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

Monday November 10th, 2014, 8:00am at Flagstaff City Hall Building, 211 West Aspen Avenue, Community Development Conference Room.

MEETING NOTES

1. CALL TO ORDER 8:05AM

2. COMMITTEE MEMBERS PRESENT:

Bob Kuhn Flagstaff Unified School District

Katie Wittekind NAPEBT

Margaret Penado Coconino County Shannon Anderson City of Flagstaff

Christy Pacheco Family Nurse Practitioner

3. GUESTS

Amy Girardo Segal Consulting

Kim Aringdale Flagstaff Unified School District

4. ACTION ITEMS

Committee reviewed vendor cost proposals. Committee drafted round three of questions to the vendors.

5. ADJOURNMENT 10:00AM

6. NEXT MEETING DATE: December 2nd 8:00am-9:30am City Hall Council Conference Room