

**Draft Agenda for PEHPC Board Meeting
January 22, 2024**

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

Approval of the minutes of the PEHPC Annual meeting, December 11, 2023

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Contract review and renewals: Medical providers, IT person
Year end financial statements

Personnel

Policy

Building

irrigation head procurement - any response from the Lions' Club
Generator inspection and maintenance follow-up - Terra

Old Business

X-ray – Winter dismantle work update

New Business

Current updates of Board members and Committees

Board Member Comments

Next Meeting - February, 26, 2023

Topics for next meeting