


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, May 03, 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: 885 6887 9055 Passcode: 172200
<https://us06web.zoom.us/j/88568879055?pwd=TGhsNnFhdkRyNFIBR2RTaVVMQlVzdz09>

	<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I.	Call to Order	10:30 a.m.
II.	Public Comments	10:35 a.m.
III.	<i>Executive/Finance Committee Meeting Minutes of April 05, 2023*</i>	10:45 a.m.
IV.	March Financial Statement*	10:50 a.m.
	▪ Budget discussion	
V.	Leadership Update	11:20 a.m.
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	<i>Agenda for May 12, 2023 Board of Directors Meeting*</i>	11:50 a.m.
IX.	Next Committee Meeting: May 31, 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

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