

Pine Eagle Health Planning Committee Agenda for Monday, February 26, 2018

Call to Order

Approval of minutes: January 22, 2018

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terra (for Terry)

Mid-Level Provider's Report – Terra (for Nancy)

Office Manager Report – Terra

Clinic

Administrator's Report – Terra

Training cost estimate for CME and for DOT physicals and urinalysis;
mammogram van parking; acupuncture options;

Financial report – Pam

2017/18 financial reports

Committees:

Policy: Dave – Collect Policy Manual comments from Board members

Investment: Dave – proposal for investment of funds

Personnel: Bill – proposal for MA/Receptionist Job Description; Dr. Smithson
contract status; progress on second provider; Hailey's interview with Nancy

Grants: Loren – EMT recertification grant

Building: Loren – remodel estimate for office; LED conversion;

Old Business

Complaint Tracking Form – Terra - final version

Budget –

Impacts on clinic due to ACA's demise and Oregon Measure 101

Payment options available to patients - Terra

Board Member Comments

Topics for next meeting agenda

Assignments

Executive session to discuss personnel issues

Adjourn