



MINUTES

PVHC Board of Directors Meeting

1930 9th Avenue, Helena, MT 59601

Teams ID# 214 521 378 028

Passcode: Jf9ps9pb

Date | time August 26, 2026 | 4:30 pm *Meeting called by* Erin Lyndes

Members Present: Erin Lyndes, Chair, Curt Chisholm, Lacey Knoles, Toni Austad, Mary Kay Puckett, *Kaylee May*

Members Absent: *Dr. Rob Smith, Corey Palmer*

Staff Present: Michelle Marten, CEO, Paula Stephenson, Dr. Madeline Turner, *Joelle Selk*, Elizabeth Saylor, Andrea Hedblom, Jessi Kristoff, Sarah Hanson

CALL TO ORDER:

The meeting was called to order at 4:30 pm by Board Chair, Erin Lyndes. A quorum was present.

ACCEPT THE AGENDA:

It was moved and seconded to approve the Agenda as presented. Motion carried unanimously.

MINUTES:

It was moved and seconded to approve the Minutes of the July 29, 2026, Board Meeting as presented. Motion carried unanimously.

BOARD MEMBERS:

Erin reports that Josh McKay resigned from the Board due to time constraints caused by his position with the school district. Gina Boesdorfer also had to resign as her new employer felt that her being on our Board was a conflict of interest.

She also reports that she met with Lisa Krei, a financial advisor with Edward Jones who also has a lot of experience with non-profits. She is able to commit to the time and excited about PureView's mission.

Erin also spoke with Mike Murray, a former Board member, who is interested in being back and loves PureView and wants to see it succeed.

Erin nominates Lisa and Mike for approval. A motion was made and seconded to approve the nomination as presented. The motion carried unanimously. Mike and Lisa will begin their terms at the September meeting.

Erin reports that she will term out in September so she will have to vacate the chair position and a new chair will take over in October. The Board will discuss this and present ideas for next month.

MOBILE VAN PRESENTATION:

Andrea Hedblom, PA and Jessi Kristof, RN presented the Board with information regarding our Mobile Van. Andrea states that there are two components to this program: medical and behavioral health. For Behavioral Health, she states that the total number of people served between July 1, 2025, and the end of May was 996 and the total number educated was over 2400. They provided Narcan, Fentanyl Test Strips, Gunlocks, Hygiene kits and Detera. The Medical team started going to the showers at St. Paul's Methodist Church in 2024 1x per month and now it is a weekly, seeing 61 patients in the last 2.5 months. Also, 15-20 people have been referred for housing assistance over the last year. Andrea gave great examples of the good things that are happening with the patients that are taking advantage of the Mobile Van. Things started slowly but have built up over time. The Board was very invested in the presentation and asked good questions.

FINANCIAL REPORT

Elizabeth Saylor presented the Board with detailed financials for July 2026. Please see handouts. She states explained the Statement of Activities with the differences from month to month with income and expenses.

Curt Chisholm, the Chair of the Finance Committee, reports that the Committee met on Monday and he reports that after speaking with Michelle and Elizabeth we will start seeing improvements when we move out of the Seeley Building and void the Synergy contract. We are also declining our involvement with JCCS and Curt states what a great job they did for us over the last year.

It was moved and seconded to accept the Finance Report as presented. Motion carried unanimously.

QUALITY IMPROVEMENT REPORT

Joelle Selk, our QI Director, presented the year to date Quality Measures. We are doing better than last year in most areas. She also presented the third quarter numbers and they are also looking very good. The Montana Trailing Year Data through July 2026 and PureView is doing well as compared to other Montana FQHCs. Joelle reports that we received HRSA Quality CHQR Badges in recognition of our work at PVHC. We also got our FTCA Badge and we are covered for another year. Please see handouts.

COO/CCO REPORT

Paula Stephenson reports that she and Michelle recently attended the NACHC Conference with the key priorities being increasing health center funding, 340B reform,

growing the health center workforce and improvements to Medicare. She explained what is being proposed through NACHC. Data was shared regarding serving Veterans in 2024 and 2025. This is a patient population we need to do more outreach with. Also, serving Seniors is 21% of our patient population as compared to 11% nationally. Medicare advocacy strategy was also discussed at the conference. Paula reports that NACHA has specific engagements from September through the end of the year that they would like us to be involved in. Paula presented the encounter data through yesterday. Encounters do not show up on the data until the providers lock their notes. Please see handouts.

CHIEF EXECUTIVE OFFICER REPORT

Michelle reported that the building next door has some administrative space available which would house admin, billing, HR and the call center. The rent has decreased and will go year to year. It will also have 20 additional parking spaces. The lease starts October 1, 2026.

We have a letter being sent to patients regarding the closure of the Seeley building. The pharmacy will be moving to Main by November 1st. Slate will have the final plans to us by Friday and we can start construction in early October. Please see chain of events for the move. The move to the space next door has decreased the renovation that will happen in the Main Clinic.

Michelle reports that Lewis & Clark Detention Center did not sign the contract with us and the current contract expires August 31, 2026. We will no longer dispense pharmaceuticals to anyone from the Detention Center. The insurance policy has been cancelled.

Michelle is doing a productivity analysis across all providers. Medical is doing well, she is currently working on Behavioral Health to work on improving their productivity. Dental analysis is pending.

Funding opportunities that have been explored are Treacy Foundation, Rural Communities Opioid Response Program and Expanding Nutrition Services.

It was moved and seconded to approve the CEO report as presented. The motion carried unanimously.

Michelle requested Board approval on policies included in the Board packet. They include Credentialing and Privileging, Drug and Alcohol Free Workplace, Extended Sick Leave Donation/Direct Grants, Hours of Operation and the Sliding Fee Discount Program. It was moved and seconded to approve the policies as written. The motion carried unanimously.

OTHER

The PureView Gives Board Meeting will be held virtually on September 8, 2026, at 12:00.

ADJOURNMENT

Meeting adjourned at 6:00 pm

Next Board Meeting, September 30, 2026

Signed by:

Erin Lyndes, Board Chair

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Erin Lyndes, Chair

Date

Signed by:

Lacey Knoles, Secretary

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Lacey Knoles, Secretary

Date