

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

Wednesday, May 02, 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 April 04, 2018	11:10 a.m.
IV. March Monthly Financial Statements	11:15 a.m.
V. Leadership Report	11:30 a.m.
1. PHC 2017 UDS Cycle	
2. Community Assistance Fund (CAF) Grant Application	
3. DSME Accreditation	
4. I-185 Endorsement - Resolution	
VI. Old Business	As needed
VII. Additions	As needed
VIII. Agenda for May 11, 2018, Board of Directors Meeting	12:00 p.m.
IX. Next Committee Meeting: May 30, 2018	
X. Adjournment	12:15 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 May 02, 2018