

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, October 26, 2020**

Call to Order

Approval of Minutes: Meeting minutes for September 28, 2020 meeting.

Changes to the Agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: Financial statements
Collections

Building: Landscaping changes –Norah
Ambulance Bay Ladder – Tom
Office Cleaning - Tom
Clinic Generator – Tom

Personnel: Patient Survey Summary - Dave
Staff evaluations - Terra

Old Business

Business Email for Board Members – Terra
Dentist Provider - Tom
Ambulance Accident Policy – Dave

New Business

Vacant Board Position - Tom

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn