

**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.**

MEETING NOTES

1. CALL TO ORDER 9:05PM
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

Committee reviewed round 5 responses
Committee discuss budget for Segal projections
Committee narrowed down list of vendors and will be asking for a best and final from the remaining two vendors.
5. ADJOURNMENT 11:00PM
6. NEXT MEETING DATE: February 20th 1pm-3pm City Hall Community
Development Conference Room