**Partnership Health Center**

**Board of Directors’ Special Meeting**

**AGENDA**

**June 17, 2025 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 = 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.**

1. Call to Order 10:30
2. Public Comments regarding Agenda and Non-Agenda Items 10:33
3. Topics requiring Motions/Discussion 10:35

* Board of Directors’ structure and PERS\* *(Motion requested to approve item as presented)*

1. **Adjournment** *(Motion requested to adjourn meeting)* 11:00