


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, April 3, 2024
 10:30 a.m. to 12:00 p.m.

JASMINE CLAUSEN CONFERENCE ROOM
 323 W Alder St | Missoula MT 59802

	<u>TOPIC</u>	<u>ESTIMATED TIME</u>
I.	Call to Order	10:30 a.m.
II.	Public Comments	10:35 a.m.
III.	Executive/Finance Committee Meeting Minutes of February 28, 2024*	10:45 a.m.
IV.	February Financial Statement* <ul style="list-style-type: none"> ▪ Fiscal Year (FY) 2025 Budget 	10:55 a.m.
V.	Board Member Nomination: Suzette Baker (application previously reviewed)	11:15 a.m.
VI.	CEO/Leadership Update	11:30 a.m.
VII.	Old Business	As needed
VIII.	Additions	As needed
IX.	Agenda for April 12, 2024 Board of Directors Meeting*	11:55 a.m.
X.	Next Committee Meeting: May 1, 2024	
XI.	Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

2024 Meeting Dates:

Monthly EFC Meetings	
<i>JANUARY</i>	01/03/2024
<i>FEBRUARY</i>	01/31/2024
<i>MARCH</i>	02/28/2024
<i>APRIL</i>	04/03/2024
<i>MAY</i>	05/01/2024
<i>JUNE</i>	06/05/2024
<i>JULY</i>	07/03/2024
<i>AUGUST</i>	07/31/2024
<i>SEPTEMBER</i>	09/04/2024
<i>OCTOBER</i>	10/02/2024
<i>NOVEMBER</i>	10/30/2024
<i>DECEMBER</i>	11/04/2024

Committee packet copies available to the Public upon request. Contact email: newells@phc.missoula.mt.us