

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

Wednesday, August 01, 2018
11:00 a.m. to 12:30 p.m.

ALDER STREET CONFERENCE ROOM

<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I. Call to Order	11:00 a.m.
II. Public Comments	11:05 a.m.
III. Executive Finance Committee Meeting Minutes of July 06, 2018	11:10 a.m.
IV. June Monthly Financial Statements	11:15 a.m.
V. FMRWM Board position	11:30 a.m.
VI. Leadership Report	11:45 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for August 10, 2018, Board of Directors Meeting	12:25 p.m.
X. Next Committee Meeting: September 05, 2018	
XI. Adjournment	12:30 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

Note: Medical Executive meeting will commence at 10:30 a.m. on August 01, 2018 (Alder)