

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

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

PARTNERSHIP HEALTH CENTER WEINBERG CONFERENCE ROOM

- I. Call to Order
- II. Public Comments
- III. [Executive|Finance Committee Meeting Minutes of June 06, 2017](#)
- IV. June Monthly Financial Statements
 - A. [Review and Approval of Nominal Fees \(HRSA Pin 2014-2\)](#)
 - B. [Fee Schedule](#)
 - C. [Provider Compensation](#)
- V. Executive Director Report
 - A. [HRSA 18-005 Ryan White Part C](#)
 - B. [HRSA Access Increases in Mental Health & Substance Abuse Services \(AIMS\)](#)
- VIII. Old Business
- IX. Additions
- X. [Agenda for July 14, 2017, Board of Directors Meeting](#)
- XI. Next Committee Meeting: **August 09, 2017**

(Action items are in blue)