


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, May 31, 2023
 10:30 a.m. to 12:00 p.m.

JASMINE CLAUSEN CONFERENCE ROOM
 323 W Alder St | Missoula MT 59802
 or

VIRTUAL DETAILS: [Click here to join the meeting](#) | Meeting ID: 218 183 267 009 | Passcode: ixRQrN
[Download Teams](#) | [Join on the web](#)

<u>TOPIC</u>		<u>ESTIMATED TIME</u>
I. Call to Order		10:30 a.m.
II. Public Comments		10:35 a.m.
III. Audit Report* (<i>Motion requested to recommend approval of the report</i>)		10:45 a.m.
IV. Executive/Finance Committee Meeting Minutes of May 03, 2023*		11:00 a.m.
V. April Financial Statement*		11:05 a.m.
▪ FY2024 Budget		
VI. CEO/Leadership Update*		11:45 a.m.
VII. Old Business		As needed
VIII. Additions		As needed
IX. Agenda for June 09, 2023 Board of Directors Meeting*		11:55 a.m.
X. Next Committee Meeting: July 05, 2023		
XI. 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