

**Agenda for PEHPC Board Meeting
March 25, 2024**

Call to Order Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, February 26, 2024

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Personnel

Policy

Building

exterior lighting follow up

irrigation head procurement - any response from the Lions' Club

Generator inspection and maintenance follow-up - Terra

Clinic front door project update

Conference room door to electrical room - contract signed??

Old Business

Number of Clinic Patients who are from Richland

Halfway 5 year strategic planning committee follow up: discussion on Project

Needs as per the futuring committee request. What projects would we like to propose to improve the clinic's service to the communities?

X-ray Machine #2– Winter dismantle work update

New Business

Spring work day to deal with stuff in unused offices ??

Board Member Comments

Next Meeting - April 27, 2024

Topics for next meeting

