

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
Coronavirus (update)

AGENDA

April 10, 2020

CALL-IN NUMBER = 1 (346) 248-7799 US | Meeting ID = 219 774 052
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 through. If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

I.	Call to Order	12:00
II.	Public Comments regarding Agenda and Non-Agenda Items	
III.	Referrals/Comments from Board Members	12:10
	A. New Board member connection	
	B. Board Member Conflict of Interest Disclosures*	
IV.	Committee updates	12:20
	A. Executive/Finance Committee	
	1. Executive Director (ED) Evaluation Form*	
V.	Executive Director's Presentation	12:30
	A. Leadership Reports/Info*	
	B. COVID ICS report example – 03.30.20*	
VI.	Finance Director Report*	1:00
VII.	Topics Requiring Individual Motions/Discussion	
	A. Policy – Site, Service, Hourly changes during COVID-19	1:10
VIII.	Consent Agenda:	1:15
	➤ Other Reports/Info	
	A. Fully Executed Contracts*	
	➤ Board of Directors' – Full and Committee Minutes/Reports	
	A. Board of Directors' 03/13/20 Meeting Minutes Approval*	
	B. Executive/Finance Committee 03/04/20 Minutes Review*	
IX.	Next Board Meeting date: May 08, 2020	
X.	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