

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m. – 12:00 p.m.
Emergency Preparedness (Marge Baack/Staci Finley)

AGENDA

June 14, 2019

The Harry and Jeannette Weinberg Room | PHC Creamery Building – 401 Railroad St W

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 through. **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).

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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 | 12:10 |
| | A. Board Member Conflict of Interest Disclosures* | |
| | B. Executive Director Evaluation | |
| | C. Executive Director Employment Contract | |
| | D. Election of New Board Member | |
| | ❖ Tom Todd: Vacant (open) position – term Oct. 2022 | |
| IV. | Director of FMRWM Report (Dr. Vasquez) | 12:20 |
| V. | Executive Director's Presentation | 12:30 |
| | A. Leadership Reports/Info* | |
| | B. Pharmacy RapidPakRX Automated Strip Packager | |
| | C. MHCF School Based BH Pilot Grant* | |
| | D. Risk Management Plan* | |
| VI. | Finance Director Report* | 1:00 |
| | A. Tax Return* | |
| | B. 2019-2020 Operating Budget* | |
| VII. | 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 05/10/19* | |
| | B. Executive/Finance Committee 05/05/19 Minutes Review* | |
| | C. Performance Improvement (PI) Committee 05/21/19 Minutes Review* | |
| | D. Risk Management Committee 04/30/19 Minutes Review* | |
| VIII. | Next Board Meeting date: July 12, 2019 | |
| IX. | 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.