

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

Wednesday, July 03, 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 June 05, 2019	10:45 a.m.
IV. Executive Director Contract recommendations/renewal	10:50 a.m.
V. May Monthly Financial Statements	10:55 a.m.
VI. Leadership Report	11:05 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for July 12, 2019, Board of Directors Meeting	11:35 a.m.
X. Next Committee Meeting: July 31, 2019	
XI. 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