

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

Wednesday, July 31, 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. <a href="#">Executive Finance Committee Meeting Minutes of July 03, 2019</a>	10:45 a.m.
IV. <a href="#">PHC Board members' term of office (outside of annual election)</a>	10:50 a.m.
V. June Monthly Financial Statements	10:55 a.m.
VI. Leadership Report	11:05 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. <a href="#">Agenda for August 09, 2019, Board of Directors Meeting</a>	11:35 a.m.
X. Next Committee Meeting: <b>September 04, 2019</b>	
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](mailto:newells@phc.missoula.mt.us)