

**PINEEAGLE CLINIC PLANNING BOARD  
MEETING October 24, 2022  
PROPOSED AGENDA**

**Zoom link:** <http://us02web.zoom.us/j/84345067587>

**Call to Order:** Dave

**Approval of Minutes from September 26, 2022, Meeting**

**Correspondence and public input**

**Ambulance Report** – Dana Simrell

**Clinic Administrator’s Report** – Terra Lewis

**Medical Director’s Report**

**Committees:**

**Financial Committee: Report from the Financial Committee**

**Quarterly Financial statements**

**Collections**

**Personnel:**

**Patient Surveys – update on tracking** – Terra

**Policy Committee:**

**Take Action on Report from Policy Committee on updated Policy**

**Staff reviews**

**Building Committee:**

**OLD BUSINESS**

**Follow up about:**

        Landscaping,

        Irrigation

**Water Heater update**

**X-ray removal: update ?**

**(Health Fair – 2023) – keep on agenda as topic**

**Update on future staff training**

**NEW BUSINESS**

**Board member comments**

**Next meeting date: November 28, 2022, Monday. 6 PM**

**TOPICS FOR NEXT MEETING**

**ADJOURN**