



MINUTES

PVHC Board of Directors Meeting

1930 9th Avenue, Helena, MT 59601

Teams ID# 214 521 378 028

Passcode: Jf9ps9pb

Date | time July 29, 2026 | 4:30 pm *Meeting called by* Erin Lyndes

Members Present: Erin Lyndes, Chair, Curt Chisholm, Lacey Knoles, Toni Austad, Mary Kay Puckett, Dr. Rob Smith, Corey Palmer

Members Absent: Josh McKay, Gina Boesdorfer, Kaylee May,

Staff Present: Michelle Marten, CEO, Paula Stephenson, Dr. Madeline Turner, Joelle Selk, Elizabeth Saylor, Brenda Peyton, Helen Mahoney, 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 June 24, 2026, Board Meeting as presented. Motion carried unanimously.

FINANCIAL REPORT

Elizabeth Saylor presented the Board with detailed financials for May and June 2026. Please see handouts. She states explained the differences from month to month and explained that expenses will decrease with the move out of the Seeley Building and bringing all accounting in house soon. The Board appreciated having current numbers and thanked Elizabeth and Brenda for their hard work

Curt Chisholm, the Chair of the Finance Committee, reports that the Committee met on Monday and had good discussions on how to work through the current financial climate. The PVHC Admin Team is working on cost-saving ideas.

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 2nd Quarter Clinical Performance measures and PVHC is doing well with just a couple of measures that we are working on to meet the new thresholds. Joelle stated that PVHC will be working with the WISEWOMAN program along with community partners. She explained how PVHC is being proactive in helping our patients navigate the new Primary Care Montana (formerly Medicaid) so that they complete the required applications in a timely manner. Joelle states that we received the PCMH Recognition, and the FTCA report was submitted and the status is pending. Please see handouts.

COO/CCO REPORT

Paula Stephenson reports that our Operational Site Visit (OSV) has inadvertently omitted from the HRSA schedule and, because the schedule has already been finalized, our OSV will be sometime in 2027. Because of this oversight, we were offered technical assistance and will be using that to focus on our SAC Grant application. Paula reports that National Health Center Week is August 2-8 and we will be active on social media as well as celebrating our staff during the week. The Four Georgians School Based Clinic went operational and seeing kids already. She reminded the Board about the Montana Pride Parade and the East Helena Food Truck Festival and stated that PVHC is supporting both events. She gave Compliance updates and current visit trends through July 26, 2026. Please see handouts.

CHIEF EXECUTIVE OFFICER REPORT

Michelle reported on the timeline of the health insurance decisions that were made and why the switch for all staff to be insured under United Healthcare was made. There was a discussion regarding a possible conflict of interest at which point Mary Kay Puckett left the meeting. After reading our By-Laws, Conflict of Interest Policy and consulting with legal, the Board feels that there is no conflict and that we will continue with Mary Kay as a Board member if she is comfortable with that. She will continue to recuse herself from any Board votes regarding the health insurance issue.

Michelle states that St. Peter's will not be taking any new primary care patients for several months and that they will be referring to PureView. We will be working on reviewing the current provider productivity and adjusting schedules as needed to absorb the new influx of patients.

Michelle reported that Slate Architecture will be back tomorrow to go through the building again. Currently, they are saying that we won't have drawings until October. We will be looking into what can be done without architectural drawings so that we can get the downtown staff moved to main a.s.a.p. We have sent requests for donations to local financial institutions and will be applying for grants to help cover the costs.

After speaking with our HRSA Grant Specialist, we found out that the County cannot sell the current main clinic site until 2031 because of the remodeling grant we received in 2016. This silences that issue.

Shellie Sulzberger, a billing and coding specialist, will be on site next month to complete chart audits and offer help to providers and billers.

Please see Michelle's detailed handouts.

Michelle requested Board approval of the updated policies in the Board Packet. It was moved and seconded to approve the policies as presented. The motion carried unanimously.

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

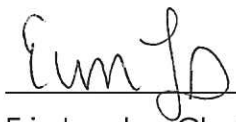
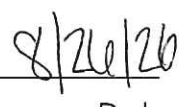
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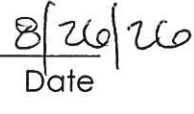
The PureView Gives Board Meeting will be held virtually on September 8, 2026, at 12:00.

ADJOURNMENT

Meeting adjourned at 6:20 pm

Next Board Meeting, August 26, 2026

 
Erin Lyndes, Chair Date

 
Lacey Knoles, Secretary Date

