Draft Agenda for PEHPC Board Meeting
April 22, 2024

Call to Order   Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, March 25, 2024

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis
Committees:
    Finance
    Personnel - Provider PTO specifics report from Personnel and Policy
    Policy
    Building
        report from Pam about Dark Sky - related to outside lighting
        irrigation head procurement - any response from the Lions' Club
        Generator inspection and maintenance follow-up - Terra
        Clinic front door project update
        Conference room door to electrical room - permit?
Old Business
        Halfway 5 year strategic planning committee suggestions from Board

New Business
        Preparation for Annual meeting in June
        Spring work day to deal with stuff in unused offices ??

Board Member Comments

Next Meeting - May 27, 2024
Topics for next meeting