


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, April 05, 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: 1 253 215 8782 (US) Meeting ID: 879 5690 6792

<https://us06web.zoom.us/j/87956906792?pwd=d3cxSGRTNXVDZXFUNjdVWjVU9JUT09>

Passcode: 961875

	<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 March 01, 2023*	10:45 a.m.
IV.	February Financial Statement*	10:50 a.m.
	<ul style="list-style-type: none"> • Auditor Management letter* • FY2021 Audit Report* • SFS Policy revision review* 	
V.	Leadership Update	11:20 a.m.
	<ul style="list-style-type: none"> • Staff Engagement Survey Results* • HRSA Grant: Early Childhood Development \$400,000* • HRSA Grant: School-Based Service \$350,000* • SAMHSA Grant: Community Care Team \$500,000* 	
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	Agenda for April 14, 2023 Board of Directors Meeting*	11:50 a.m.
IX.	Next Committee Meeting: May 03, 2023	
X.	Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

2023 Meeting Dates:

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