

 **PHC Partnership Health Center**  
Board of Directors' Monthly Meeting



*PHC Pre-Meeting Session: N/A – Strategic Positioning follows Board Mtg.*

**AGENDA**

October 08, 2021

**CALL-IN NUMBER = 1 346 248 7799 | Meeting ID = 983 3519 3651**

**9:00 A.M. – 9:35 A.M.**

A Board quorum is currently 7 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 John Crawford, Laurie Francis, or Stacy Newell (258-4189).

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|-------|---|------|
| I.    | Call to Order   | 9:00 |
| II.   | Acknowledgement of Land Stewards  | 9:01 |
| III.  | Roll Call   | 9:03 |
| IV.   | Public Comments regarding Agenda and Non-Agenda Items                         | 9:05 |
| V.    | Referrals/Comments from Board Members   | 9:10 |
|       | A. Board Member Conflict of Interest Disclosures*                             |      |
|       | B. <b>Annual Election: Board Members</b>                                      |      |
|       | • Re-elect: Talbert Demeester   Nathalie Wolfram                              |      |
|       | C. <b>Board Officers: Nomination Slate</b>                                    |      |
|       | • John Crawford – Chair   |      |
|       | • Jilayne Dunn – Secretary  |      |
|       | • Joe Melvin – Treasurer  |      |
|       | • Kathleen Walters – Vice-Chair   |      |
|       | D. Application submission & Request for nomination to PHC Board of Directors: |      |
|       | • Patty Kero*   |      |
| VI.   | Committee updates   | 9:15 |
|       | A. Executive/Finance Committee  |      |
|       | • <b>Executive Director contract amendment*</b>                               |      |
| VII.  | Topics Requiring Individual Motions/Discussion                                | 9:17 |
|       | A. Grants   |      |
|       | • <b>AAPD Access to Care Grant*</b>   |      |
| VIII. | <b>Executive Director's Presentation</b>                                      | 9:20 |
|       | A. Leadership Reports/Info*   |      |
|       | • <b>Leased Expansion Space (explore and/or execute)</b>                      |      |
|       | • <b>Trinity Project Clinic Space*</b>  |      |
|       | • Patient Experience update*  |      |
| IX.   | <b>Chief Financial Officer (CFO) Report*</b>                                  | 9:25 |
| X.    | <b>Consent Agenda:</b>  | 9:30 |
|       | ➤ <b>Other Reports/Info</b>   |      |
|       | A. Fully Executed Contracts*  |      |
|       | ➤ <b>Board of Directors' – Full and Committee Minutes/Reports</b>             |      |
|       | A. Board of Directors' 09/10/21 Meeting Minutes <i>Approval*</i>              |      |
|       | B. Executive/Finance Committee 09/01/21 Minutes Review*                       |      |

C. Quality Improvement (QI) 09/07/21 Minutes Review\*

**XI. Next Board Meeting date: November 12, 2021**

**XII. Adjournment**

9:35

(\* 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)