

**AGENDA**  
**Partnership Health Center**  
**Board of Directors' Annual Meeting**  
**November 18, 2016**  
**The Harry & Jeannette Weinberg Community Room**  
**PHC CREAMERY BUILDING**  
**401 West Railroad Street, Missoula, MT**  
**12:00 p.m. – 1:30 p.m.**

A Board quorum is currently 7 people. We value your time and try to keep the meeting time to a minimum. We need a quorum to conduct business immediately when the meeting begins. Lunch will be served at 11:15 a.m. and the Special Training session will begin at 11:30 a.m. If anyone is required to leave before the Board meeting adjourns, please notify Jeff Weist, Bernadette Roy, or Stacy Newell (258-4189).

- I. Call to Order 12:00
- II. Public Comments
- III. Referrals/Comments from Board Members
  - A. Board Member Conflict of Interest Disclosures\*
  - B. **Board of Directors Minutes of October 14, 2016\***
- IV. **Executive Director Report** (Bernadette Roy)\*
  - A. Executed Contracts\*
  - B. Retreat Recap (Colleen Rudio)
    - 1. **Ad-hoc Committee**
  - C. **Revised PHC Emergency Plan** (Jody Faircloth)\*
  - D. **PHC Organizational Chart**
  - E. Quarterly FMRWM Report (Ned Vasquez)
  - F. Shared Mission Statement between Residency and PHC\*
- V. Director of Clinical Operations (Bernadette Roy)
  - A. Medical Director Report (John Miller, MD)\*
    - 1. Credentials – None presented
  - B. Dental Director Report (Jazmin Nelson, DMD)\*
- VI. Board of Directors' Committee Reports
  - A. Executive/Finance Committee Report
    - 1. Finance Director Report (Janice Thomas, CPA)\*
    - 2. **330 Grant Budget Approval**
  - B. Nominating Committee
    - 1. **Board Member Nominations**
      - a) Dr. Samer Khodor – Replacement for Joyce Dombrowski
  - C. Executive Committee (Jeff Weist)
- VII. **Next Board Meeting date: December 9, 2016**
- VIII. **Adjournment** 1:30

\*Enclosed in Packet  
(Action items are in blue)

If anyone attending this meeting needs special assistance, please provide advance notice by calling Stacy Newell at 258-4189. Missoula County will provide auxiliary aids and services. Notify Stacy if you have special dietary needs.