MEETING OF THE ONSITE CLINIC REVIEW COMMITTEE OF THE NORTHERN ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST

Friday October 10th, 2014, 8:00am at Flagstaff City Hall Building, 211 West Aspen Avenue, Council Conference Room.

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Bob Kuhn Flagstaff Unified School District

Katie Wittekind NAPEBT

Rosa Mendoza-Logan Coconino Community College

Margaret Penado Coconino County Shannon Anderson City of Flagstaff

Dr. Christy Pacheco Family Nurse Practitioner

3. GUESTS

Amy Girardo Segal Consulting

Kim Aringdale Flagstaff Unified School District

4. ACTION ITEMS

Committee will review answers to the questions sent to all vendors. Committee will discuss and vote on whether any proposal is no longer considered at this time.

Committee will draft vendor specific questions.

5. ADJOURNMENT

6. NEXT MEETING DATE: TBA

The public is invited to check for the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of the agenda background materials presented to the Onsite Clinic Review Committee may also be obtained through Katie Wittekind at 3285 E. Sparrow Avenue Flagstaff, Az 86004, Telephone (928) 527-6189.

I, Katie Wittekind, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the **9th day of October 2014 at 8:00am am.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Katie Wittekind at (928) 527-6189.