


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

Wednesday, July 05, 2023  
 10:30 a.m. to 12:00 p.m.

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

or

VIRTUAL DETAILS: <https://us06web.zoom.us/j/85761368054?pwd=S3dBbG5nTFdncDljTlVqMkpTVVFWQT09>

Meeting ID: 857 6136 8054 | Passcode: 063235

<b><u>TOPIC</u></b>	<b><u>ESTIMATED TIME</u></b>
I. Call to Order	10:30 a.m.
II. Public Comments	10:35 a.m.
III. <a href="#">Executive/Finance Committee Meeting Minutes of May 31, 2023*</a>	10:45 a.m.
IV. May Financial Statement*	10:55 a.m.
V. CEO/Leadership Update	11:30 a.m.
VI. Old Business	As needed
VII. Additions	As needed
VIII. <a href="#">Agenda for July 14, 2023 Board of Directors Meeting*</a>	11:55 a.m.
IX. Next Committee Meeting: <b>August 02, 2023</b>	
X. Adjournment	12:00 p.m.

**(Action items are in blue)**

**\* indicates attachment**

**2023 Meeting Dates:**

<b>Monthly EFC Meetings</b>	
<i>JANUARY</i>	<b>01/04/2023</b>
<i>FEBRUARY</i>	<b>02/01/2023</b>
<i>MARCH</i>	<b>03/01/2023</b>
<i>APRIL</i>	<b>04/05/2023</b>
<i>MAY</i>	<b>05/03/2023</b>
<i>JUNE</i>	<b>05/31/2023</b>
<i>JULY</i>	<b>07/05/2023</b>
<i>AUGUST</i>	<b>08/02/2023</b>
<i>SEPTEMBER</i>	<b>08/30/2023</b>
<i>OCTOBER</i>	<b>10/04/2023</b>
<i>NOVEMBER</i>	<b>11/01/2023</b>
<i>DECEMBER</i>	<b>11/29/2023</b>

**Committee packet copies available to the Public upon request.** Contact = Stacy Newell 258-4189 [newells@phc.missoula.mt.us](mailto:newells@phc.missoula.mt.us)