



NVPCA Board of Directors Board Retreat Meeting Minutes

September 19, 2023

Board Members Present	Christopher (CJ) Hansen, Steve Flores, Sharon Chamberlain, Oscar Delgado, Teri Gilbert Eisenga, Roxana Valeton, Walter Davis, Dr. Fermin Leguen, and Nancy Bowen (Ex Officio)
Board Members Absent	David Robeck, John Packham, Mark Miyaoka, and Angela Quinn
Also Present	NVPCA Staff Karen Ford Manza, Steve Messinger, Kim Lambrecht, Nancy Barklage, Jonathan McDowell, Christina Garza, Clara Umbe, James Godwin, Lisa Scurry (Note Taker), and Dawn Gentsch; and Andrew Principe, Starling Advisors

1. Call to Order

President Christopher “CJ” Hansen called the meeting of the NVPCA Board of Directors to order at 10:05 am at the Nugget Resort Casino, 1100 Nugget Avenue, Sparks, Nevada. 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 Steve Flores, and seconded by Oscar Delgado, to approve the agenda as presented. The motion passed unanimously.

2. Consent Agenda

a) Approval of Board Meeting Minutes for July 19, 2023

b) CEO Report

The consent agenda, consisting of the meeting minutes of the July 19, 2023, Board of Directors meeting and the CEO report was presented for approval. There were no other comments or questions.

It was moved by Sharon Chamberlain, and seconded by Oscar Delgado, to approve the consent agenda as presented. The motion passed unanimously.

3. Administrative and Financial Reports

a) Budget to Actual Draft YTD August 2023

Nancy Barklage reviewed the YTD financial report through August 2023. She reviewed the overall revenues and expenses, explaining that both were on target as budgeted for fiscal year 2023. She added that personnel costs were as expected but travel costs were slightly higher than expected. Ms. Barklage explained that the staff retreat and annual conference accounted for increased travel costs but they were expected to level off.

It was moved by Roxana Valeton, and seconded by Steve Flores, to accept the Budget-to-Actual Financial Report for YTD through August 2023. The motion passed unanimously.

b) Financial Dashboard

Nancy Barklage presented the financial dashboard which provided an overview of revenues and expenses for July and August 2023. There were no questions or comments.

c) Office Lease Update

Nancy Bowen updated the Board on the status of negotiations for a new office location and lease in the Carson City area. She explained that the lease at the current office location will end in January 2024.

4. Election of Officers

a) Election of Officers 2023-24

Nancy Bowen presented the process for election of officers for the 2023-24 Board term. Following past practice, the current vice-president, Steve Flores, was nominated for president; and the current secretary/treasurer, Walter Davis, was nominated as vice-president. Steve Flores nominated Teri Gilbert Eisenga for secretary/treasurer. There were no other nominations.

The ballot was presented to the members and the following were approved by unanimous vote as the board officers for 2023-24: Steve Flores for president, Walter Davis for vice-president, and Teri Gilbert Eisenga for secretary/treasurer.

5. Board Calendar

a) Board Meeting Calendar for November 2023 – October 2024

The proposed meeting dates for the 2023-24 meeting calendar were presented. Regular board meetings will be held virtually on November 16, 2023, January 17, 2024, May 15, 2024, and July 17, 2024. Two board retreats will be held as in-person full-day meetings. The first will be March 20, 2024, at a location to be determined. The second will be held in conjunction with the annual conference in Las Vegas with the date still to be finalized, likely in September 2024.

It was moved by Sharon Chamberlain, and seconded by Teri Gilbert Eisenga, to approve the board meeting calendar for 2023-24. The motion passed unanimously.

6. Committees

a) Selection of Committee Members 2023-2024

The Board was presented the current list of committees and their members. Board members were asked if they wanted to make any changes to the committees on which they were currently serving. As she will be the new secretary/treasurer, it was recommended that Teri Gilbert Eisenga be placed on the Finance Committee. No other changes were made.

Nancy Bowen explained that the Strategic Growth Committee will also include Network for the upcoming year. It was explained that the Finance Committee generally meets the week prior to each Board meeting; the Policy Committee is scheduled as needed.

It was moved by Walter Davis, and seconded by Steve Flores, to approve the Committee members for 2023-24 as presented, with Teri Gilbert Eisenga added to the Finance Committee. The motion passed unanimously.

7. Staff Presentations

NVPCA staff provided the Board with updates on their individual work, including how it relates to the strategic plan. Individual presentations were: NVPCA Primary Care Association Grant – Karen Ford Manza; Training: Planning and Evaluation – Brandi Johns; 2022 UDS Update - Steve Messinger; Quality Improvement and Peer Networks – Kim Lambrecht; NVPCA CHC Patient Centered Medical Home (PCMH) Journey – Dawn Gentsch; Workforce Development – Reema Naik; NVPCA's Reproductive Health Programs – Clara Umbe & Christina Garza; Data-Driven Advancement: Evolving Cybersecurity & Information Strategy at NVPCA - Jonathan McDowell; and Communications – James Godwin

8. Policy Update

Steve Messinger provided a summary of state and federal policy updates. He presented an overview of the financial issues being addressed at the federal level, particularly as they related to a potential government shut-down at the end of September.

9. Lunch

10. Strategic Discussion

a) Health Center Network

Andrew Principe of Starling Advisors presented information on value-based payment and why clinical integration has become the predominant model for health centers. Discussion included was a clinically integrated network could look like in Nevada; a deep dive into the process of integration, CIN operations and ROI potential; and the value of certain services in health centers such as payer relations and contracting, credentialing and provider enrollment, and shared clinical programming.

The members shared some of the challenges they believed would have to be addressed. It was decided that the group would continue to explore the proposal and requested receipt of additional information at a future meeting.

11. Meeting Adjournment

There being no further business, President CJ Hansen adjourned the meeting at 4:28 pm.

NOTES

Next Meeting	The next board meeting will be held virtually on Thursday, November 16, 2023.
Approved By	

ROLL CALL

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