PUREVIEW Health Center

# MINUTES

## PVHC Board of Directors Meeting

1930 9th Avenue, Helena, MT 59601
Teams ID# 214 521 378 028
Passcode: Jf9ps9pb

*Date | time* May 27, 2026 | 4:30 pm *Meeting called by* Erin Lyndes

**Members Present:** Erin Lyndes, Chair, Curt Chisholm, Toni Austad, Mary Kay Puckett, Kaylee May, Corey Palmer, Josh McKay

**Members Absent:** Dr. Rob Smith, Lacey Knoles, Gina Boesdorfer,

**Staff Present:** Michelle Marten, CEO, Dr. Julian Thorne, 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 May 6, 2026, April Board Meeting as presented. Motion carried unanimously.

**DR. JULIAN THORNE – KETAMINE PRESENTATION**

Dr. Thorne is the Psychiatrist on staff at PVHC, and he gave a presentation on Ketamine therapy as a way to treat depression and mental illness. He reports that the PVHC staff is showing good results with this treatment and that we have a great collaborative team making sure our patients are getting the best care available. There was a detailed Q&A and the Board was very impressed. Please see handouts.

**FINANCIAL REPORT**

Brenda Peyton from JCCS was unable to attend tonight's meeting so Michelle presented the information the Brenda provided. Please see handouts. The Seeley Building continues to lose money and Michelle stated that she has exhausted efforts to find additional space. She also reports that the Leadership Team has come up with a good plan to incorporate the downtown clinic employees into Main. She states that this would be on a temporary basis until the East Helena clinic is up and running.

As shown on the handouts, we are $55K in the red at the end of March but still way ahead of where we were this year. Brenda is hoping to have final numbers by the end of next week. Please see draft financials attached.

The internal Controller has started on-boarding and will be full-time on June 1st. A Senior Accountant has been hired and will start in mid-July.

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

## CHIEF EXECUTIVE OFFICER REPORT

Michelle requested a Board vote on leaving the Seeley Building at the end of the least in January 2027. After much discussion a motion was made and seconded to not renew the lease on the Seeley Building. The motion carried unanimously. Michelle will let the landlord and staff know of our plans.

Michelle states that she met with the owner of God's Love and they would like to have medical and behavioral health back in their facility. We will work on getting this started as soon as possible.

Michelle reports that she has a meeting with Jacob Kuntz from Habitat for Humanity about possibly putting our East Helena location in the new subdivision he is planning.

Michelle states that we will be absorbing 30% of the health insurance increase while passing 70% on to staff. The staff seemed to understand the need to do this and was receptive to the information.

Please see Michelle's slides for information regarding Medicaid changes that will be going into effect on July 1, 2026. She also reports that we received a Human Services Task Force Grant from Lewis and Clark County in the amount of $247K.

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 June 9, 2026, at 12:00.

## ADJOURNMENT

Meeting adjourned at 6:07 pm

**Next Board Meeting, June 24, 2026**

Signed by:
Erin Lyndes, Board Chair 6/25/2026
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Erin Lyndes, Chair Date

Signed by:
Lacey Knoles, Secretary 6/26/2026
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Lacey Knoles, Secretary Date