

**Pine Eagle Health Planning Committee
Annual Committee Meeting
Agenda for Monday, August 26, 2019**

Call to Order

Approval of Minutes: July 22, 2019 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report - Terra

Committees:

Finance: Financial Statements (Terra)

Policy: Revised policy proposals (Terra)

Old Business

Procedures for Overdue Accounts (Terra)

Collection Contracting (Terra) – Select a contractor; review material sent by Terra

Sliding Fee Scale (Brian) – What should our minimum fee be?

Filling vacant position (Brian) – Steve to contact Richland person

Committee Assignments (Shirley)

Contracts for Maintenance and Office Cleaning (Steve) – Jake & Steve to draft proposal

New Business

Building Construction Estimate (Terra) – Review material sent by Terra

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn