


PHC PARTNERSHIP HEALTH CENTER
EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Wednesday, December 16, 2025
 11:00 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	11:00 a.m.
II. Public Comments	11:05 a.m.
III. Executive/Finance Committee Meeting Minutes of November 19, 2025*	11:05 a.m.
IV. Audit Presentation	11:05 a.m.
V. October Financial Statements*	11:40 a.m.
a. Swanson Foundation Grant	
b. 330 Budget	
VI. Leadership Report	11:45 a.m.
VII. Old Business	As needed
VIII. Additions	As needed
IX. Agenda for December 19, 2025 Board of Directors Meeting*	11:55 a.m.
X. Next Committee Meeting: January 21, 2026	
XI. Adjournment	12:00 p.m.

(Action items are in blue)

*** indicates attachment**

2026 Meeting Dates:

Monthly EFC Meetings	
<i>JANUARY</i>	01/21/2026
<i>FEBRUARY</i>	02/18/2026
<i>MARCH</i>	03/18/2026
<i>APRIL</i>	04/15/2026
<i>MAY</i>	05/20/2026
<i>JUNE</i>	06/17/2026
<i>JULY</i>	07/22/2026
<i>AUGUST</i>	08/19/2026
<i>SEPTEMBER</i>	09/16/2026
<i>OCTOBER</i>	10/21/2026
<i>NOVEMBER</i>	11/18/2026
<i>DECEMBER</i>	12/16/2026

Committee packet copies available to the Public upon request. Contact email: walkerb@phc.missoula.mt.us