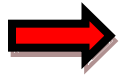


Partnership Health Center

Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m.
Social Determinants of Health

AGENDA

October 12, 2018

The Harry and Jeannette Weinberg Community Room | PHC Creamery Building - 401 Railroad Street West

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 11:30 a.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* | |
| IV. | MPCA presentation, Stacey Anderson | 12:15 |
| V. | Executive Director's presentation | 12:30 |
| VI. | Consent Agenda: | |
| | ➤ Leadership Reports* | 12:45 |
| | A. Combined Reports/Info | |
| | 1. Fully Executed Contracts* | |
| | 2. Director of Infrastructure's Report | |
| | 3. Dental Director's Production Report | |
| | 4. Medical Director's Report | |
| | a. Performance Improvement (PI) Committee | |
| | • 09/25/2018 Minutes Review* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' Meeting Minutes of 09/14/2018* | |
| | B. Executive/Finance Committee 09/05/2018 Minutes Review* | |
| VII. | Finance Director Report* | 12:50 |
| VIII. | Topics Requiring Individual Motions/Discussion | |
| | A. Superior Clinic Services | |
| | B. Credentials* | 1:05 |
| | ❖ Appointments | |
| | • Ellen Bluett, PhD | |
| | • Michelle Heald, LCSW, LAC | |
| | ❖ Reappointments | |
| | • Allen W. Jones, Jr., MD (effective 11/14/18) | |
| | ❖ Residents (2nd Year) | |
| | • Isaac Billings, DO | |
| | • Katie Camarata, DO | |
| IX. | Annual Election | 1:10 |
| | 1. Approval of nominated Board Officers: | |
| | a) Chairwoman: Kathleen Walters. | |
| | b) Vice-Chairman: John Crawford. | |

- c) Secretary: Walter Hill.
- d) Treasurer: Jilayne Dunn.
- 2. Approval of Board Member Submissions for Re-election:
 - a) Kristin Anderson – term October 2018 (resigned)
 - b) Dr. Lechner – Appointed to fill Dr. Anderson’s vacancy
- 3. Approval of newly nominated Board Members:
 - a) Natalie Wolfram
 - b) Talbert Demeester

X. Old Business	
A. Superior Clinic update (copies of Press Release & patient letters)*	1:15
XI. New Business	1:20
A. Discussion Topic – The Future of Health Center Funding	
XII. Plus/Delta (Meeting Feedback)	1:25
XIII. Next Board Meeting date: November 09, 2018	
XIV. 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.