

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

Wednesday, February 27, 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 February 04, 2019	10:40 a.m.
IV. January Monthly Financial Statements	10:45 a.m.
1. Revised 2019-2020 Budget Narrative	
V. Strategic Planning Agenda	11:00 a.m.
VI. Old Business	As needed
VII. Additions	As needed
VIII. Agenda for March 08, 2019, Board of Directors Meeting	11:15 a.m.
IX. Next Committee Meeting: April 03, 2019	
X. Adjournment	11:30 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