

**Pine Eagle Health Planning Committee
Board of Directors
Agenda for Monday, April 22, 2019**

Call to Order

Approval of minutes: March 25, 2019 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report - Terra

Committees:

Finance: March 2019 financial statement (Terra)

Policy: Proposed new Billing Policy (Dave)

Old Business

Elections: Candidates to be on the ballot (Shirley)

Sidewalk Proposal from Lions (Loren)

HCJ introduction article on Dr. Defrees

New Business

Yearly Calendar of Board responsibilities

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn