

## PVHC Board of Directors Meeting

PVHC Boardroom, 1930 Ninth Ave, Helena

Zoom: <https://us06web.zoom.us/j/85016547062>

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*Date | time June 25, 2025 | 5:00 pm Meeting called by Curt Chisholm*

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

**Members Absent:** Gina Boesdorfer, Secretary; Josh McKay, Corey Palmer, Kim Casey

**Staff Present:** Richard Miltenberger, CEO; Michelle Marten,; Paula Stephenson, Joelle Selk, Helen Mahoney.

\*Zoom attendees

### **CALL TO ORDER:**

Curt Chisholm, Board Chair, called the meeting to order at 5:00 pm; a quorum was present.

### **ACCEPT THE AGENDA:**

It was moved and seconded to approve the Agenda as presented. Michelle Martin requested to add the Sliding Fee Discount Application with Chronic Care Management included. The motion and amendment carried unanimously.

### **MINUTES:**

It was moved and seconded to approve the Minutes of the May 28, 2025, Board Meeting Minutes as presented. Motion carried unanimously.

### **DIRECTOR OF PROGRAM MANAGEMENT REPORT**

Paula Stephenson continued the Board education on the Operational Site Visit requirements and presented the Board with a summary grid of what they were responsible for and next steps as far as getting ready for the visit. She covered requirement 3. Clinical Staffing and 4. Hours and Location. Please see handout and power point.

Paula also presented the Lewis & Clark County Community Health Improvement Plan (CHIP0) and explained that the three most urgent needs in the community are Behavioral Health, Chronic Disease and Housing. Paula also provided the Board (via email after the meeting) with a summary guide of the plan. She explained that PureView employees were instrumental in putting the plan together along with Public Health, St. Peter's Health and other organizations in the community. Please see handout and power point.

## **QUALITY IMPROVEMENT DIRECTOR REPORT**

Joelle Selk the PCMH Recognition as been submitted to NCQA and it will take about 4-6 weeks before we know what our recognition level is. We are currently at Level III, which is the highest recognition and we are hoping that we continue on that level.

## **CHIEF OPERATIONS OFFICER REPORT**

Michelle Marten reports that the pharmacy brought in 660 new patients in the last quarter and that the profit for last month held steady at \$300,000. She stated that she did not feel that the Legislative changes with EpiPens and Insulin would affect PVHC as we already provide these items below cost plus a small dispensing fee.

She states that we are still working on getting a site at Carroll College and that they are working on putting together a legal agreement, but we will wait for that to be complete before we apply for a site with HRSA. She also stated that we are working to have a site at Intermountain similar to how we work with the YWCA. She continues to seek opportunities in East Helena, especially with the growing population in that area.

## **CHIEF EXECUTIVE OFFICER/COO REPORT**

Richard Miltenberger reports Dr. Turner is interested in establishing a 501(c)3 non-profit foundation that we could access to help our patients. This would have to be a separate entity, and we would have to hire a fund raiser. Curt mentioned that this had been discussed with the previous CEO, but the timing was not good.

Richard reminded the Board that the Strategic Planning Session will be held on July 15<sup>th</sup> from 1:00-4:00 pm. He hopes that all the Board members will be able to attend.

Richard requested that Ascent Bank be included in the Borrowing Resolution and Authorization Certificate that was approved last month. He states that Valley Bank requested that some of the language in the Resolution be changed also. Lori moved to approve adding Ascent Bank and updating the language of the Resolution to Valley Bank standards. Kaylee seconded the motion, and the motion carried unanimously. Lori also motioned to accept the Sliding Fee Discount Application as amended. Lacey seconded the motion. The motion carried unanimously.

Richard reports that he met with the director of the Helena Indian Alliance, and they have requested to be removed as a look alike clinic with HRSA as their native population is having to wait too long to be seen. This could mean an influx of patients for PVHC, especially with Behavioral Health. They should know the outcome of their request in a matter of days.

Richard stated that the Finance Committee had a positive meeting with JCCS. The information will be passed on to all Board members via email.

Curt states that he is feeling positive in the direction we are heading and entertained a motion to accept the Financial Report as presented. The motion was seconded and passed unanimously.


**EXECUTIVE SESSION**

No Executive Session necessary

**ADJOURNMENT**

Meeting adjourned at 6:12 pm

**Next Board Meeting, July 30, 2025**

  
Curt Chisholm, Chair      7/30/25  
Date

  
Gina Boesdorfer, Secretary      7-30-25  
Date

