**ALDER STREET CONFERENCE ROOM**

323 W Alder St | Missoula MT 59802

 **TOPIC ESTIMATED TIME**

1. Call to Order 10:30 a.m.
2. Public Comments 10:35 a.m.
3. Guest Introduction: Liesel Shoquist, Atty. 10:45 a.m.
4. Executive|Finance Committee Meeting Minutes of October 30, 2019 10:50 a.m.
5. October Monthly Financial Statements 10:55 a.m.
6. Leadership Report 11:20 a.m.
7. PHC Legal Representation Resolution 11:35 a.m.
8. Old Business As needed
9. Additions As needed
10. Agenda for December 13, 2019, Board of Directors Meeting 11:45 a.m.
11. Next Committee Meeting: **To Be Determined**
12. Adjournment 12:00 p.m.

**(Action items are in blue)**

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