

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



*PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.*  
Innovations at PHC – Becca Goe

**AGENDA**

November 13, 2020

**CALL-IN NUMBER = 1 253 215 8782 | Meeting ID = 971 3317 5663**  
**12:00 P.M. – 1:30 P.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).

- |       |                                                                   |       |
|-------|-------------------------------------------------------------------|-------|
| 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                                                 | 12:15 |
|       | A. Executive/Finance Committee                                    |       |
| V.    | <b>Executive Director's Presentation</b>                          | 12:30 |
|       | A. Leadership Reports/Info*                                       |       |
|       | B. <b>Grants*</b>                                                 |       |
|       | • Montana Regional HealthCare Coalition (RHCC): \$3500            |       |
|       | • Dennis & Phyllis Washington Foundation: \$5000-\$7000           |       |
|       | • Swanson Foundation: \$5000                                      |       |
|       | • Geriatric Grant: \$15,000                                       |       |
|       | • Ryan White – Request for Information                            |       |
|       | • 330e Grant Continuation   non-competing                         |       |
| VI.   | <b>Chief Financial Officer (CFO) Report*</b>                      | 1:00  |
| VII.  | Topics Requiring Individual Motions/Discussion                    |       |
|       | A. <b>Credentials*</b>                                            |       |
|       | ❖ <b>Appointments</b>                                             |       |
|       | • Tawnya Cazier, SWLC – Temporary to Full                         |       |
|       | • Torrye Hart, LCSW – Temporary to Full                           |       |
|       | ❖ <b>Reappointments</b>                                           |       |
|       | • Doua Vang, PharmD – effective 12/14/20                          |       |
|       | ❖ <b>Residents (2<sup>nd</sup> Year)</b>                          |       |
|       | • Zach Carlson, MD                                                |       |
|       | • Grayson Cobb, MD                                                |       |
|       | • Michelle Metcalf, MD                                            |       |
| VIII. | <b>Consent Agenda:</b>                                            | 1:15  |
|       | ➤ <b>Other Reports/Info</b>                                       |       |
|       | A. Fully Executed Contracts*                                      |       |
|       | ➤ <b>Board of Directors' – Full and Committee Minutes/Reports</b> |       |
|       | A. Board of Directors' 10/09/20 Meeting Minutes <i>Approval*</i>  |       |

- B. Executive/Finance Committee 09/30/20 Minutes Review\*
- C. Quality Improvement (QI) Committee 10/06/20 Minutes Review\*

**IX. Next Board Meeting date: December 11, 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](mailto:newells@phc.missoula.mt.us)