



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 Valeton, First Person Care Clinics	Absent - Excused