

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

Wednesday, January 05, 2022
10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: **Dial: 1 253 215 8782 (US) Meeting ID: 964 1744 1088**
<https://zoom.us/j/96417441088?pwd=VXNIQmJCWTRxMnhGNW5id3NSaVJmdz09>
Passcode: 915159

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 01, 2021*	10:45 a.m.
IV. November Financial Statement*	10:50 a.m.
• Finance Policies*	
V. Strategic Plan (draft)*	11:15 a.m.
VI. Old Business	11:30 a.m.
VII. Additions	As needed
VIII. Agenda for January 14, 2022 Board of Directors Meeting*	11:55 a.m.
IX. Next Committee Meeting: February 02, 2022	
X. 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