

**Pine Eagle Health Planning Committee
Board of Directors Meeting
September 24, 2018**

Present:

Loren Goracke (chair,) Bill Johnson (vice-chair), Shirley Meger, Brian Pennock, Jake Roe, Tom Nash and Terra Lewis (office manager). Dave Schmitt was out of town on business.

Intent of this meeting was set at August Meeting to only address urgent items and move on to "Informal Retreat Items," focusing on mutual understanding of By Laws, Policy and Practice and Clinic History by new and tenured Board Members presented by Terra Lewis.

Previous Minutes:

Not available

Public Correspondence:

None

Changes/Additions to agenda:

None

Ambulance Report:

None

Administrators Report: (Terra Lewis)

Verbal overview of clinic operations given was given...July minus \$10,000, August "much better" and September "again improved. Building fund, no surprises and Ambulance encounters were "consistent, stable." All records are up to date, while I am working with book-keeper.

Shirley Merger moved to accept report financial report from April through August, seconded by Tom Nash and approved 6-0 from Board.

Personnel Committee Report (Bill Johnson)

Susan Berry 90 day review was successful completed by Bill and Terra. Bill asked consent from Board to send the same contract Dr. Smithson has been working under to Dr. Defree to allow Terra to begin certification process, discussion held.

Bill Johnson moved to request that Terra send each Board Member review Dr. Smithson's current contract and request that any Board Member who has questions or concern contact Bill by September 27th. If no concerns or questions are presented, then Terra will be in communication with Dr. Defree to sign contract for January 2019 through end of year that Dr. Smithson is currently working under. Shirley Merger seconded motion and it was approved 6-0.

Finance/Investment Committee Report (Tom Nash)

Tom Nash requested that prior approval to invest \$100,000 Board approved investment company be postponed until after the first of the year, Board discussion followed his request.

Bill Johnson moved that previous agreed motion to invest \$100,000 not be processed until a discussion of appropriateness of investing funds based on financial state of clinic occur after first of the year 2019. Seconded by Tom Nash and approved 6-0.

Chairman Loren Goracke closed meeting at 6:30