

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
Pharmacy 340b Education (Brent Dehring)

AGENDA

July 10, 2020

CALL-IN NUMBER = 1 253 215 8782 | Meeting ID = 992 2703 7010

12:00 P.M. – 1:30 P.M.

A Board quorum is currently 6 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 Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

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| I. | Call to Order | 12:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Referrals/Comments from Board Members | 12:10 |
| | A. New Board member connection | |
| | B. Board Member Conflict of Interest Disclosures* | |
| IV. | Committee updates | 12:15 |
| | A. Executive/Finance Committee | |
| | B. Ad Hoc Committee: (PHC Logo Presentation*) | |
| V. | Executive Director's Presentation | 12:30 |
| | A. Leadership Reports/Info* | |
| | B. FTCA-related Policy Change (Credentialing & Privileging #30)* | |
| | C. WMMHC Site Change Proposal | |
| | D. Annual Risk and Safety Report* | |
| | E. Risk Management Plan* | |
| | F. The Plan* | |
| VI. | Chief Financial Officer (CFO) Report* | 1:00 |
| | A. 2020-2021 Operating Budget* | |
| VII. | Topics Requiring Individual Motions/Discussion | |
| | A. Policy Additions or Revisions: | |
| | • New Financial Management Policy* | |
| | C. Credentials* | |
| | ❖ Appointments | |
| | • Brittany Wiseman, PA-C – effective 08/31/20 | |
| | ❖ Reappointments | |
| | • Joseph Byington, DMD – effective 08/10/20 | |
| | • Robert Cruikshank, MD – effective 08/01/20 | |
| | ❖ Residents – 2020 Onboarding | |
| | • KaitiLyn Lucas, DO – effective 06/29/20 | |
| | • Ben Merbler, DO – effective 06/29/20 | |
| | • Paige O'Connor, DO – effective 06/29/20 | |
| | • Jacqueline Ordemann, MD – effective 06/29/20 | |
| | • Stephen Reale, MD – effective 06/29/20 | |
| | • Jonathan Rhea, DO – effective 06/29/20 | |

- Rachael Schmidt, MD – effective 06/29/20
- Melanie Scott, DO – effective 06/29/20
- Taylor Simmons, DO – effective 06/29/20
- Barbara Steward, DO – effective 06/29/20

❖ **Resignations (Acknowledgement)**

- Anne Bruem, DMD – effective 06/30/20

VIII. Consent Agenda:

1:15

➤ **Other Reports/Info**

- A. Fully Executed Contracts*

➤ **Board of Directors’ – Full and Committee Minutes/Reports**

- A. Board of Directors’ 06/12/20 Meeting Minutes *Approval**

- B. Executive/Finance Committee 06/03/20 Minutes Review*

- C. Ad Hoc Committee 06/17/20 Minutes Review*

IX. Next Board Meeting date: August 14, 2020

X. Adjournment

1:30

(* 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