



# Partnership Health Center Board of Directors' Monthly Meeting



*PHC Pre-Meeting Session 11:30am – UDS and Quality Management Improvement Plan – Marge Baack*

## AGENDA

**March 28, 2025 12:00 P.M. – 1:30 P.M.**

**WEINBERG CONFERENCE ROOMS | 401 Railroad St. W, Missoula**

**Virtual:** [Click here to join the meeting](#) | Meeting ID = 212 629 758 056 | Passcode: bd9bN9ig

A Board quorum is currently seven 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 attendees at the time you vacate.**

I.	Call to Order	12:00
II.	Acknowledgement of Land Stewards – stated below <sup>1</sup>	12:00
III.	Public Comments regarding Agenda and Non-Agenda Items	12:03
IV.	Referrals/Comments from Board Members	12:03
	• Board Member Conflict of Interest Disclosures*	
V.	Committee updates	12:05
	• Executive/Finance Committee (EFC)*	
VI.	Topics requiring Motions/Discussion	12:05
	• Ryan White part C Grant* ( <i>Motion requested to approve item as presented</i> )	
	• Audit Report* ( <i>Motion requested to approve item as presented</i> )	
VII.	<b>Chief Executive Officer (CEO) Presentation*</b>	12:15
VIII.	<b>Chief Financial Officer (CFO) Report*</b> ( <i>Motion proposed to accept CEO and CFO updates</i> )	
IX.	<b>Consent Agenda:</b> ( <i>Motion requested to approve/acknowledge items as presented</i> )	
	• <b>Other Reports/Info</b>	
	○ Fully Executed Contracts*	
	○ February Medical Staff Summary*	
	• <b>Board of Directors' – Full and Committee Minutes/Reports</b>	
	○ Board of Directors' 02/28/25 Meeting Minutes Approval*	
	○ Executive/Finance Committee 02/19/25 Minutes Review*	
	○ Ad Hoc Committee 02/26/2025 Minutes Review*	
X.	<b>Next Board Meeting date: April 25, 2025</b>	
XI.	<b>Closed Session –</b>	
	• <b>non-board Members and staff (other than Executive Leadership will be dismissed)</b>	<b>12:30</b>
XII.	<b>Adjournment</b> ( <i>Motion requested to adjourn meeting</i> )	<b>1:30</b>

<sup>1</sup>Partnership Health Center respectfully acknowledges that we occupy the traditional homelands of the Séliš, Qlispé, and Ktunaxa-Ksanka nations. We also recognize that these lands are a site of trade, medicine gathering, healing, and travel for other Native tribes in the area and is still home for many Indigenous people. We honor these people – past, present, and future, along with the many other Indigenous peoples who inhabited, continue to inhabit, hold sacred, and steward these lands.

We acknowledge that the health care system has played a role in the oppression of Indigenous peoples. We commit to ongoing learning about the impact of colonization on the health and wellbeing of Indigenous peoples, and we commit to meaningful action that reverses health disparities.

(\*) 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 and/or posted within public meeting announcement.**

Email to request packets: [walkerb@phc.missoula.mt.us](mailto:walkerb@phc.missoula.mt.us)

2025 Monthly Board Meeting Dates:

<i>January</i>	<i>01/31/2025</i> <i>¾ day retreat</i>
<i>February</i>	<i>02/28/2025</i>
<i>March</i>	<i>03/28/2025</i>
<i>April</i>	<i>04/25/2025</i>
<i>May</i>	<i>05/30/2025</i>
<i>June</i>	<i>06/27/2025</i>
<i>July</i>	<i>07/25/2025</i>
<i>August</i>	<i>08/29/2025</i>
<i>September</i>	<i>09/26/2025</i>
<i>October</i>	<i>10/31/2025</i>
<i>November</i>	<i>11/28/2025</i> <i>reschedule</i> <i>due to</i> <i>holiday?</i>
<i>December</i>	<i>12/26/2025</i> <i>Reschedule</i> <i>due to</i> <i>holiday?</i>