

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

**Friday March 28th, 2014, 11:00am at Flagstaff City Hall Building, 211 West Aspen Avenue, Staff Conference Room.**

**MEETING NOTES**

**1. CALL TO ORDER** 11:10 AM

**2. COMMITTEE MEMBERS IN ATTENDANCE:**

Kim Aringdale	Flagstaff Unified School District
Bob Kuhn	Flagstaff Unified School District
Katie Wittekind	Flagstaff Unified School District
Scott Richardson	Coconino County
Margaret Penado	Coconino County
Candace Schroeder	City of Flagstaff
Dr. Christy Pacheco	Family Nurse Practitioner

**3. ACTION ITEMS**

- a. Discussed pricing evaluation
- b. Discussed formatting of RFP
- c. Discussed grouping preventative together under services offered
- d. Discussed age restrictions
- e. Discussed OBGYN care
- f. Discussed Evaluation criteria
- g. Discussed Evaluation Committee

**4. ACTION ITEMS NEEDING FOLLOW UP**

- a. Katie will email Evaluation committee and onsite clinic committee regarding next meeting date and setting evaluation criteria.
- b. Evaluation committee will meet to create evaluation criteria.
- c. Kim will email out final revision and ask for any final changes.

**5. NEXT MEETING DATE**

TBA

**6. ADJOURNMENT** 1:00pm