

**PINEAGLE CLINIC PLANNING BOARD**

**MEETING JULY 25, 2022**

**PROPOSED AGENDA**

*Zoom link here please*

**CALL TO ORDER** Dave

**Approval of Minutes**

**June 27, 2022 – Annual meeting**

**July 11, 2022 – Special meeting**

**Correspondence and Public Input**

**Ambulance Report** – Dana Simrell

**Clinic Administrator Report** – Terra Lewis

**Committees:**

**Finance** – Financial Statements – Terra

**Collections** – Terra

**Personnel** – Dave

Patient Surveys

**Building** -Terra

**OLD BUSINESS**

**Policy revisions**

**Landscaping**

**Use of Dental Space**

**Update on Staff trip and training**

**NEW BUSINESS**

**Committee assignments for Board members**

**Board Member Comments**

**Next Meeting date; August 29, 2022 (last Monday, 5<sup>th</sup> Monday in the month) 6 pm**

**Topics for next meeting**

**Adjourn**