


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, November 20, 2024
 10:30 a.m. to 12:00 p.m.

PHC WEINBERG CONFERENCE ROOM
 401 Railroad St West | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): [Join the meeting now](#)

Meeting ID: 232 094 214 216 | Passcode: yFIS3T

| | <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 October 16, 2024* | 10:45 a.m. |
| IV. | October Financial Statements* | 11:25 a.m. |
| | a. HRSA 330 Budget* | |
| V. | CEO/Leadership Update | 11:45 a.m. |
| VI. | Old Business | As needed |
| VII. | Additions | As needed |
| VIII. | Agenda for November 22, 2024 Board of Directors Meeting* | 11:55 a.m. |
| IX. | Next Committee Meeting: December 18, 2024 | |
| 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 06/06/2024 |
| JULY | 07/03/2024 |
| AUGUST | 07/31/2024 |
| SEPTEMBER | 09/18/2024 |
| OCTOBER | 10/16/2024 |
| NOVEMBER | 11/20/2024 |
| DECEMBER | 12/18/2024 |

2025 Meeting Dates:

| Monthly EFC Meetings | |
|----------------------|------------|
| JANUARY | 01/22/2025 |
| FEBRUARY | 02/19/2025 |
| MARCH | 03/19/2025 |
| APRIL | 04/16/2025 |
| MAY | 05/21/2025 |
| JUNE | 06/18/2025 |
| JULY | 07/16/2025 |
| AUGUST | 08/20/2025 |
| SEPTEMBER | 09/17/2025 |
| OCTOBER | 10/22/2025 |
| NOVEMBER | 11/19/2025 |
| DECEMBER | 12/17/2025 |

(Action items are in blue)

*** indicates attachment**