

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, May 23, 2022**

Join Zoom Meeting: <https://us02web.zoom.us/j/84345067587>

**Call to Order**

**Approval of minutes:** For April 25, 2022 meeting

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Dana Simrell**

**Clinic Administrator Report – Terra Lewis**

**Committees:**

**Finance:** Financial Statements - Terra  
Collections - Terra

**Personnel:** Patient Surveys – Dave

**Building:** Improving the Access Doors – Terra (update)

**Old Business**

**Policy revisions – Terra** (discount for payment-at-time-of-service)

**Old Ambulance Status – Terra/Dana**

**Landscaping - Terra**

**Use of Dental Space – Pam**

**Elections – Dave**

**New Business**

**Board Member Comments**

**Next Meeting date:** June 27, 2022

**Topics for Next Meeting:**

**Adjourn**

**Assignments form April meeting:**

<b>Terra</b>	Edit Ambulance Policy/Procedures Manual with Dana and send to Board Draft policy on payments Send out summary of landscaping project to the Board Prepare ballot for elections Renew notice of available space on dental school websites
<b>Dana</b>	Draft Ambulance Handbook to reflect attendance policy
<b>Dave</b>	Work with Terra to sell old ambulance Patient surveys

