

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

Wednesday, May 01, 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 April 03, 2019	10:45 a.m.
IV. March Monthly Financial Statements	10:50 a.m.
V. Leadership Report	11:05 a.m.
1. HRSA Integrated Behavioral Health (IBH) Grant	
2. Community Assistance Foundation (CAF) Grant	
3. Medline Grant	
VI. Old Business	As needed
VII. Additions	As needed
VIII. Agenda for May 10, 2019, Board of Directors Meeting	11:35 a.m.
IX. Next Committee Meeting: June 05, 2019	
X. Adjournment	12:00 p.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