

 **PHC Partnership Health Center**
Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
BPHC Requirements – John Felton (Riverstone CEO)

AGENDA

May 14, 2021

CALL-IN NUMBER = 1 253 215 8782 | Meeting ID = 971 3317 5663
12:00 P.M. – 1:30 P.M.

A Board quorum is currently 7 members, with a majority of patient Board members (P/M). We value your time and try to keep the meeting length to a minimum. We need a quorum to conduct business immediately upon Call to Order. When calling in, please mute your phone to prevent background noise from carrying through. If you need to leave before the meeting adjourns, please notify John Crawford, Laurie Francis, or Stacy Newell (258-4189).

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| I. | Call to Order | 12:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Referrals/Comments from Board Members | 12:10 |
| | A. New Board member connection | |
| | B. Board Member Conflict of Interest Disclosures* | |
| IV. | Committee updates | 12:15 |
| | A. Executive/Finance Committee | |
| V. | Executive Director's Presentation | 12:25 |
| | A. Leadership Reports/Info* | |
| | • 2021 Employee Survey Results (Full)* | |
| | • Annual Risk & Safety Report/FTCA* | |
| | • Risk Management Plan* | |
| | • Property Purchase* | |
| | • Grants | |
| | ▪ Medical Legal Partnership – MT Health Care Foundation (MHCF)* | |
| | ▪ H8F – American Rescue Plan Act (ARPA)* | |
| | ▪ Vaccine Equity – Pacific Source* | |
| | ▪ CDC – Community Health Workers* | |
| | • Foster Care Clinic* | |
| VI. | Chief Financial Officer (CFO) Report* | 1:00 |
| VII. | Topics Requiring Individual Motions/Discussion | |
| | A. Credentials* | |
| | ❖ Appointments | |
| | • Valerie Coulter, SWLC – 05/14/21 | |
| | • Lindsay Davis, LCSW – Temporary to Full | |
| | • Claire Francoeur, FNP – Temporary to Full | |
| | • Lauren Saarhoff, PCLC – Temporary to Full | |
| | ❖ Reappointments | |
| | • Lindsay Altounian, SWLC (effective date: 07/18/21) | |
| | • Darin Bell, MD (effective date: 07/12/21) | |
| | • Ingrid Calle, DO (effective date: 08/05/21) | |
| | • Timothy Caramore, MD (effective date: 07/12/21) | |
| | • Brent Dehring, PhamD (effective date: 06/12/21) | |

- Kerry Haney, PharmD (effective date: 06/12/21)
- Alyssa Harris, DMD (effective date: 07/24/21)
- Michael Schutte, MD (effective date: 07/22/21)
- Rob Stenger, MD (effective date: 06/12/21)
- Stephen Trautman, PharmD – Temporary to Full
- Andrea Vannatta, MD (effective date: 07/12/21)
- Raina White, RpH (effective date: 06/12/21)

❖ **Resignations (*Informational Only*)**

- Nicholas Ferguson, DMD (effective date: 03/05/21)
- John Miller, MD (effective date: 02/25/21)

VIII. Consent Agenda:

1:15

➤ **Other Reports/Info**

A. Fully Executed Contracts*

➤ **Board of Directors' – Full and Committee Minutes/Reports**

A. Board of Directors' 04/09/21 Meeting Minutes *Approval**

B. Executive/Finance Committee 03/31/21 Minutes Review*

C. Quality Improvement (QI) 04.06.21 Minutes Review*

IX. Next Board Meeting date: June 11, 2021

X. Adjournment

1:30

(* Enclosed in packet.

Consent Agenda: The items listed under the consent agenda (information items) are considered to be routine matters and will be approved by a single motion of the board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

Action items (outside of Consent Agenda) are in blue.

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