

**Draft Agenda for PEHPC Board Meeting
October 23, 2023**

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

Approval of the minutes of the PEHPC Annual meeting, September 25, 2023

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Policy recommendations regarding financial policy, especially the investments and percentage of accessible money

Personnel Mid-year clinic staff check in about progress towards review goals from March

Policy – Policy Committee review of Ambulance Policy

Building

Landscaping and irrigation - Dave

Water Heater – Dave

Generator inspection and maintenance follow-up - Terra

Internet back up system provider

New Entryway bid update

Mock Survey Fixes update

Old Business

X-ray – any additional information or action?

EMS Ambulance recognition – Board Signatures on letters to each volunteer

New Business

Determine the date for the November/December meeting

Board Member Comments

Next Meeting - whatever date in Nov/Dec we decide 2023 at 6:00 pm

Topics for next meeting