


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

Wednesday, July 31, 2024  
 10:30 a.m. to 12:00 p.m.

**FREIGHTHOUSE WEST CONFERENCE ROOM**  
 306 Railroad St West | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): [Click here to join the meeting](#)

Meeting ID: 235 044 265 69 | Passcode: CGSzDe

|       | <u>TOPIC</u>   | <u>ESTIMATED TIME</u> |
|-------|--|-----------------------|
| I.    | Call to Order  | 10:30 a.m.            |
| II.   | Public Comments  | 10:35 a.m.            |
| III.  | <a href="#">Executive/Finance Committee Meeting Minutes of July 3, 2024*</a> | 10:45 a.m.            |
| IV.   | June Financial Statement*  | 11:25 a.m.            |
| V.    | CEO/Leadership Update  | 11:45 a.m.            |
| VI.   | Old Business   | As needed             |
| VII.  | Additions  | As needed             |
| VIII. | <a href="#">Agenda for August 9, 2024 Board of Directors Meeting*</a>        | 11:55 a.m.            |
| IX.   | Next Committee Meeting: <b>September 4, 2024</b>                             |                       |
| X.    | Adjournment  | 12:00 p.m.            |

**2024 Meeting Dates:**

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

(Action items are in blue)

\* indicates attachment