

Partnership Health Center Board of Directors' Monthly Meeting



PHC Pre-Meeting Session: 11:30 a.m.

National Federally Qualified Health Center Information and PHC

AGENDA

September 14, 2018

The Harry and Jeannette Weinberg Community Room | PHC Creamery Building - 401 Railroad Street West

CALL-IN NUMBER = 1 (872) 240-3311 | ACCESS CODE = 855-827-613

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. **Lunch will be served at 11:30 a.m.** If you need to leave before the meeting adjourns, please notify Kathleen Walters, Laurie Francis, or Stacy Newell (258-4189).

- | | | |
|-------------|---|-------|
| I. | Call to Order | 12:00 |
| II. | Public Comments regarding Agenda and Non-Agenda Items | |
| III. | Referrals/Comments from Board Members | |
| | A. Board Member Conflict of Interest Disclosures* | 12:10 |
| IV. | Consent Agenda: | |
| | ➤ Leadership Reports | 12:20 |
| | A. Executive Director's Report: August* | |
| | 1. Fully Executed Contracts* | |
| | 2. Director of Innovations Report | |
| | 3. Dental Director's Production Report* | |
| | 4. Medical Director's Report | |
| | a. Performance Improvement (PI) Committee | |
| | • 08/21/2018 Minutes Review* | |
| | ➤ Board of Directors' – Full and Committee Minutes/Reports | |
| | A. Board of Directors' Meeting Minutes of August 10, 2018* | |
| | B. Executive/Finance Committee 08/01/18 Minutes Review* | |
| V. | Finance Director Report* | |
| VI. | Topics Requiring Individual Motions/Discussion | 12:40 |
| | A. Credentials* | 1:05 |
| | ❖ Appointments | |
| | • Bonnie Brown, MD | |
| | • Amber Gladney, LCSW | |
| | • Shawn M. Griffith, DDS | |
| | ❖ Reappointments | |
| | • Marc Mentel, DO | |
| | • Elizabeth Paddock, MD – effective 10/10/18 | |
| | B. Policies – presented for approval* | |
| | 1. 30-Credentialing and Privileging (REVISED) | |
| VII. | Annual Election | |
| | 1. Nomination of Board Officers for Annual Election | |
| | a) President | |
| | b) Vice-President | |
| | c) Secretary | |
| | d) Treasurer | |

2. Board Member Submissions for Re-election
 - a) Kristin Anderson – term October 2018 (appointed)
 - b) Barbara Reider – term October 2018
 - c) Jeffrey Weist – term October 2018 (Ineligible for re-election)
3. Board Member Potential Nominees – NEW
 - a) Natalie Wolfram
 - b) Talbert Demeester

VIII. Old Business

IX. New Business 12:50

A. Discussion Topic – Key Areas of Focus

X. Plus/Delta (Meeting Feedback) 1:25

XI. Next Board Meeting date: October 12, 2018

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

If you need special assistance, please provide advance notice by calling Stacy Newell at 258-4189. Missoula County will provide auxiliary aids and services. Notify Stacy if you have special dietary needs.