

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

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

CALL-IN DETAILS: Dial: 1 253 215 8782 (US) Meeting ID: 918 4353 0576

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 December 02, 2020*	10:45 a.m.
IV. November Monthly Financial Statements*	10:55 a.m.
V. Leadership Report*	11:25 a.m.
VI. Pharmacy Robot Replacement	11:45 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for January 08, 2021, Board of Directors Meeting*	11:55 a.m.
X. Next Committee Meeting: February 03, 2021	
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