

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

Wednesday, May 10, 2017
10:30 a.m. to 12:30 p.m.

PARTNERSHIP HEALTH CENTER ALDER ST CONFERENCE ROOM

- I. Call to Order
- II. Public Comments
- III. [Executive|Finance Committee Meeting Minutes of April 12, 2017](#)
- IV. April Monthly Financial Statements
 - A. [Tax Return](#)
- V. Executive Director Report
 - A. [Seeley Lake Foundation](#)
 - B. [Montana Healthcare Foundation Rapid Response Grant](#)
 - C. [Pacific Source](#)
 - D. [CTA Lease Proposal](#)
- VI. [Interim Director's Contract Amendment](#)
- VII. [Proposed PHC Board By-Law Amendment](#)
 - A. [Creation of Personnel Committee](#)
- VIII. [PHC Executive Director Employee Agreement – REVISED for new Director](#)
- IX. [PHC Proposed Executive Director Succession Plan](#)
 - A. [Principle of Practice regarding Leave or Termination of Employment by Executive Director](#)
- X. [Agenda for May 12, 2017, Board of Directors Meeting](#)
- XI. Next Committee Meeting: **June 7, 2017**