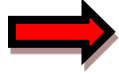


Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m. – 12:00 p.m.
Understanding Financials

AGENDA

January 11, 2019

The Harry and Jeannette Weinberg Community Room | PHC Creamery Building - 401 Railroad Street West

CALL-IN NUMBER = 1 (872) 240-3311 | ACCESS CODE = 855-827-613

12:00 p.m. – 1:30 p.m.

A Board quorum is currently 6 members, with a majority of patient Board members (P/M). 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. When calling in, please mute your phone to prevent background noise from carrying though. **Lunch will be served at 11:15 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

- | | | |
|-------|---|-------|
| I. | Call to Order | 12:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Food Bank Presentation (Aaron Brock, CEO, guest speaker) | 12:05 |
| IV. | Referrals/Comments from Board Members | 12:25 |
| | A. Board Member Conflict of Interest Disclosures* | |
| V. | Executive Director's presentation | |
| | A. Leadership Reports/Info* | 12:30 |
| | B. Delta Dental Grant (Budget)* | |
| VI. | Finance Director Report* | 12:45 |
| VII. | Topics Requiring Individual Motions/Discussion | |
| | A. Credentials* | 12:55 |
| | ❖ Appointments | |
| | • Sheila Hurd, PMHNP | |
| | • JoDean Nicolette, MD | |
| | ❖ Reappointments | |
| | • Moses Lemeza, PharmD | |
| | • Amy Matheny, MD – effective 01/13/19 | |
| | • Ned Vasquez, MD – effective 02/13/19 | |
| | B. Election of New Board Members | 1:05 |
| | 1. Jennifer Gregory: Vacant (open) position – term expires Oct. 2022 | |
| | 2. Joe Melvin: Vacant (open) position – term expires Oct. 2022 | |
| | C. Policies - New or Revised* | 1:15 |
| | • 36-Residents Credentialing | |
| VIII. | Consent Agenda: | 1:20 |
| | ➤ Other Reports/Info* | |
| | A. Fully Executed Contracts* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' Meeting Minutes of 12/14/2018* | |
| | B. Executive/Finance Committee 12/05/2018 Minutes Review* | |
| | C. Performance Improvement (PI) Committee 12/18/2018 Minutes Review* | |
| IX. | Plus/Delta (Meeting Feedback) | 1:25 |
| X. | Next Board Meeting date: February 08, 2019 | |
| XI. | Adjournment | 1:30 |

(*) Enclosed in packet.

Consent Agenda: The items listed under the consent agenda (information items) are considered to be routine matters and will be approved by a single motion of the board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

Action items (outside of Consent Agenda) 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.