

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



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
Covid-19 Vaccine Information – Dr. Quirk

AGENDA

December 11, 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).

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| 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 | |
| | B. PHC Board of Directors' Committee Membership* | |
| V. | Executive Director's Presentation | 12:30 |
| | A. Leadership Reports/Info* | |
| | • Ratify: Luma Health Contract* | |
| | • FMRWM ¹ update – Dr. Rob Stenger | |
| | B. Grants* | |
| | • <i>Ratify:</i> Montana American Indian Women's Health Coalition: \$1000 | |
| | • <i>Ratify:</i> FY2021 Nat'l Hypertension Control Initiative (NHCI): \$147,360 | |
| VI. | Chief Financial Officer (CFO) Report* | 1:00 |
| VII. | Topics Requiring Individual Motions/Discussion | |
| | A. N/A | |
| VIII. | Consent Agenda: | 1:15 |
| | ➤ Other Reports/Info | |
| | A. Fully Executed Contracts* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' 11/13/20 Meeting Minutes <i>Approval*</i> | |
| | B. Executive/Finance Committee 11/04/20 Minutes Review* | |
| | C. Executive/Finance Committee [Special] 11/18/20 Minutes Review* | |
| | D. Quality Improvement (QI) Committee 11/10/20 Minutes Review* | |
| IX. | Next Board Meeting date: January 08, 2021 | |
| X. | Adjournment | 1:30 |

(*) Enclosed in packet.

¹ Family Medicine Residency of Western Montana

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