

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

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

Call to Order

Approval of minutes: January 24, 2022

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 (none)

Building: Generator update - Terra

Improving the Access Doors - Terra

Old Business

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

New Business

Vacant Board Positions – Nora

Contract Renewals – Terra

Funding Plan if FEMA does not pay for Emergency EMTs – Terra

Kate request to work as Locums – Terra/Kate

Board Member Comments

Next Meeting date: March 28, 2022

Topics for Next Meeting:

Adjourn