

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, July 26, 2021**

**Call to Order**

**Approval of minutes:** June 28, 2021 Board Meeting and July 9, 2021 Emergency Meeting minutes

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Terry Schmoe**

**Clinic Administrator Report – Terra Lewis**

**Committees:**

**Finance:** Financial Statements - Terra  
Collections - Terra

**Personnel:** Patient Surveys – Dave

**Building:** Landscaping – Tom

**Old Business**

**Email for Board Members:** Terra

**Landscaping – Tom/Norah**

**Policy revisions – Terra (salary chart & pay-at-time-of-service)**

**New Business**

**Board Member Comments**

**Next Meeting date:** August 23, 2021

**Topics for Next Meeting:**

**Assignments:**

**Adjourn**