

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

Wednesday, April 04, 2018
11:00 a.m. to 12:30 p.m.

ALDER STREET CONFERENCE ROOM

<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I. Call to Order	11:00 a.m.
II. Public Comments	11:05 a.m.
III. Annual Audit Report: Nicole Noonan	11:10 a.m.
IV. Executive Finance Committee Meeting Minutes of January 31, 2018	11:30 a.m.
V. February Monthly Financial Statements	11:35 a.m.
VI. Leadership Report	11:45 a.m.
VII. Lowell School Clinic – MOU	12:00 p.m.
VIII. Capital Fund Budget Items <ul style="list-style-type: none">➤ Azara Software➤ Pharmacy Remodel Contingency/Additions	12:05 p.m.
IX. New Mission and Vision for PHC	12:15 p.m.
X. Old Business	As needed
XI. Additions	As needed
XII. Agenda for April 13, 2018, Board of Directors Meeting	12:20 p.m.
XIII. Next Committee Meeting: May 02, 2018	
XIV. Adjournment	12:30 p.m.

(Action items are in blue)

***Committee packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 newells@phc.missoula.mt.us