



# MINUTES

## PVHC Board of Directors Meeting

Teams Meeting ID: 214 521 378 028

Passcode: Jf9ps9pb

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*Date | time* December 16, 2025 | 12:00 pm *Meeting called by* Erin Lyndes

**Members Present:** Erin Lyndes, Chair, Curt Chisholm, Mary Kay Puckett, Lori Ladas, Gina Boesdorfer, Lacey Knoles, Corey Palmer, Dr. Rob Smith, Kaylee May

**Members Absent:** Josh McKay

**Staff Present:** Michelle Marten, CEO, Paula Stephenson, Dr. Madeline Turner, Joelle Selk, Ashley Champagne-Post, Brenda Peyton, Helen Mahoney

### **CALL TO ORDER:**

The meeting was called to order at 12:00 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 November 26, 2025 Board Meeting Minutes as presented. Motion carried unanimously.

### **NEW BOARD MEMBER**

Erin reports that she met with Toni Austad a recent applicant for a position on the Board of Directors. Toni is a Lincoln resident and utilizes the services at Parker Medical. Erin recommends that Toni become a member of the Board beginning in January 2026. It was moved and seconded to approve Toni's application. The motion carried unanimously.

### **FINANCIAL REPORT**

Brenda Peyton from JCCS presented the Board with the Draft Financial Statements for October 2025. Please see handouts. Brenda went into detail explaining the numbers and what contributed to them. Curt stated that the Finance Committee met yesterday, and he is optimistic that we are on the right course. It was moved and seconded to approve the Financial Report as presented. The motion carried unanimously

## **QI DIRECTOR REPORT**

Joelle Selk presented the Board with our current Clinical Measures. Please see handouts. PureView is doing well and continues to make improvements or hold steady in most areas.

She also explained that we are working on a Chronic Care Management Collaborative Care Management model of care integrating Psychiatric, Medical and Behavioral Health Case Management. Please see handout.

## **COO/CCO REPORT**

Paula Stephenson explained that we have started our virtual Security Risk Assessment, and that the virtual walk through started yesterday and will take place at all sites. After Civic Foundry analyzes all our data, we will have our action report.

Paula continued the Board training for the HRSA Operational Site Visit reviewing requirements 15-17 of the 21. Please see handout.

## **CHIEF EXECUTIVE OFFICER REPORT**

Michelle Marten presented the Synergy dashboard comparing trends from October 2025 and November 2025. The financials are trending upward, but we are being cautious not knowing what will happen with the changes in Medicaid.

Michelle reports that she and Dr. Turner walked through the Livery Square building as a potential site for our downtown clinic. This would be a major cost savings but would require renovation to fit our needs. She will meet with Slate Architecture to go over a potential floor plan and get an idea of what this would cost.

Michelle also states that L&C Public Health would like to move out of 1930 9<sup>th</sup> Ave. and would be interested in PVHC purchasing the building. Michelle met with Roger Baltz, the County Administrator, regarding this possibility. There are some hurdles to getting this done but Michelle is currently getting bids from appraisers to at least find out the fair market value of the building.

The Rapid Rehousing Grant will begin in January 2026, and we anticipate that we can help 10-12 tenants for at least one full year.

Michelle states that MPCA provided us with their Secret Shopper results and that PVHC did very well. Please see handout.

The updated policies were presented, and it was moved and seconded to approve. The motion carried unanimously.

Michelle also stated that the 4 Georgian's application has been submitted to HRSA and along with the removal of the YWCA Sites that are not being used. We should know their decision in the next 30-60 days.

It was moved and seconded to approve Michelle's report as presented. The motion carried unanimously.

**OTHER**

Michelle states that the PureView Gives held their first Board Meeting, and that Curt Chisholm is the Chair, Erin Lyndes is Vice-Chair and Lacey Knoles is Secretary/Treasurer. Michelle presented the Board with some license plate ideas that our marketing person has been working on and also suggested that we have a fund-raising gold tournament sometime in the spring or summer of 2026.

Erin suggested that the Board meeting quarterly and that was well received.

**ADJOURNMENT**

Meeting adjourned at 1:10 p.m.

**Next Board Meeting, January 28, 2026**

<u>Erin Lyndes</u>	<u>1/27/26</u>
Erin Lyndes, Chair	Date
<u>Lacey Knoles</u>	<u>01/27/26</u>
Lacey Knoles, Secretary	Date

