

# Partnership Health Center Board of Directors' Monthly Meeting

## AGENDA

July 12, 2018

The Harry and Jeannette Weinberg Community Room  
PHC CREAMERY BUILDING - 401 Railroad Street West, Missoula MT

CALL-IN NUMBER = 1 (872) 240-3311

**12:00 p.m. – 1:00 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 12:00 p.m. If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).**

- |      |   |       |
|------|---|-------|
| I.   | Call to Order   | 12:00 |
| II.  | Public Comments regarding Agenda and Non-Agenda Items           |       |
| III. | Referrals/Comments from Board Members                           |       |
|      | A. Board Member Conflict of Interest Disclosures*               |       |
|      | B. <b>Board of Directors' Meeting Minutes of June 08, 2018*</b> | 12:10 |
|      | C. <b>Board of Directors' Meeting Minutes of June 22, 2018*</b> |       |
| IV.  | <b>Leadership Reports</b>                                       | 12:15 |
|      | A. Executive Director's Report: July (Laurie Francis)           |       |
|      | 1. Fully Executed Contracts*                                    |       |
|      | 2. Review of OSV Findings                                       |       |
|      | 3. Finance Director's Report*                                   |       |
|      | B. Medical Director's Report                                    | 12:45 |
|      | 1. <b>Credentials*</b>  |       |
|      | ❖ <b>Appointments</b>   |       |
|      | • Colleen M. Ferriter, DMD – temporary to full                  |       |
|      | • Shanna L. Harris Romero, MSW – temporary to full              |       |
|      | ❖ <b>Reappointments</b>   |       |
|      | • Joseph Byington, DMD (effective 8/10/18)                      |       |
|      | • Katherine Krebsbach, DO (effective 8/10/18)                   |       |
|      | ❖ <b>Residents – 2018</b>                                       |       |
|      | • Marjorie Albers, MD   |       |
|      | • Emily Anderson, DO  |       |
|      | • Carey Downey, MD  |       |
|      | • Ariel Fillmore, MD  |       |
|      | • Geoffrey Holman, MD   |       |
|      | • Sarah Horne, MD   |       |
|      | • James Jennings, DO  |       |
|      | • Kelsey Morgosh, MD  |       |
|      | • Chelsie Russig, DO  |       |
|      | • Eric Weber, MD  |       |
|      | ❖ <b>Resignations – Informational Only</b>                      |       |
|      | • Alan Keithley, DC (effective 5/15/18)                         |       |
|      | • Frank Reed, MD (effective 7/1/18)                             |       |
|      | 2. Performance Improvement (PI) Committee                       |       |
|      | a. 06/19/2018 Minutes Review*                                   |       |
|      | C. Dental Director's Production Report (Jazmin Nelson)*         | 12:55 |

- D. Discussion Topic 1:05
- V. **Policies – presented for approval**
- A. 29-Fees for Lab and Other Services (REVISED)\*
- VI. Board of Directors’ Committee Reports
- A. Executive Committee (Kathleen Walters)
- 1. 05/30/18 Minutes Review\*
- 2. 06/06/18 Minutes Review\*
- VII. Plus/Delta
- VIII. **Next Board Meeting date: August 10, 2018**
- IX. **Adjournment** 1:30

\*Enclosed in packet

Action items are in blue

**\*Board packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 [newells@phc.missoula.mt.us](mailto: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.