

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



PHC Pre-Meeting Session 11:40A: What makes for a STRONG BOARD OF DIRECTORS?

AGENDA

July 08, 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).

- | | | |
|-------|--|-------|
| 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 | 12:15 |
| V. | Announcement: Joyce Dombrowski, Providence CEO, retirement* | |
| VI. | Referrals/Comments from Board Members | 12:20 |
| | A. Board Member Conflict of Interest Disclosures* | |
| VII. | Committee updates | 12:25 |
| | A. Executive/Finance Committee (EFC) | |
| | B. Transition Steering Committee (TSC)* | |
| | C. Personnel Committee | |
| | • Executive Director Employment Agreement: Template Revision* | |
| VIII. | Open Discussion – Guests: Colleen Hueffed & Kaitlyn Bosshardt | 12:35 |
| IX. | Topics Requiring Individual Motions/Discussion | 12:50 |
| | A. Credentials* (<i>Motion proposed to approve recommendations</i>) | |
| | ❖ Appointments | |
| | • Richard Dealy, APRN – Temporary to Full | |
| | • Emelyn Falley, Therapist in Training – Temporary to Full | |
| | • Jordan Jolly, LCPC – Temporary to Full | |
| | • Sarah Poole, Therapist in Training – Temporary to Full | |
| | • Atarah Sidey, MD – effective 08/15/22 | |
| | • Kristin Toney, Psych APRN – Temporary to Full | |
| | ❖ Reappointments | |
| | • Bonnie Brown, MD – effective 09/14/22 | |
| | • Joseph Byington, DMD – effective 08/10/22 | |
| | • Robert Cruikshank, MD – effective 08/01/22 | |
| | • Colleen Ferriter, DMD – effective 07/12/22 | |
| | • Shawn Griffith, DDS – effective 09/14/22 | |
| | • Katherine Krebsbach, DO – effective 08/10/22 | |
| | • Brittany Wiseman, PA-C – effective 08/31/22 | |
| | ❖ 2022 Onboarding Residents | |
| | • Emily Balon, MD – Temporary to Full | |
| | • Nicholas Booker, DO – effective 07/08/22 | |

- Ilana Buffenstein, MD – Temporary to Full
- Julie Eggleton, MD – Temporary to Full
- McKenzie Keeling-Garcia, DO – Temporary to Full
- Neha Malhotra, MD – Temporary to Full
- Moriah Murray, DO – Temporary to Full
- Connor Rogan, MD – Temporary to Full
- Emily Young, MD – Temporary to Full
- ❖ **Resident (2nd Year)**
 - Melanie Scott, MD
 - Taylor Simmons, MD
- ❖ **Resignation** (*Informational only*)
 - Elif Pryor, DDS – effective 05/16/22
- B. Principles of Practice (POP) Revisions (*Motion proposed to approve policies as presented*)
 - **POP Notice of Privacy Practices***
 - **POP Patient Rights and Responsibilities***
- X. **Executive Director’s Presentation** (*Motion proposed to accept presentation*) 1:05
 - A. Leadership Reports/Info*
- XI. **Chief Financial Officer (CFO) Report*** (*Motion proposed to approve report*) 1:15
- XII. **Consent Agenda:** (*Motion requested to approve items as presented*) 1:25
 - **Other Reports/Info**
 - A. Fully Executed Contracts*
 - **Board of Directors’ – Full and Committee Minutes/Reports**
 - A. Board of Directors’ 06/10/22 Meeting Minutes Approval*
 - B. Executive/Finance Committee 06/01/22 Minutes Review*
- XIII. **Next Board Meeting date: August 12, 2022**
- XIV. **Adjournment** (*Motion requested to adjourn meeting*) 1:30

¹Partnership Health Center respectfully acknowledges that we occupy the traditional homelands of the Séliš, Q’íispé, 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