

**Agenda for PEHPC Board Meeting
August 26, 2024**

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

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

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Including

Report of high-level plan for raising money for new gurneys.

Report on patient surveys follow-up

New Cleaning person

Committees:

Finance- Financial statements acceptance of 1st and 2nd Quarter for: Clinic, Ambulance,
Building

Personnel

Policy - updated policy manual following Policy committee meeting 7/26/24t

Building

Clinic front door project update - proposal of design for the project

irrigation head procurement -updates

Conference room door to electrical room - update for start

Old Business

New Business

Board Member Comments

Next Meeting - September 23, 2024

Topics for next meeting