

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

Wednesday, August 03, 2022
10:30 a.m. to 12:00 p.m.

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

or

CALL-IN DETAILS: Dial: 408 638 0968 (US) Meeting ID: 876 3434 5594
<https://us06web.zoom.us/j/87634345594?pwd=ZndzYUFJSm1ZQTJiT3NxRnhXME9Odz09>
Passcode: 203766

<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 29, 2022*	10:45 a.m.
IV. Loan request: Providence St. Patrick's Hospital – Josh Slotnick, Guest	10:50 a.m.
V. June Financial Statement*	11:20 a.m.
VI. Leadership Report*	11:35 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for August 12, 2022 Board of Directors Meeting*	11:50 a.m.
X. Next Committee Meeting: August 31, 2022	
XI. 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