

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

Wednesday, May 30, 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 May 02, 2018	11:10 a.m.
IV. April Monthly Financial Statements	11:15 a.m.
1. Tax Return	
2. 2019 Operating Budget	
V. Leadership Report	11:45 a.m.
VI. Executive Director Evaluation	12:00 p.m.
VII. PHC Board of Directors' Self-Evaluation Form	12:10 p.m.
VIII. Old Business	As needed
IX. Additions	As needed
X. Agenda for June 08, 2018, Board of Directors Meeting	12:25 p.m.
XI. Next Committee Meeting: July 06, 2018	
XII. 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: By-Law Committee meeting will commence at 9:00 a.m. on May 30, 2018 (Weinberg)
Medical Executive meeting will commence at 10:30 a.m. on May 02, 2018 (Alder)*