

# Partnership Health Center Board of Directors' Monthly Meeting



*PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.*  
PHC Culture of Excellence | Evaluations – the Process

## AGENDA

December 13, 2019

The Harry and Jeannette Weinberg Room | PHC Creamery Building – 401 Railroad St W

**CALL-IN NUMBER = 1 (872) 240-3311 | ACCESS CODE = 855-827-613**

**12:00 P.M. – 1:30 P.M.**

A Board quorum is currently 6 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. **Lunch will be served at 11:30 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, 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. Personnel Committee                                     |       |
|      | B. Executive/Finance Committee                             |       |
| V.   | <b>Executive Director's Presentation</b>                   | 12:25 |
|      | A. Leadership Reports/Info*                                |       |
|      | B. PHC Legal Representation Resolution 2019-168*           |       |
|      | C. Director of Innovations Quarterly Report                |       |
|      | D. FMRWM Report  |       |
|      | E. <b>Strategic Alliance Grant*</b>                        |       |
|      | F. <b>Ryan White Part C Grant</b>                          |       |
|      | G. <b>Meadowlark MTHCF Grant</b>                           |       |
|      | H. <b>HRSA 20-019 (330e) Grant – 2<sup>nd</sup> phase*</b> |       |
| VI.  | <b>Finance Director Report*</b>                            | 12:55 |
| VII. | Topics Requiring Individual Motions/Discussion             |       |
|      | A. <b>Policies*</b>  | 1:10  |
|      | ❖ 12-Hours of Operation (REVISED)                          |       |
|      | B. <b>Credentials*</b>                                     |       |
|      | ❖ <b>Appointments</b>                                      |       |
|      | • Stephen Humpal, DO – temporary to full                   |       |
|      | • Sarah Potts, PhD, Psychologist – temporary to full       |       |
|      | ❖ <b>Reappointments</b>                                    |       |
|      | • John Honsky, PMHNP – effective 2/12/20                   |       |
|      | • Tara Ivanovitch, LCSW – effective 1/12/20                |       |
|      | • Amanda Moffett-Frey – effective 2/12/20                  |       |
|      | • Christine Murray, LCSW – effective 2/14/20               |       |
|      | • Jazmin Nelson, DMD – effective 2/12/20                   |       |
|      | • Ann O'Connor, PA-C – effective 2/9/20                    |       |
|      | • James Quirk, MD – effective 2/12/20                      |       |

- ❖ **Residents (2<sup>nd</sup> Year)**
  - Emily Anderson, DO
  - Ariel Fillmore, MD
  - Sarah Horne, MD
  - Chelsie Russig, DO
- ❖ **Resignations**
  - Kimberly Heninger, LCPC – effective 1/6/20

- VIII. Consent Agenda:** 1:20
- **Other Reports/Info**
    - A. Fully Executed Contracts\*
  - **Board of Directors’ – Full and Committee Minutes/Reports**
    - A. Board of Directors’ 11/08/19 Meeting Minutes Approval\*
    - B. Executive/Finance Committee 10/30/19 Minutes Review\*
    - C. Quality Improvement (QI) Committee 11/19/19 Minutes Review\*
    - D. Personnel Committee 11/25/19 Minutes Review\*
- IX. Next Board Meeting date: January 10, 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)

**If you need special assistance, please provide advance notice by calling Stacy Newell at 258-4189. Missoula County will provide auxiliary aids and services. Notify Stacy if you have special dietary needs.**