

**PARTNERSHIP HEALTH CENTER  
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA**

Friday, July 06, 2018  
11:00 a.m. to 12:30 p.m.

**WEINBERG (CREAMERY) CONFERENCE ROOM**

<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I. Call to Order	11:00 a.m.
II. Public Comments	11:05 a.m.
III. <a href="#">Executive Finance Committee Meeting Minutes of May 30, 2018</a> A. <a href="#">Executive Finance Committee Minutes of June 06, 2018</a>	11:10 a.m.
IV. May Monthly Financial Statements	11:15 a.m.
V. Leadership Report – Review of FQHC Requirements & OSV Prep A. <a href="https://bphc.hrsa.gov/programrequirements/pdf/board-authority.pdf">https://bphc.hrsa.gov/programrequirements/pdf/board-authority.pdf</a> B. <a href="https://bphc.hrsa.gov/programrequirements/pdf/board-composition.pdf">https://bphc.hrsa.gov/programrequirements/pdf/board-composition.pdf</a>	11:45 a.m.
VI. Old Business	As needed
VII. Additions	As needed
VIII. <a href="#">Agenda for July 12, 2018, Board of Directors Meeting</a>	12:25 p.m.
IX. Next Committee Meeting: <b>August 01, 2018</b>	
X. Adjournment	12:30 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](mailto:newells@phc.missoula.mt.us)

*Note: Medical Executive meeting will commence at 10:30 a.m. on July 6, 2018 (Weinberg)*