



PUREVIEW | Health
Center

MINUTES

PVHC Board of Directors Meeting

Virtual Meeting

Teams ID# 256 162 568 208 96

Passcode: Ds9pr6yt

Date | time February 24, 2026 | 12:00 pm *Meeting called by* Erin Lyndes

Members Present: Erin Lyndes, Chair, Curt Chisholm, Mary Kay Puckett, Lori Ladas, Lacey Knoles, Toni Austad, Kaylee May, Josh McKay, Dr. Rob Smith

Members Absent: Gina Boesdorfer, Corey Palmer

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

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 January 27, 2026, Board Meeting Minutes as presented. Motion carried unanimously. Motion carried unanimously.

FINANCIAL REPORT

Brenda Peyton from JCCS presented the Board with the preliminary Financials for January 2026. She states that she will have the final numbers early next week. As expected, there is a slight decrease for the first part of February, but an upswing began later in the month. Please see handouts with explanations attached.

Have done allocations by location and departments. JCCS set up a 13-week cash projection to review collections and paid expenses and payments due. This will keep payments in line with collections and alternating larger weeks with payroll.

NetSuite data migration is almost complete. The next step will be getting the remainder of the team invited into the environment and start training.

JCCS has recommended to leadership that they should look at hiring an accounting manager or a controller level manager, especially with the implementation of NetSuite.

A motion was made to approve the Finance Report as presented. The motion was seconded and passed unanimously.

QI DIRECTOR REPORT

Joelle Selk is also covering Paula's slides. She states that we submitted our UDS report prior to the deadline. She states that inventory will be held on 2/27/2026. Also, Paula shows an encounter trend. Please see handouts.

Joelle presented the Clinical Quality Measures, please see slides. Montana Primary Care sets new targets each year, so we will be increasing our efforts for some measures.

The Department of Public Health and Human Services has redesigned the Montana Medicaid program, and they are calling it Primary Care Montana and becoming more of a value-based care model. Implementation date is July 1, 2026. Please see attachments for detailed information.

CHIEF EXECUTIVE OFFICER REPORT

Michelle presented the Synergy Dashboard and the increases that we have seen in the past year. We saw an 11% increase in visits in the past month. Synergy has assigned one person to work on our accounts.

Michelle reports that she is currently negotiating with the YWCA to amend their contract. They have agreed to a flat fee per visit based on fair market value at \$200/encounter. Because they do a lot of group visits, this will be a huge loss in their revenue.

Michelle attended the NACHC Conference in Washington, DC. She met with Daines, Sheehy and Zinke individually to advocate CHC funding. She was advised that the on-site visit staff will be decreased and have a reduction in pay. The restructuring could effect the quality of the OSV.

Michelle reports that Slate has provided drafts for the Livery Building and Helena Valley Addition Services. Please see slide. The Albertson's building is for lease, and the rent is the same as we pay for 1930 9th Avenue for double the space. Will meet with the property manager. She states that we will be submitting an application for \$5 million for Congressional Directed Funding with Sheehy and Downing for building a clinic in East Helena. Applications are due March 13, 2026.

Please see information on staffing updates per Michelle's slides.

We were late for our audit, and we attended an Audit Delinquency Meeting to explain the reasons that the audit was late. We now in compliance.

Michelle discussed the PTO packaging and will be reviewing accruals. She will also review the time we give for continuing education and have that fall in line with the needs for the licensure. She will be looking at putting 3 holidays back into the schedule and stopping the floating holidays. Being open on those holidays has not been productive. The floating holidays cause staff shortages, especially in January and February.

Michelle will be reviewing the employee handbook and making changes as needed.

Michelle requests Board approval for beginning the RFP process for our health insurance. The premiums have increased at huge levels each year. Our current plan is renewed in July 2026. A motion was made to approve the RFP process. Mary Kay recused herself from the vote as she will be helping. The motion was seconded and passed unanimously.

Reviewing the Sliding Fee Discount Program and will bring that to the Board for vote at the March meeting. Asking for patient input.

The Board members were sent the Conflict-of-Interest Acknowledgement Forms and Erin asked that they be signed and returned to Helen.

A motion was made and seconded to approve the CEO report. The motion carried unanimously.

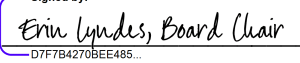
OTHER

The PureView Gives Board Meeting will be held virtually on March 10, 2026, at 12:00. Please see slide for information.

ADJOURNMENT

Meeting adjourned at 12:54 p.m.

Next Board Meeting, March 24, 2026

Signed by:  D7F7B4270BEE485...	Erin Lyndes, Board Chair	3/31/2026
Signed by:  438ED3954B024AA...	Erin Lyndes, Chair Lacey Knoles, Secretary	Date 4/1/2026
	Lacey Knoles, Secretary	Date