

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m. – 12:00 p.m.
Tour of the Missoula Food Bank

AGENDA

February 08, 2019

Missoula Food Bank | Bill & Rosemary Gallagher Conference Room – 1720 Wyoming Street

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 through. **Lunch will be served at 11:45 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

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| I. | Call to Order | 12:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Referrals/Comments from Board Members | 12:05 |
| | A. Board Member Conflict of Interest Disclosures* | |
| IV. | Executive Director's presentation | 12:15 |
| | A. Leadership Reports/Info* | |
| | B. Alder Building purchase* | |
| | C. Missoula Food Bank Proposal* | |
| V. | Finance Director Report* | 12:45 |
| | A. Sliding Fee Scale* | |
| | 1. Copy of Sliding Fee Eligibility policy (informational)* | |
| VI. | Topics Requiring Individual Motions/Discussion | |
| | A. Credentials* | 12:55 |
| | ❖ Appointments | |
| | • Christina Richards, MD | |
| | • Ethan Richards, MD | |
| | ❖ Reappointments | |
| | • Abduljameed Kadri, MD | |
| | • Elizabeth Rolle, RDH | |
| | ❖ Resident Physicians (2nd Year) | |
| | • Brandon Bilyeu, DO | |
| | ❖ Resignation (<i>Informational Only</i>) | |
| | • Joel Sayre, DMD – effective 3/15/19 | |
| VII. | Consent Agenda: | 1:15 |
| | ➤ Other Reports/Info | |
| | A. Fully Executed Contracts* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' Meeting Minutes of 01/11/19* | |
| | B. Executive/Finance Committee 01/02/2019 Minutes Review* | |
| | C. Performance Improvement (PI) Committee 01/15/2019 Minutes Review* | |
| | D. Ad Hoc Committee 01/17/2019 Minutes Review* | |
| VIII. | Plus/Delta (Meeting Feedback) | 1:20 |
| IX. | Next Board Meeting date: March 08, 2019 | |

X. 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.