

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m. – 12:00 p.m.
Federal Grant – What is it again??

AGENDA

December 14, 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 though. **Lunch will be served at 11:15 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

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| 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. | Executive Director's presentation | |
| | A. Leadership Reports/Info* | 12:15 |
| | B. Ryan White Grant (Budget)* | |
| | C. Patient Comments* | |
| V. | Finance Director Report* | |
| | A. HRSA 330 Non-competing Grant (Budget)* | |
| VI. | Consent Agenda: | 12:45 |
| | ➤ Other Reports/Info* | |
| | A. Fully Executed Contracts* | |
| | B. Director of FMRWM Quarterly Report* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' Meeting Minutes of 11/09/2018* | |
| | B. Executive/Finance Committee 10/31/2018 Minutes Review* | |
| | C. Performance Improvement (PI) Committee 11/20/2018 Minutes Review* | |
| VII. | Topics Requiring Individual Motions/Discussion | |
| | A. Credentials* | 12:55 |
| | ❖ Appointments | |
| | • Brett Bell, MD – effective 01/02/19 | |
| | • Molly Horton, FNP – effective 01/07/19 | |
| | • Stephanie Quick, LAC, Therapist in Training | |
| | • Joel G. Sayre, DMD – Temporary to Full | |
| | ❖ Reappointments | |
| | • Doua Vang, PharmD | |
| | ❖ Residents (2nd Year) | |
| | • Alyssa Cowell, MD | |
| | • Christopher Hallberg, MD | |
| | • Stella Selden, MD | |
| | ❖ Resignation (Informational Only) | |
| | • Julienne Reid-Stickney, LCPC – effective 01/03/19 | |

VIII.	PHC Christmas Party reminder:	1:05
	A. December 14, 2018. 6:00p-9:00p Senior Citizens Center, Missoula.	
IX.	Old Business	
X.	New Business	1:15
	A. Discussion Topic	
XI.	Plus/Delta (Meeting Feedback)	1:25
XII.	Next Board Meeting date: January 11, 2019	
XIII.	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.