

AGENDA
Partnership Health Center
Board of Directors' Annual Meeting
May 12, 2017

The Harry & Jeannette Weinberg Community Room
PHC CREAMERY BUILDING
401 Railroad Street West, 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).

Training Topic: PHC Board of Directors' By-Laws – Part II

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| 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 April 14, 2017* | |
| IV. | Executive Director Report (Bernadette Roy) | |
| | A. Executed Contracts* | |
| | B. Seeley Lake Foundation | |
| | C. Montana Healthcare Foundation Rapid Response Grant | |
| | D. Pacific Source | |
| | E. CTA Leased Building Proposal* | |
| | F. Railroad Master's Property/House | |
| | G. Quarterly FMRWM Report (Ned Vasquez, MD)* | |
| V. | Director of Clinical Operations (Bernadette Roy) | |
| | A. Medical Director Report (John Miller, MD)* | |
| | 1. Credentials* | |
| | a) Appointments | |
| | • Alyssa Harris, DMD – effective July 2017 | |
| | b) Reappointments | |
| | • Brent Dehring, PharmD – effective June 12, 2017 | |
| | • Kerry Haney, PharmD – effective June 12, 2017 | |
| | • Jo S. Persons, RDH – effective June 12, 2017 | |
| | • Robert Stenger, MD – effective June 12, 2017 | |
| | • Raina White, RPh – effective June 12, 2017 | |
| | c) Resignations | |
| | • Alex Chaloux, PA-C – resigned effective May 24, 2017 | |
| | • Dessye Dee Clark, APRN – resigned effective May 23, 2017 | |
| | • Peggy Walker, DMD – resigned effective April 24, 2017 | |
| | B. Dental Director Report (Jazmin Nelson, DMD) | |
| VI. | Board of Directors' Committee Reports | 1:00 |
| | A. Executive/Finance Committee Report | |
| | 1. Finance Director Report (Janice Thomas, CPA)* | |
| | a) Tax Return | |
| | b) Revised Time Clock Policy* | |
| | c) Revised Workforce Member Screening Policy* | |
| | d) Revised Procurement Policy* | |

- B. Search Committee
 - 1. **PHC Executive Director Employee Agreement – REVISED for new Director***
- C. Patient Family Council
 - 1. Update/News
- D. Executive Committee (Jeff Weist)
 - 1. **Interim Director’s Contract Amendment**
 - 2. **Proposed PHC Board By-Law Changes – Personnel Committee***
 - 3. **PHC Proposed Executive Director Succession Plan – POP regarding Leave or Termination of Employment by Executive Director***
- E. Performance Improvement (PI) Committee
 - 1. April Minutes Review*

VII. Next Board Meeting date: June 9, 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.