

# Partnership Health Center Board of Directors' Monthly Meeting

## AGENDA

March 08, 2019

Stockman Bank | 321 W Broadway, 6<sup>th</sup> Floor Conference Room

9:00 a.m. – 9:15 a.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. If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

- I. Call to Order 9:00
- II. Public Comments regarding Agenda and Non-Agenda Items
- III. Referrals/Comments from Board Members 9:05
  - A. Board Member Conflict of Interest Disclosures\*
  - B. **Election of New Board Member**
    - ❖ **Tom Todd**: Vacant (open) position – term Oct. 2022
- IV. **Finance Director Report\***
  - A. **Revised 2019-2020 Budget Narrative\***
- V. Topics Requiring Individual Motions/Discussion
  - A. **Credentials\***
    - ❖ **Appointments**
      - Mark L. Sanz, MD
    - ❖ **Reappointments**
      - Jeffrey Adams, MD – effective 4/10/19
      - Ruth Sampson, MD – effective 3/10/19
  - B. **Policy Revision\***
    - 1. 30-Credentialing and Privileging - REVISED\*
- VI. **Consent Agenda:**
  - **Other Reports/Info**
    - A. Fully Executed Contracts\*
  - **Board of Directors' – Full and Committee Minutes/Reports**
    - A. Board of Directors' Meeting Minutes of 02/08/19\*
    - B. Executive/Finance Committee 02/04/19 Minutes Review\*
    - C. Performance Improvement (PI) Committee 02/19/19 Minutes Review\*
- VII. **Next Board Meeting date: April 12, 2019**
- VIII. **Adjournment** 9:15

(\* ) 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](mailto: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.**