

AGENDA
Partnership Health Center
Board of Directors' Annual Meeting
June 09, 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 to a minimum. We need a quorum to conduct business immediately upon Call to Order. Lunch served 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. | Public Comments | |
| III. | Executive Director Selection | |
| IV. | Referrals/Comments from Board Members | |
| | A. Board Member Conflict of Interest Disclosures* | |
| | B. Board of Directors Minutes of May 12, 2017* | 12:10 |
| IV. | Executive Director Report (Bernadette Roy)* | |
| | A. Executed Contracts* | |
| | B. Vehicle Purchase | |
| | C. Dental Equipment Purchase | |
| | D. Capital Expenditure/Financial Plan* | |
| | E. Quarterly Director of Innovations Report (Mary Jane Nealon)* | |
| | 1. Ryan White Site Visit Response | |
| | 2. 330E Conditions | |
| | F. Quarterly Behavioral Health Director's Report (Andrea Wirshing)* | |
| V. | Director of Clinical Operations (Bernadette Roy) | 12:40 |
| | A. Medical Director Report (John Miller, MD) | |
| | 1. Credentials* | |
| | a) Reappointments | |
| | • Darin Bell, MD | |
| | • Timothy Caramore, MD | |
| | • Bradley Ihrig, MD | |
| | b) Resignations | |
| | • Elena Furrow, MD – effective July 2017 | |
| | • Brian Rick, PA-C – effective July 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) County Operating Budget 2018 | |
| | B. Search Committee | |
| | 1. Authorize Board President to sign extension of B. Roy's Contract to 7/31/17 | |
| | D. Executive Committee (Jeff Weist) | |
| | 1. Interim Executive Director's Evaluation | |
| | E. Compliance Committee | |
| | 1. 05/18/17 Meeting Minutes* | |
| | F. Performance Improvement (PI) Committee | |
| | 1. May Minutes Review* | |

VII. Next Board Meeting date: July 14, 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.

