

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

Wednesday, April 29, 2020  
10:30 a.m. to 12:00 p.m.

**CALL-IN DETAILS:      Dial: 1 253 215 8782 (US)    Meeting ID: 993 8811 8161**

ALDER STREET CONFERENCE ROOM  
323 W Alder St | Missoula MT 59802

<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I. Call to Order	10:30 a.m.
II. Public Comments	10:35 a.m.
III. <a href="#">Executive Finance Committee Meeting Minutes of April 01, 2020</a>	10:45 a.m.
IV. <a href="#">Ratify equipment purchase using HRSA-19-079 Grant funds</a>	10:50 a.m.
V. March Monthly Financial Statements	10:55 a.m.
VI. Leadership Report	11:15 a.m.
VII. <a href="#">Grant Funding</a>	11:30 a.m.
VIII. Old Business	As needed
IX. Additions	As needed
X. <a href="#">Agenda for April 10, 2020, Board of Directors Meeting</a>	11:45 a.m.
XI. Next Committee Meeting: <b>June 03, 2020</b>	
XII. Adjournment	12:00 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](mailto:newells@phc.missoula.mt.us)