

**Draft Agenda for PEHPC Board Meeting
December 11, 2023**

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

Approval of the minutes of the PEHPC Annual meeting, October 23, 2023

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Ambulance Billing and Contract review

Personnel

Policy

Building

irrigation head procurement- Dave

Generator inspection and maintenance follow-up - Terra

Old Business

X-ray – any additional information or action?

New Business

Board Member Comments

Next Meeting - January 22, 2023

Topics for next meeting