

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

Monday, February 04, 2019
10:30 a.m. to 12:00 p.m.

ALDER STREET CONFERENCE ROOM
323 W Alder St | Missoula MT 59802

<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I. Call to Order	10:30 a.m.
II. Public Comments	10:35 a.m.
III. Executive Finance Committee Meeting Minutes of January 02, 2019	10:40 a.m.
IV. December Monthly Financial Statements	10:45 a.m.
V. Sliding Fee Scale	11:00 a.m.
VI. Leadership Report	11:10 a.m.
VII. Alder Building – Agreement to Sell and Purchase	11:25 a.m.
VIII. Old Business	As needed
IX. Additions	As needed
X. Agenda for February 08, 2019, Board of Directors Meeting	11:35 a.m.
XI. Next Committee Meeting: February 27, 2019	
XII. Adjournment	11:45 a.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