

Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:40 a.m. – 12:00 p.m.
Board Potpourri (open inquiries) – CFO, Executive Director, CMO

AGENDA

August 13, 2021

CALL-IN NUMBER = 1 253 215 8782 | Meeting ID = 971 3317 5663 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	12:01
III.	Roll Call	12:05
IV.	Public Comments regarding Agenda and Non-Agenda Items	12:10
V.	Referrals/Comments from Board Members	12:20
	A. Board Member Conflict of Interest Disclosures*	
	B. Board Member Training Opportunity, September 14, 2021*	
VI.	Committee updates	12:25
	A. Executive/Finance Committee	
	B. Ad Hoc Committee	
	 PHC Compensation Philosophy Statement* 	
VII.	Topics Requiring Individual Motions/Discussion	12:35
	A. Policies	
	 POP: 12-Hours of Operation* 	
VIII.	Executive Director's Presentation	12:45
	A. Leadership Reports/Info*	
	• Expansion Meeting minutes*	
IX.	Chief Financial Officer (CFO) Report*	1:05
X.	Consent Agenda:	1:15
	> Other Reports/Info	
	A. Fully Executed Contracts*	
	➤ Board of Directors' – Full and Committee Minutes/Reports	
	A. Board of Directors' 07/09/21 Meeting Minutes Approval*	
	B. Executive/Finance Committee 06/30/21 Minutes Review*	
	C. Quality Improvement (QI) 07/06/21 Minutes Review*	
	D. Ad Hoc Committee 07/29/21 Minutes Review*	
XI.	Next Board Meeting date: September 10, 2021	
XII.	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