

**PINE EAGLE CLINIC HEALTH PLANNING COMMITTEE
BOARD MEETING APRIL 24, 2023, 6:15PM
PROPOSED AGENDA**

Call to Order: Dave

Changes to the Agenda:

Approval of Minutes:

March 27, 2023 meeting

Correspondence and public input:

Ambulance Report – Dana Simrell

Clinic Administrator’s Report – Terra Lewis

COMMITTEES:

Financial Committee:

Collections

Personnel:

Patient Surveys –Process and timing – Terra and Betsy

Staff Reviews – Report – Betsy

Policy Committee: -

Proposed policy for recruiting, training and retaining EMS volunteers

Process: Betsy and Terra

Building Committee:

Security System - update on any research - Terra

Water Heater update: Dave

X-ray removal: update?- Pam

OLD BUSINESS:

Wellness Lab – April 21, 2023

Update on future staff training - Betsy

Ballot For Board Election - Terra

NEW BUSINESS

Dental Records - discussion

Next steps for Board Annual meeting process:

May 19-20 put out Ballot Boxes

May 22 voting opens

June 14 Publish by-law changes

June 22 Voting closes

June 26 Annual meeting

Board member comments –

Next meeting date: May 22, 2023, 6:15 pm

TOPICS FOR NEXT MEETING

ADJOURN

