

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

Wednesday, December 01, 2021
10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: **Dial: 1 253 215 8782 (US) Meeting ID: 953 0172 5512**
<https://zoom.us/j/95301725512?pwd=K2hkSnQwT0lnYzBwZ0ZWQXAwamFNdz09>
Passcode: 782858

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 November 03, 2021*	10:45 a.m.
IV. Executive Director Contract proposal	10:50 a.m.
V. October Financial Statement*	11:00 a.m.
VI. Leadership Report* <ul style="list-style-type: none">• Succession Plan*• Satellite location – proposed motion: Move to recommend that the Board approve discontinuation of on-site services at PHC Superior in January 2022.	11:30 a.m.
VII. Old Business	11:50 a.m.
VIII. Additions	As needed
IX. Agenda for December 10, 2021 Board of Directors Meeting*	11:55 a.m.
X. Next Committee Meeting: January 05, 2022	
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