

**Pine Eagle Health Planning Committee
Board of Directors
Agenda for Monday, December 3, 2018**

Call to Order

Approval of minutes: October 22, 2018 and November 5, 2018 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report - Terra

List of contractors – Terra was going to provide this for us

Committees:

Finance: 2019 Budget (Loren)

Personnel: Contracts for locum and Dr. (?) for fill-in provider while Susan is out after back surgery (Jake)

Old Business

???

New Business

???

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn