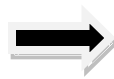


# Partnership Health Center Board of Directors' Monthly Meeting



**PHC Pre-Meeting Board Education:**  
**Open Meeting Law - Anna Conley, Guest Speaker**  
**11:30 a.m. – 12:00 p.m.**

## AGENDA

October 13, 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 members. We value your time and try to keep the meeting length to a minimum. We need a quorum to conduct business immediately upon Call to Order. **Lunch will be served at 11:25 a.m.** If you need to leave before the meeting adjourns, please notify Jeff Weist, Laurie Francis, or Stacy Newell (258-4189).

- |      |  |       |
|------|--|-------|
| I.   | Call to Order  | 12:00 |
| II.  | Public Comments regarding Agenda and Non-Agenda Items                |       |
| III. | Referrals/Comments from Board Members                                |       |
|      | A. Board Member Conflict of Interest Disclosures*                    |       |
|      | B. <b>Board of Directors' Meeting Minutes of September 08, 2017*</b> | 12:10 |
|      | C. <b>November Board meeting:</b> 11/03/17, 11/17/17, or Cancelled   |       |
| IV.  | Leadership Reports   | 12:15 |
|      | A. <b>Executive Director's Report: October</b> (Laurie Francis)*     |       |
|      | 1. Executed Contracts*   |       |
|      | B. Finance Director's Report (Janice Thomas, CPA)*                   |       |
|      | C. Medical Director's Report (John Miller, MD)                       |       |
|      | 1. <b>32-Credentialing and Privileging REVISED*</b>                  |       |
|      | 2. <b>Credentials*</b>   |       |
|      | ❖ <b>Appointments</b>  |       |
|      | • Daniel McCarthy, DO – Temporary to Full                            |       |
|      | • Melinda H. Meng, DDS   |       |
|      | • Sarah Watson, DO – Temporary to Full                               |       |
|      | ❖ <b>Reappointments</b>  |       |
|      | • Sarah Borge, MD  |       |
|      | • Alan Keithley, DC  |       |
|      | • Winslow Lewis, PA-C  |       |
|      | • Roger Pafford, MD  |       |
|      | • Susan Taylor, RDH  |       |
|      | • Andrea Wirshing, LCPC  |       |
|      | ❖ <b>Residents (2<sup>nd</sup> Year)</b>                             |       |
|      | • Caitlin Blau, DO   |       |
|      | • Dallas Clark, MD   |       |
|      | • Julia Gruetzmacher, MD   |       |
|      | • Matthew Klippenstein, MD   |       |
|      | • Rachel LaRocca, MD   |       |
|      | • Karen Veseley, MD  |       |

❖ **Resignations / Transfers**

- Jo Persons, RDH (effective 10/6/17)

- D. Dental Director Report (Jazmin Nelson, DMD)\*
- E. Quarterly HIT Director's Report (Jody Faircloth)\*
- F. Discussion Topic – Health Center Funding – a swirling world 12:30
- V. Policies – presented for approval 1:00
- VI. Board of Directors' Committee Reports 1:10
  - A. Executive Committee (Jeff Weist)
  - B. Nominating Committee
    - 1. **Board Member Submissions for Re-Election**
      - a) Walter Hill – term October 2017
      - b) Nicole Rowley – term October 2017 (appointed)
    - 2. **Board Officers Nominated for Annual Election**
      - a) President: Kathleen Walters
      - b) Vice-President: John Crawford
      - c) Secretary: Walter Hill
      - d) Treasurer: Jeff Weist
  - C. Personnel Committee
  - D. Performance Improvement (PI) Committee
    - 1. 09/19/2017 Minutes Review\*
- VII. **Next Board Meeting date: To Be Determined**
- VIII. **Adjournment** 1:30

\*Enclosed in packet

**Action items are in blue**

**\*Board packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 [newells@phc.missoula.mt.us](mailto:newells@phc.missoula.mt.us)

**If you need 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.**