

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, May 21, 2018**

Call to Order

Approval of minutes: April 23, May 2, and May 9, 2018

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report – Terra

Phone system update

Financial report – Pam

2018 Budget Statements

Committees:

Policy: Eileen – Presentation of updated Policy Manual

Investment: Tom – Investment update

Personnel: Bill – New provider update; changes to Nancy's schedule

Grants: Loren – grant status

Building: Loren –

Old Business

Nominations - Bill

Bad Debt Policy – Terra

HIPPA training – Terra

Succession policy discussion - Tom

New Business

Board Member Comments

Topics for next meeting agenda

Assignments

Executive Session to discuss IT contract

Adjourn