

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

Wednesday, June 01, 2022
10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: **Dial: 1 669 900 6833 (US)** **Meeting ID: 892 2221 8309**
<https://us06web.zoom.us/j/89222218309?pwd=OUVJM2Q2em92RmZnY3hXQlJsOXVJZz09>
Passcode: 965146

ALDER STREET CONFERENCE ROOM
323 W Alder St | Missoula MT 59802

<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 May 04, 2022*	10:45 a.m.
IV. Executive Director Employment Agreement (recommendation)*	10:50 a.m.
V. April Financial Statement*	11:00 a.m.
VI. FY2023 Budget	11:15 a.m.
VII. 3-Year Financial Plan	11:30 a.m.
VIII. Leadership Report*	11:40 a.m.
• Alder House demo	
IX. 330 Grant – Required and Additional Services update (form 5A)	11:50 a.m.
X. Old Business	As needed
XI. Additions	As needed
XII. Agenda for June 10, 2022 Board of Directors Meeting*	11:55 a.m.
XIII. Next Committee Meeting: June 29, 2022	
XIV. Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

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