


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, February 01, 2023
 10:30 a.m. to 12:00 p.m.

JASMINE CLAUSEN CONFERENCE ROOM

323 W Alder St | Missoula MT 59802

or

CALL-IN DETAILS: Dial: 1 669 900 6833 (US) Meeting ID: 868 3087 6918

<https://us06web.zoom.us/j/86830876918?pwd=VGUYbi8yWG0vR1UxazNkOXFOS2xBZz09>

Passcode: 027130

	<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 January 04, 2023*	10:45 a.m.
IV.	December Financial Statement* <ul style="list-style-type: none"> • Fee Schedule categories 	10:50 a.m.
V.	Leadership Report*	11:15 a.m.
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	Agenda for February 10, 2023 Board of Directors Meeting*	11:50 a.m.
IX.	Next Committee Meeting: March 01, 2023	
X.	Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

2023 Meeting Dates:

Monthly EFC Meetings	
<i>JANUARY</i>	01/04/2023
<i>FEBRUARY</i>	02/01/2023
<i>MARCH</i>	03/01/2023
<i>APRIL</i>	04/05/2023
<i>MAY</i>	05/03/2023
<i>JUNE</i>	05/31/2023
<i>JULY</i>	07/05/2023
<i>AUGUST</i>	08/02/2023
<i>SEPTEMBER</i>	08/30/2023
<i>OCTOBER</i>	10/04/2023
<i>NOVEMBER</i>	11/01/2023
<i>DECEMBER</i>	11/29/2023

Committee packet copies available to the Public upon request. Contact = Stacy Newell 258-4189 newells@phc.missoula.mt.us