

AGENDA
Partnership Health Center
Board of Directors' Annual Meeting
January 13, 2017
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 11:25 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).

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| I. | Call to Order | 12:00 |
| II. | Welcome new Member: Valerie Burnell | |
| III. | Public Comments | |
| IV. | Referrals/Comments from Board Members | |
| | A. Board Member Conflict of Interest Disclosures* | |
| | B. Board of Directors Minutes of December 9, 2016* | |
| IV. | Executive Director Report (Bernadette Roy)* | |
| | A. Executed Contracts* | |
| | B. Workplace Injury or Illness Reporting Policy #33 (Terry Delgadillo)* | |
| | C. Ryan White Part C Grant submission | |
| | D. DR Server purchase | |
| | E. Refrigeration purchase - Pharmacy | |
| | F. Quarterly Director of Pharmacy Report (Brent Dehring)* | |
| V. | Director of Clinical Operations (Bernadette Roy) | |
| | A. Medical Director Report (John Miller, MD)* | |
| | 1. Credentials* | |
| | a) Appointments | |
| | • Ryan Boswell, DDS | |
| | • Julienne Reid Stickney, LCPC | |
| | b) Reappointments | |
| | • Margaret Girardi, MSW – effective 2/13/17 | |
| | • Ned Vasquez, MD – effective 2/13/17 | |
| | 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)* | |
| | B. Ad-hoc Committee | |
| | 1. Update – draft copy for review* | |
| | C. Executive Committee (Jeff Weist) | |
| VII. | Next Board Meeting date: February 10, 2017 | |
| 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.