

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
Governance in Covid-19

AGENDA

June 12, 2020

CALL-IN NUMBER = 1 668 900 6833 | Meeting ID = 923 0493 3513
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).

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| 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* | |
| | C. Celebrate Nathalie Wolfram's new addition* | |
| | D. Board of Directors self-evaluation results* | |
| IV. | Executive Director – annual evaluation | 12:15 |
| V. | Committee updates | 12:30 |
| | A. Executive/Finance Committee | |
| VI. | Executive Director's Presentation | 12:35 |
| | A. Leadership Reports/Info* | |
| | B. Grants and or Budgets (as listed below): | |
| | • 2020 Covid Supplemental Funding Award - Budget (\$69,383)* | |
| | • Community Assistance Fund 'CAF' Grant <i>approval</i> request (\$100,000)* | |
| | • Delta Dental Grant <i>approval</i> request (\$25,000)* | |
| | • MT Geriatric Education Center Supplemental Funding <i>approval</i> request (\$40,000)* | |
| | • 2020 COVID H8D CARES Award – Budget (\$801,197)* | |
| | • 2020 H7C COVID Award – Budget (\$53,750)* | |
| | • 2020 Coronavirus H8E Testing Capacity Grant <i>approval</i> request (\$334,474)* | |
| | C. Recovery Plan draft* | |
| VII. | Chief Financial Officer (CFO) Report* | 1:00 |
| VIII. | Topics Requiring Individual Motions/Discussion | |
| | A. Policy Additions or Revisions: | |
| | • Revised Compliance Policies (1-4)* | |
| | • New Financial Management Policy* | |
| | B. Credentials* | |
| | ❖ Appointments | |
| | • Molly Quinn, PA-C (07/06/20) | |
| | • Scott Stringer, DDS (Temporary to Full) | |
| | ❖ Reappointments | |
| | • Jacqueline Fee, NP – effective 07/08/20 | |
| | • Colleen Ferriter, DMD – effective 07/12/20 | |

- Sarin McKenna, DMD – effective 07/20/20
- Katherine Krebsbach, DO – effective 08/10/20

❖ **Resignations (Acknowledgement)**

- Elizabeth Rolle, RDH – effective 11/30/19
- Cory Smith, LCSW – effective 07/01/20
- Michael Patrick Sweeney, MD (Resident) – effective 05/15/20

IX. Consent Agenda:

1:15

➤ **Other Reports/Info**

A. Fully Executed Contracts*

➤ **Board of Directors’ – Full and Committee Minutes/Reports**

A. Board of Directors’ 05/08/20 Meeting Minutes Approval*

B. Executive/Finance Committee 04/29/20 Minutes Review*

C. Personnel Committee 05/11/20 Minutes Review*

D. Quality Improvement (QI) Committee 05/19/20 Minutes Review*

E. Compliance Committee 05/26/20 Minutes Review*

X. Next Board Meeting date: July 10, 2020

XI. 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