

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, October 28, 2019**

**Call to Order**

**Approval of Minutes:** September 23, 2019 meeting minutes

**Changes to the Agenda**

**Check on Assignments**

**Correspondence and Public Input:**

**Ambulance Report – Terry**

**Clinic**

**Administrator Report - Terra**

**Committees:**

**Finance:** Financial Statements (Terra)

**Building:** Generator Update

**Old Business**

Sliding Fee Scale (Terra) – Revised table?

Filling vacant position –

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

Building Construction Estimate (Shirley) – Update on contract with Eric

Tax Levy Preparation -

**New Business**

Role of Supervising Physicians

**Board Member Comments**

**Topics for next meeting agenda**

**Assignments**

**Adjourn**