

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

Wednesday, June 30, 2021
10:30 a.m. to 12:00 p.m.

CALL-IN DETAILS: **Dial: 1 669 900 6833 (US) Meeting ID: 912 9108 4327**
<https://caltelehealth.zoom.us/j/91291084327?pwd=ZmlMQWVM3YTRjaW5ydEZKdTFkdXltZz09>
Passcode: 322139

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 June 02, 2021*	10:45 a.m.
IV. May Financial Statement & FY2022 Budget*	10:55 a.m.
V. Fee Schedule and 2022 Analysis*	11:10 a.m.
VI. Policies*	11:20 a.m.
1. 5-Fee Development	
2. 22-Sliding Fee Scale Nominal Fee	
3. 29-Fees for Lab and Other Services	
4. 30-OB Fee and Alternate Sliding Fee Schedule	
5. 2-Dental Copay Policy	
VII. Leadership Report*	11:35 a.m.
VIII. Old Business	As needed
IX. Additions	As needed
X. Agenda for July 09, 2021 Board of Directors Meeting*	11:55 a.m.
XI. Next Committee Meeting: August 04, 2021	
XII. 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