

**PINEEAGLE CLINIC HEALTH PLANNING COMMITTEE  
BOARD MEETING November 28, 2022  
PROPOSED AGENDA**

**Zoom link:** <http://us02web.zoom.us/j/84345067587>

**Call to Order:** Dave

**Changes to the Agenda:**

**Approval of Minutes: September 26, 2022, Meeting  
October 24, 2022, Meeting**

**Correspondence and public input**

**Ambulance Report – Dana Simrell  
Pediatric Restraint System - Pam**

**Clinic Administrator's Report – Terra Lewis**

**Committees:**

**Financial Committee: Report from the Financial Committee**

**Financial statements – Quarterly Statements**

**Collections**

**HERO grants - Pam**

**Personnel:**

**Patient Surveys – update on tracking – Terra**

**Staff Reviews – do in December**

**Policy Committee:**

**Take Action on updated Policy**

**Building Committee:**

**Water Heater update: Terra**

**X-ray removal: update ?**

**OLD BUSINESS:**

**(Health Fair – 2023)**

**Update on future staff training - Betsy**

**Athena Billing for Ambulance**

**Contracts review from Ambulance State Health Authority visit**

**NEW BUSINESS**

**Board member comments**

**Next meeting date: suggestion that this November meeting be the combined**

**Nov./Dec. Meeting and the next meeting be January 23, 2023 (4<sup>th</sup> Monday)**

**TOPICS FOR NEXT MEETING**

**ADJOURN**