news and information from the CEO.

b) Member Meeting Attendance Record

As an ongoing informational item, attendance of members at regularly scheduled meetings for the past year was provided.

4. Administrative and Financial Reports

a) Budget to Actual YTD Financial Reports with Financial Dashboard and Balance Sheet

Nancy Barklage, Director of Admin and Finance, reviewed the Year-to-Date financial report through January 2025, including the approved budget versus actual revenues and expenses. She stated that both expenses and revenues are on target and within the expected budgeted range. The review included a presentation of the financial dashboard and the balance sheet as of January 31, 2025.

It was moved by Tina Alicea, and seconded by David Robeck, to accept the Budget-to-Actual Financial Reports for Fiscal Year 2025, through January 2025. The motion passed unanimously.

b) Western Clinicians Network Conference Scholarships

The Western Clinicians Network Conference will be held in Reno on June 22-24, 2025. The conference brings together FQHC clinical leaders to focus on building successful health center clinical and management teams. NVPCA will offer scholarship opportunities to pay for registration. Members were told information would be sent out as soon as it became available relative to scholarship application and conference registration.

5. Policy

Steve Messenger, Policy Director, provided updates on the following items:

a) Follow-Up on Community Health Provider Day

The Community Health Provider Day occurred on Tuesday, February 25, 2025, at the Nevada Legislature. Several member health centers were present and met with Legislators regarding, primarily, passage of 340B protection.

b) Federal updates: Medicaid & Budget Resolution

The group discussed the federal budget resolution and the Medicaid carve-out.

c) NACHC Fly-In March 11, 2025

The March Fly-In may be virtual, allowing health centers to participate while watching their budgets.

There was discussion about how to work with NACHC and other representatives. This included a conversation about whether or not to encourage patients to contact their representatives.

6. Strategic Growth Update

a) Strategic Growth Committee – Members' 18-month growth plans

There was discussion about the last meeting of the Strategic Growth Committee and a request for each health center to provide their 18-month growth plans. As not all of the members had completed the information request, the data was not presented but the members discussed some of their plans and concerns.

7. Title X Prospectively

Karen Ford Manza, Director of Strategic Partnerships, provided an update on Title X including the following: funding and policy threats, anticipated timelines, possible scenarios, strategic questions and criteria to consider, pro-active strategies, and next steps. She reviewed data related to REACCHH Title X, and timelines related to funding at the federal level.

a) What we know, possible scenarios, sub-recipients

b) FQHC Operations

c) Scenario planning

8. Executive Orders Review with Ted Waters from Feldesman Leifer LLP

Mr. Waters presented information related to the new administration's executive orders and how they could impact Nevada's health centers. Topics discussed included current events, fundamental principles of Federal Grants Law, DEI and DEIA, gender, and immigration.

9. Meeting Adjournment

There being no further business, Vice President Davis adjourned the meeting at 3:30 pm.

NOTES

Next Meeting	The Board will conduct a virtual Board meeting on Tuesday, May 6, 2025, at 8:30 a.m. (Pacific)
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
Tina Alicea, Safe Harbor Medical	Present
Sharon Chamberlain, Northern Nevada HOPES	Present
Oscar Delgado, Community Health Alliance	Present
C.J. Hansen, Canyonlands Healthcare	Present
Diego Martinez, First Person Care Clinic	Absent - Excused
John Packham, Office of Statewide Initiatives	Present
David Robeck, Bridge Counseling Associates	Present