

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

Wednesday, April 03, 2019  
10:30 a.m. to 12:00 p.m.

**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. Audit Report – Nicole Noonan presenting	10:40 a.m.
IV. <a href="#">Executive Finance Committee Meeting Minutes of February 27, 2019</a>	11:10 a.m.
V. February Monthly Financial Statements	11:15 a.m.
VI. Leadership Report	11:25 a.m.
1. Employee Engagement Survey	
2. Alder Purchase Agreement	
3. PHC Food Bank MOU – County	
4. HRSA Grant (Oral Health Infrastructure)	
VII. Old Business	As needed
VIII. Additions	As needed
IX. <a href="#">Agenda for April 12, 2019, Board of Directors Meeting</a>	11:45 a.m.
X. Next Committee Meeting: <b>May 01, 2019</b>	
XI. Adjournment	12:00 p.m.

**(Action items are in blue)**

**\*Committee packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 [newells@phc.missoula.mt.us](mailto:newells@phc.missoula.mt.us)