

Partnership Health Center
Board of Directors' SPECIAL Meeting

AGENDA

June 22, 2018

The Harry & Jeannette Weinberg Community Room

CALL-IN NUMBER: 406-258-4425

PHC CREAMERY BUILDING - 401 Railroad Street West, Missoula MT

10:00 a.m. – 11:30 a.m.

A Board quorum is currently 7 members. 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. 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 | 10:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Referrals/Comments from Board Members | |
| | A. Board Member Conflict of Interest Disclosures* | |
| | B. Board bio questionnaire* | |
| IV. | Leadership Reports | 10:15 |
| | A. Reports | |
| | 1. Risk Management Plan* | |
| | B. Discussion Topic | |
| V. | Policies – presented for approval* | 10:30 |
| | A. #1-Dental Registration and Appointment (draft) | |
| | B. #2-Dental Copay Policy (draft) | |
| VI. | Board of Directors' Committee Reports | |
| | A. By-Laws Committee (Jeff Weist) | 11:00 |
| | 1. Revised PHC Board of Directors By-Laws* | |
| VII. | Plus/Delta | |
| VIII. | Next Board Meeting date: July 12, 2018 | |
| IX. | Adjournment | 11:30 |

*Enclosed in packet

Action items are in blue

***Board packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 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.