

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

Wednesday, February 10, 2016
10:30 a.m. to 12:00 p.m.

PARTNERSHIP HEALTH CENTER ALDER ST CONFERENCE ROOM

- I. Call to Order
- II. Public Comments
- III. Executive Finance Committee Meeting Minutes of January 6, 2016 and Special Executive Finance Committee Meeting Minutes of January 25, 2016
- IV. Introduction of FQHC advisor, Cindy Stergar, via teleconference
- V. Monthly Financial Statements
- VI. Executive Director Report
- VII. Collaborative Agreement between FMRWM and PHC discussion
- VIII. Special Duty Pay for Bernadette Roy, PHC Interim Executive Director
- IX. Blue Building contract
- X. Agenda for February 12, 2016, Board of Directors Meeting
- XI. Next Committee Meeting: **Wednesday, March 9, 2016 at 10:30 a.m.****