

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

**Thursday January 21, 2015, 9:00am at Flagstaff City Hall Building, 211 West
Aspen Avenue, Community Development 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
Stephanie Calandro	Segal Consulting

4. ACTION ITEMS

Review round 5 responses
Discuss budget for Segal projections
Narrow down list of vendors if possible

5. ADJOURNMENT

6. NEXT MEETING DATE: February 20th 1pm-3pm City Hall Community
Development Conference Room

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 **21st day of January 2015 at 9:00am.**

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