**Partnership Health Center**

**Board of Directors’ Monthly Meeting**

***PHC Pre-Meeting Session 11:25a.m. – Cindy Stergar with Montana Primary Care Associate – 330 Requirements and the Board’s governance role***

**AGENDA**

**September 27, 2024 12:00 P.M. – 1:30 P.M.**

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

**Virtual:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_N2Q0MTE2NTUtN2M2My00ZDkzLTljMjctYTZiYzRlMDczY2Mw%40thread.v2/0?context=%7b%22Tid%22%3a%222d8bec20-7481-4897-86fd-9586e5800d84%22%2c%22Oid%22%3a%2205fde3d5-612d-44c3-a805-67528ee153b6%22%7d) **| Meeting ID = 281 930 063 75 | Passcode: jGkWKf**

**Or call in (audio only)** +1 312-702-0492,,407787355#   | Phone Conference ID: 407 787 355#

A Board quorum is currently six 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.**

1. Call to Order 12:00
2. Acknowledgement of Land Stewards – stated below1 12:01
3. Public Comments regarding Agenda and Non-Agenda Items 12:05
4. Referrals/Comments from Board Members 12:10
	* Board Member Conflict of Interest Disclosures\*
	* **New Board Member: Krissy Petersen** *(Motion proposed to accept nomination)*
5. Committee updates 12:15
	* Executive/Finance Committee (EFC)
6. Topics requiring Motions/Discussion 12:30
	* Strategic Plan Review – January full or half day meeting
	* November 29, 2024 and December 27, 2024 Board Meetings – move to November 22 and December 20 respectively due to holidays
	* Financial Policy Review\* *(Motion requested to approve/acknowledge)*
		+ Purchasing and Accounts Payable Policy
		+ Conducting the Federal Audit
		+ Subrecipient Monitoring
		+ Vasectomy Fee and Alternate Sliding Fee Schedule
	* NAP Grant Summary *(Motion requested to approve)*
7. **Chief Executive Officer (CEO) Presentation:** *(Motion proposed to accept presentations)* 1:10
	* Leadership Reports/Info\*
8. **Chief Financial Officer (CFO) Report**\**(Motion proposed to approve report)*
9. **Consent Agenda:** *(Motion requested to approve/acknowledge items as presented)* 1:25
	* **Other Reports/Info**
		+ Fully Executed Contracts\*
	* **Board of Directors’ – Full and Committee Minutes/Reports**
		+ Board of Directors’ 08/09/24 Meeting Minutes *Approval*\*
		+ Executive/Finance Committee 07/31/24 Minutes Review\*
		+ Quality Improvement Committee (QIC) 08/06/24 Minutes Review\*
		+ Quality and Corporate Compliance Committee (QCCC) 07/2024 Minutes Review\*
		+ Credentialing Committee 08/2024 Minutes Review\*
10. **Next Board Meeting date: September 13, 2024**
11. **Adjournment** *(Motion requested to adjourn meeting)* 1:30

*¹****Partnership Health Center respectfully acknowledges that we occupy the traditional homelands of the Séliš, Qĺispé, 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 extend our gratitude for those who have stewarded this land since time immemorial.***

***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

2024 Monthly Board Meeting Dates:

|  |  |
| --- | --- |
| *January* | *01/12/2024* |
| *February* | *02/09/2024* |
| *March* | *03/08/2024* |
| *April* | *04/12/2024* |
| *May* | *05/10/2024* |
| *June* | *06/14/2024* |
| *July* | *07/12/2024* |
| *August* | *08/09/2024* |
| *September* | *09/13/2024* |
| *October* | *10/25/2024* |
| *November* | *11/29/2024* |
| *December* | *12/27/2024* |