


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, August 02, 2023
 10:30 a.m. to 12:00 p.m.

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

VIRTUAL DETAILS (TEAMS): [Click here to join the meeting](#)

Meeting ID: 244 752 637 408 | Passcode: 4v2pKg

	<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 July 05, 2023*	10:45 a.m.
IV.	June Financial Statement* <ul style="list-style-type: none"> • Policy review/updates* 	10:55 a.m.
V.	CEO/Leadership Update	11:30 a.m.
VI.	Old Business	As needed
VII.	Additions	As needed
VIII.	Agenda for August 11, 2023 Board of Directors Meeting*	11:55 a.m.
IX.	Next Committee Meeting: August 30, 2023	
X.	Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

2023 Meeting Dates:

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

Committee packet copies available to the Public upon request. Contact = Stacy Newell 258-4189 newells@phc.missoula.mt.us