

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session:
Federal Grant
11:30 a.m. – 12:00 p.m.

AGENDA

January 12, 2018

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 11:30 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

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| 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. Board of Directors' Meeting Minutes of December 08, 2017* | 12:10 |
| IV. | Leadership Reports | 12:15 |
| | A. Executive Director's Report: January (Laurie Francis)* | |
| | 1. Fully Executed Contracts* | |
| | B. Medical Director's Report (Kate Krebsbach, DO) | |
| | 1. Credentials* | |
| | ❖ Appointments | |
| | • Tara Ivanovitch, LCSW, LAC | |
| | ❖ Reappointments | |
| | • Christina Blankenship, LCSW (effective 2/12/18) | |
| | • Johanna Dreiling, MD | |
| | • John Honsky, APRN (effective 2/12/18) | |
| | • Leah Miller, MD (effective 2/12/18) | |
| | • Amanda Moffett-Frey, PharmD (effective 2/12/18) | |
| | • Jazmin Nelson, DDS (effective 2/12/18) | |
| | • James Quirk, MD (effective 2/12/18) | |
| | ❖ Resignations | |
| | • Sami Jo Douglas, LCSW (effective 2/14/18) | |
| | 2. Performance Improvement (PI) Committee | |
| | a. 12/19/2017 Minutes Review* | |
| | C. Dental Director Report (Jazmin Nelson, DMD)* | |
| | D. Finance Director's Report (Janice Thomas, CPA)* | |
| | 1. 330e Grant Budget Ratification* | |
| | 2. Sliding Fee | |
| | E. Quarterly HIT Director's Report (Jody Faircloth) | |
| | F. Discussion Topic –Network Contract* | 12:45 |
| V. | Policies – presented for approval | |
| | 1. 12-Hours of Operation REVISED 1 12 18* | 1:05 |
| | 2. 32-Credentialing and Privileging REVISED 01 2018* | |

VI.	Board of Directors' Committee Reports	1:15
	A. Committee Members*	
	B. Executive Committee (Kathleen Walters)	
	1. 12/06/17 Minutes Review*	
	C. Corporate Compliance Committee	
	1. 12/28/17 Minutes Review*	
	D. Personnel Committee (John Crawford)	
VII.	Next Board Meeting date: February 09, 2018	
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

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.