

**NOTICE AND AGENDA OF MEETING OF THE ONSITE CLINIC SUB COMMITTEE OF THE
NORTHERN ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST**

Notice is hereby given to the general public that the ONSITE CLINIC SUB COMMITTEE will hold a meeting open to the public on **Tuesday February 4th, 2014, 8:30am at Flagstaff City Hall Building, 211 West Aspen Avenue, Council Conference Room.**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Kim Aringdale	Flagstaff Unified School District
Bob Kuhn	Flagstaff Unified School District
Katie Wittekind	Flagstaff Unified School District
Rosa Mendoza-Logan	Coconino Community College
Kathy Jenkins	Coconino County
Scott Richardson	Coconino County
Shannon Anderson	City of Flagstaff
Josh Copley	City of Flagstaff
Candace Schroeder	City of Flagstaff
Dean Coughenour	City of Flagstaff
Dr. Christy Pacheco	Family Nurse Practitioner
Lisa Graham	NAIPTA
Jeanie Confer	CCRS

3. APPROVAL OF DECEMBER MINUTES

4. ADOPTION OF AGENDA

5. ACTION ITEMS

Discuss revisions of Request For Proposal draft on the Scope of Work for an onsite clinic vendor

6. ADJOURNMENT

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 Sub 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 **31st day of January 2014 at 8:30 am.**

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