

**Draft Agenda for PEHPC Board Meeting
June 3, 2024**

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

Approval of the minutes of the PEHPC Board meeting, April 22, 2024
Correspondence and public input

Clinic front door project update - presentation of design for the project: Larry

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Personnel

Policy

Building

exterior lighting follow up

irrigation head procurement - Dave's "digging" results

Conference room door to electrical room - any update

Old Business

Halfway 5 year strategic planning committee May 22nd meeting report - Pam

Spring work day, May 24th, update and follow up if needed

Reminder to review Policies the need updating. List for June Annual meeting.

New Business

Report from Pine Eagle Health District Board budget approval meeting

Executive Session

Personnel issues

Board Member Comments

Next Meeting - June 24, 2024

Topics for next meeting