

# Partnership Health Center Board of Directors' Monthly Meeting



**PHC Pre-Meeting Session: 10:00 a.m. – 12:00 p.m.**  
**Role of Co-Applicant Board – FQHC & County nuances, John Felton**

## AGENDA

November 09, 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).

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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                             |       |
|       | A. Board Member Conflict of Interest Disclosures*                 |       |
| IV.   | <b>Executive Director's presentation</b>                          | 12:15 |
| V.    | <b>Consent Agenda:</b>  | 12:30 |
|       | ➤ <b>Leadership Reports*</b>                                      |       |
|       | A. <b>Combined Reports/Info</b>                                   |       |
|       | 1. <b>Fully Executed Contracts*</b>                               |       |
|       | 2. <b>Director of Pharmacy Quarterly Report</b>                   |       |
|       | 3. <b>Medical Director's Report</b>                               |       |
|       | a. <b>Performance Improvement (PI) Committee</b>                  |       |
|       | • <b>10/16/2018 Minutes Review*</b>                               |       |
|       | ➤ <b>Board of Directors' – Full and Committee Minutes/Reports</b> |       |
|       | A. <b>Board of Directors' Meeting Minutes of 10/12/2018*</b>      |       |
|       | B. <b>Executive/Finance Committee 10/03/2018 Minutes Review*</b>  |       |
|       | C. <b>AdHoc Committee 09/26/18 Minutes Review*</b>                |       |
| VI.   | <b>Finance Director Report*</b>                                   | 12:40 |
| VII.  | Topics Requiring Individual Motions/Discussion                    |       |
|       | A. <b>Credentials*</b>  | 12:55 |
|       | ❖ <b>Reappointments</b>   |       |
|       | • Danielle Chapin, PA-C   |       |
|       | • Benjamin Grass, MD – effective 12/09/18                         |       |
|       | ❖ <b>Residents (2<sup>nd</sup> Year)</b>                          |       |
|       | • Amanda Hartman, MD  |       |
|       | • Jonathon M. James, DO   |       |
|       | • Charles Jose, MD  |       |
|       | • Amy Richmond, MD  |       |
|       | B. <b>Grants*</b>   |       |
|       | 1. <b>Behavioral Health Workforce Development Grant</b>           |       |
|       | 2. <b>Swanson Foundation</b>                                      |       |
| VIII. | <b>PHC Christmas Party details</b>                                | 1:05  |
|       | 1. <b>December 14, 2018. Senior Citizens Center, Missoula.</b>    |       |

<b>IX. Old Business</b>	
<b>X. New Business</b>	1:15
A. Discussion Topic	
<b>XI. Plus/Delta (Meeting Feedback)</b>	1:25
<b>XII. Next Board Meeting date: December 14, 2018</b>	
<b>XIII. Adjournment</b>	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](mailto: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.**