



# Partnership Health Center

## Board of Directors' Monthly Meeting

**PHC Pre-Meeting Session 11:30am – Operational Site Visit Overview and Board Role**

### AGENDA

**June 27, 2025 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 = 212 629 758 056 | Passcode: bd9bN9ig

A Board quorum is currently seven 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.**

- |       |   |       |
|-------|---|-------|
| I.    | Call to Order   | 12:00 |
| II.   | Acknowledgement of Land Stewards – stated below <sup>1</sup>  | 12:00 |
| III.  | Public Comments regarding Agenda and Non-Agenda Items   | 12:03 |
| IV.   | Referrals/Comments from Board Members   | 12:03 |
|       | • Board Member Conflict of Interest Disclosures*  |       |
| V.    | Committee updates   | 12:05 |
|       | • Executive/Finance Committee (EFC)*  |       |
| VI.   | Topics requiring Motions/Discussion   | 12:05 |
|       | • Policy Review* ( <i>Motion requested to approve/acknowledge items as presented</i> )                |       |
|       | ○ Financial Hardship and Waiver of Fees   |       |
|       | ○ Sliding Fee Scale   |       |
|       | ○ Paid in Full Discount   |       |
|       | ○ Fee Development   |       |
|       | • Amended Board Bylaws Discussion ( <i>no motion requested</i> )                                      |       |
|       | • Hiring Delegation Resolution* ( <i>Motion requested to approve/acknowledge items as presented</i> ) |       |
| VII.  | <b>Chief Executive Officer (CEO) Presentation*</b>  | 12:15 |
| VIII. | <b>Chief Financial Officer (CFO) Report*</b> ( <i>Motion proposed to accept CEO and CFO updates</i> ) |       |
| IX.   | <b>Consent Agenda:</b> ( <i>Motion requested to approve/acknowledge items as presented</i> )          |       |
|       | • <b>Other Reports/Info</b>   |       |
|       | ○ Fully Executed Contracts*   |       |
|       | • <b>Board of Directors' – Full and Committee Minutes/Reports</b>                                     |       |
|       | ○ Board of Directors' 05/30/25 Meeting Minutes <i>Approval*</i>                                       |       |
|       | ○ Executive/Finance Committee 05/21/25 Minutes Review*  |       |
| X.    | <b>Next Board Meeting date: July 25, 2025</b>   |       |
| XI.   | <b>Adjournment</b> ( <i>Motion requested to adjourn meeting</i> )                                     | 1:30  |

<sup>1</sup>Partnership 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](mailto:walkerb@phc.missoula.mt.us)

2025 Monthly Board Meeting Dates:

<i>January</i>	<i>01/31/2025 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>