

AGENDA
Partnership Health Center
Board of Directors' Special Meeting
February 3, 2017
PARTNERSHIP HEALTH CENTER
Creamery Basement Conference Room
401 Railroad Street West, Missoula, MT
10:00 a.m. – 11:00 a.m.

A Board quorum is currently 7 people. We value your time and will try to keep the meeting time to a minimum.

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| I. | Call to Order | 10:00 |
| II. | Public Comments | 10:01 |
| III. | Referrals/Comments from Board Members | |
| IV. | Executive Director & Governing Board discussion | 10:10 |
| V. | Next Board Meeting: Friday, February 10, 2017 | |
| VI. | Adjournment | 11:00 |

* 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.