

**PARTNERSHIP HEALTH CENTER  
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA**

Wednesday, October 12, 2016  
10:30 a.m. to 12:00 p.m.

**PARTNERSHIP HEALTH CENTER ALDER ST CONFERENCE ROOM**

- I. Call to Order
- II. Public Comments
- III. [Executive/Finance Committee Meeting Minutes of September 7, 2016](#)
- IV. [Executive Committee Meeting Minutes of September 23, 2016](#)
- V. September Monthly Financial Statements
- VI. 330 Grant Approval
- VII. Residency and Ultrasound Updates
- VIII. Executive Director Report
- IX. Board Member & Executive Committee Elections
- X. [Alternate Board Meeting date \(PHC closed for Veterans Day on regular date\)](#)
- XI. [Agenda for next Board of Directors Meeting](#)
- XII. Next Committee Meeting: **To Be Announced**