

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

Wednesday, November 04, 2020
10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: Dial: 1 253 215 8782 (US) Meeting ID: 988 1302 9707

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. Executive Finance Committee Meeting Minutes of September 30, 2020*	10:45 a.m.
IV. September Monthly Financial Statements*	10:55 a.m.
V. Leadership Report*	11:30 a.m.
VI. Grants	
1. Montana Regional HealthCare Coalition (RHCC): \$3500	
2. Dennis & Phyllis Washington Foundation: \$5000-\$7000	
3. Swanson Foundation: \$5000	
4. Geriatric Grant: \$15,000	
5. Ryan White – Request for Information	
6. 330e Grant continuation non-competing (<i>informational only</i>)	
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for November 13, 2020, Board of Directors Meeting*	11:55 a.m.
X. Next Committee Meeting: December 02, 2020	
XI. Adjournment	12:00 p.m.

(Action items are in blue)

* indicates attachment

Committee packet copies available to the Public upon request. Contact = Stacy Newell 258-4189 newells@phc.missoula.mt.us