


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

Wednesday, March 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: 1 253 205 0468 (US) Meeting ID: 847 3190 2283

<https://us06web.zoom.us/j/84731902283?pwd=dnVkk0l0QVdJRGkvY3lvcm51d1NxQT09>

Passcode: 841994

	<b><u>TOPIC</u></b>	<b><u>ESTIMATED TIME</u></b>
I.	Call to Order	10:30 a.m.
II.	Public Comments	10:35 a.m.
III.	<a href="#">Executive/Finance Committee Meeting Minutes of February 01, 2023*</a>	10:45 a.m.
IV.	January Financial Statement*	10:50 a.m.
	<ul style="list-style-type: none"> <li>• SFS Policy revision review*</li> <li>• Residency/PHC Budget*</li> </ul>	
V.	Leadership Update	11:25 a.m.
	<ul style="list-style-type: none"> <li>• Hours of Operation POP*</li> </ul>	
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	<a href="#">Agenda for March 10, 2023 Board of Directors Meeting*</a>	11:50 a.m.
IX.	Next Committee Meeting: <b>April 05, 2023</b>	
X.	Adjournment	12:00 p.m.

**(Action items are in blue)**

**\* indicates attachment**

**2023 Meeting Dates:**

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

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**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)