

AGENDA
Partnership Health Center
Board of Directors' Annual Meeting
August 11, 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 will be served at 11:30 a.m. If anyone is required to leave before the Board meeting adjourns, please notify Jeff Weist, Laurie Francis, or Stacy Newell (258-4189).

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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 July 14, 2017* | 12:10 |
| IV. | Executive Director Report (Laurie Francis)* | |
| | A. Executed Contracts* | |
| | B. Strategic Plan* | |
| | C. Quarterly Director of Pharmacy's Report (Raina White)* | |
| | D. Quarterly FMRWM Report (Rob Stenger, MD)* | |
| V. | Director of Clinical Operations | 12:40 |
| | A. 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) Request to change reporting period for monthly Financials | |
| | B. Executive Committee (Jeff Weist) | |
| | C. Personnel Committee | |
| | D. Performance Improvement (PI) Committee | |
| | 1. July Minutes Review* | |
| VII. | Next Board Meeting date: September 08, 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.