

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



PHC Pre-Meeting Session 11:40A: Open time – Prep for OSV

AGENDA

June 10, 2022

WEINBERG CONFERENCE ROOMS | 401 Railroad St. W, Missoula | or call:

CALL-IN NUMBER = 1 346 248 7799 | Meeting ID = 921 7966 7099 | Passcode: 816210

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. | Acknowledgement of Land Stewards – stated below ¹ | 12:01 |
| III. | Roll Call | 12:05 |
| IV. | Public Comments regarding Agenda and Non-Agenda Items | 12:10 |
| V. | Referrals/Comments from Board Members | 12:20 |
| | A. Board Member Conflict of Interest Disclosures* | |
| | B. Board of Directors Self-Evaluation results* | |
| VI. | Committee updates | 12:25 |
| | A. Executive/Finance Committee (EFC) | |
| | B. Transition Steering Committee (TSC) | |
| VII. | Topics Requiring Individual Motions/Discussion | 12:35 |
| | A. Executive Director – annual evaluation (<i>Motion proposed to approve eval.</i>) | |
| | B. Executive Director Employment Amendment* (<i>Motion recommended by EFC to approve amendments that include a wage increase and retroactive pay to 07/04/21</i>) | |
| | C. Grants (<i>Motion requested to approve all grant and form proposals</i>) | |
| | • CBO Grant | |
| | • 330 Grant – Required & Additional Services: Updated form 5A* | |
| | D. FY2023 Budget* (<i>Motion proposed to approve FY2023 budget</i>) | |
| | E. Three-year Financial Plan* (<i>Motion proposed to approve the plan</i>) | |
| VIII. | Executive Director's Presentation (<i>Motion proposed to approve presentation</i>) | 12:55 |
| | A. Leadership Reports/Info* | |
| | B. 444 W. Alder Street - Demolition* (<i>Motion to engage with Montana Excavation Deconstruct for demolishing structure and preparing for next steps</i>) | |
| IX. | Chief Financial Officer (CFO) Report* (<i>Motion proposed to approve report</i>) | 1:10 |
| X. | Consent Agenda: (<i>Motion requested to approve items as presented</i>) | 1:25 |
| | ➤ Other Reports/Info | |
| | A. Fully Executed Contracts* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' 05/13/22 Meeting Minutes Approval* | |
| | B. Executive/Finance Committee 05/04/22 Minutes Review* | |
| | C. Quality Improvement (QI) Committee 05/10/22 Minutes Review* | |
| | D. Personnel Committee 05/21/22 Minutes Review* | |
| XI. | Next Board Meeting date: July 08, 2022 | |

¹Partnership Health Center respectfully acknowledges that we occupy the traditional homelands of the Séliš, Qíispé, and Ktunaxa-Ksanka nations. We also recognize that these lands are a site of trade, medicine gathering, healing, and travel for other Native tribes in the area and is still home for many Indigenous people. We extend our gratitude for those who have stewarded this land since time immemorial.

We acknowledge that the health care system has played a role in the oppression of Indigenous peoples. We commit to ongoing learning about the impact of colonization on the health and wellbeing of Indigenous peoples, and we commit to meaningful action that reverses health disparities.

(*) 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