



Partnership Health Center

Board of Directors' Monthly Meeting

PHC Pre-Meeting Session 11:40a.m. – Medical Team Revolution with Cris Fleming

AGENDA

November 22, 2024 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 = 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.**

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| I. | Call to Order | 12:00 |
| II. | Acknowledgement of Land Stewards – stated below ¹ | 12:01 |
| III. | Public Comments regarding Agenda and Non-Agenda Items | 12:05 |
| IV. | Referrals/Comments from Board Members | 12:10 |
| | <ul style="list-style-type: none"> • Board Member Conflict of Interest Disclosures* • Board Officers: Nominations listed below (<i>Motion proposed to accept nominations</i>) <ul style="list-style-type: none"> ○ Kathleen Walters – Chair ○ John Crawford – Vice Chair ○ Joe Melvin – Treasurer ○ Suzette Baker – Secretary ○ Jil Dunn - Secretary | |
| V. | Committee updates | 12:25 |
| | <ul style="list-style-type: none"> • Executive/Finance Committee (EFC) | |
| VI. | Topics requiring Motions/Discussion | 12:30 |
| | <ul style="list-style-type: none"> • CEO – annual evaluation and employment contract* (<i>Motion requested to approve/submit</i>) • Federal 330 Grant: 2024-2025 Budget* (<i>Motion requested to approve/submit</i>) • Montana Health Care Foundation Grant* (<i>Motion requested to approve/submit</i>) • Home ARP Grant* (<i>Motion requested to approve/submit</i>) | |
| VII. | Chief Executive Officer (CEO) Presentation: (<i>Motion proposed to accept presentations</i>) | 1:15 |
| | <ul style="list-style-type: none"> • Leadership Reports/Info* <ul style="list-style-type: none"> ○ Capital Link Market Assessment Study* | |
| VIII. | Chief Financial Officer (CFO) Report* (<i>Motion proposed to approve report</i>) | |
| IX. | Consent Agenda: (<i>Motion requested to approve/acknowledge items as presented</i>) | 1:25 |
| | <ul style="list-style-type: none"> • Other Reports/Info <ul style="list-style-type: none"> ○ Fully Executed Contracts* ○ Credentialing Report* • Board of Directors' – Full and Committee Minutes/Reports <ul style="list-style-type: none"> ○ Board of Directors' 10/25/24 Meeting Minutes Approval* ○ Executive/Finance Committee 10/16/24 Minutes Review* ○ Personnel Committee 10/29/2024 & 11/15/24 Minutes Review* | |
| X. | Next Board Meeting date: December 20, 2024 | |
| XI. | Adjournment (<i>Motion requested to adjourn meeting</i>) | 1:30 |

¹Partnership 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

2024 Monthly Board Meeting Dates:

<i>January</i>	<i>01/12/2024</i>
<i>February</i>	<i>02/09/2024</i>
<i>March</i>	<i>03/08/2024</i>
<i>April</i>	<i>04/12/2024</i>
<i>May</i>	<i>05/10/2024</i>
<i>June</i>	<i>06/14/2024</i>
<i>July</i>	<i>07/12/2024</i>
<i>August</i>	<i>08/09/2024</i>
<i>September</i>	<i>09/13/2024</i>
<i>October</i>	<i>10/25/2024</i>
<i>November</i>	<i>11/22/2024</i>
<i>December</i>	<i>12/20/2024</i>

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 reschedule due to holiday?</i>
<i>December</i>	<i>12/26/2025 Reschedule due to holiday?</i>