



# MINUTES

## PVHC Board of Directors Meeting

1930 9<sup>th</sup> Avenue, Helena, MT 59601

Teams ID# 214 521 378 028

Passcode: Jf9ps9pb

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*Date | time* June 24, 2026 | 4:30 pm *Meeting called by* Erin Lyndes

**Members Present:** Erin Lyndes, Chair, Curt Chisholm, Toni Austad, Mary Kay Puckett, Kaylee May, Dr. Rob Smith, Lacey Knoles, Gina Boesdorfer

**Members Absent:** Josh McKay, Corey Palmer

**Staff Present:** Michelle Marten, CEO, Tanner Farren, PharmD, Paula Stephenson, Joelle Selk, Elizabeth Saylor, Brenda Peyton, Vijay Sammeta, Helen Mahoney

### **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 May 27, 2026, Board Meeting as presented. Motion carried unanimously.

### **TANNER FARREN, PharmD – Specialty Pharmacy Presentation**

Tanner Farren explained our Specialty Pharmacy Program in detail and walked the Board through how the program began and how it has expanded in a short period of time. There was a Q&A following the presentation and the Board was impressed and had ideas that might make the program even better. Please see handouts.

### **IT REPORT**

Vijay Sammeta of Civic Foundry states that they have been back with PureView for one year and have concentrated on stabilization of our network, eCW Enhancements, Security and Employee Experience. Please see handouts.

### **FINANCIAL REPORT**

Brenda Peyton from JCCS presented the Board with detailed financials through April 2026. Please see handouts. She states that our revenue was down but there were extenuating circumstances which Michelle will cover in her presentation.

Elizabeth Saylor, our internal Controller, is currently working on getting the May financials completed and she and Brenda have been working well together. Elizabeth has established morning huddles for the finance team to make sure everyone is on the same page.

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

### **QUALITY IMPROVEMENT REPORT**

Joelle Selk, our QI Director, reported that the PCMH Recognition report was submitted June 10<sup>th</sup> and that the FTCA report will be submitted on June 25<sup>th</sup>. She also showed the Quality Measures for PVHC as compared to other Montana Health Centers. Please see handouts.

### **COO/CCO REPORT**

Paula Stephenson showed the Board the current appointment numbers through the end of last week and broke out the information based on Unique Patients and Total Encounters as is required for our UDS report. Please see handouts.

### **CHIEF EXECUTIVE OFFICER REPORT**

Michelle presented the Board with an ariel view of the lot that she would like to build the East Helena Clinic and explained the steps that are still required to make that happen.

She states that she attended the County Commission meeting last week and presented the possibility and need for us to buy the Murray Building. They will research the feasibility of this plan.

Michelle explained that the quote that United Healthcare provided for our staff health insurance is a very competitive bid and would save PVHC and the staff money as compared to the County plan. Mary Kay Puckett is working hard to try to make the change ready for July 1<sup>st</sup> so that our staff does not have to pay two separate deductibles. She will have more information in the morning, and the Executive Committee will meet to discuss next steps.

Michelle reports that the architect and contractor walked through the Murray Building with her last week in anticipation of combing the two clinics and will be getting back with cost and schedules. She will be applying for grant funds to help offset the cost of this.

Michelle reports that the Inflation Reduction Act/Manufacturer Fair Pricing that became effective 1/1/2026 is starting to make a negative impact on the Pharmacy revenue and is part of the reason for the decrease through April along with the fact that we lost a highly productive provider after she moved out of state.

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.

### **OTHER**

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

### **ADJOURNMENT**

Meeting adjourned at 6:05 pm

### **Next Board Meeting, July 29, 2026**

Erin Lyndes      7/29/26  
Erin Lyndes, Chair      Date

Lacey Knodes      7/29/26  
Lacey Knodes, Secretary      Date

