

**PINE EAGLE CLINIC HEALTH PLANNING COMMITTEE  
BOARD MEETING MARCH 27, 2023: 6:15PM  
PROPOSED AGENDA**

**Call to Order:** Dave

**Changes to the Agenda:**

**Approval of Minutes:**

**February 27, 2023 meeting**

**Correspondence and public input:**

**Ambulance Report** – Dana Simrell

**Clinic Administrator’s Report** – Terra Lewis

**Committees:**

**Financial Committee: Report from the Financial Committee**

**Budget for 2023**

**Collections**

**Personnel:**

**Patient Surveys – 2022 overview and March 2023** – Terra

**Staff Reviews** – postponed

**Policy Committee: - Proposed policy for recruiting, training and retaining EMS volunteers-**

Terra

**Building Committee:**

**Security System** Terra’s research

**Water Heater update:** Dave

**X-ray removal: update?-** Pam

**OLD BUSINESS:**

**Wellness Lab – April 21, 2023**

**Update on future staff training** - Betsy

**Billing for Ambulance** – Terra’s research about system

**Contracts** with Dr. Richards and Saint Alphonsus currently in place

**Nominations for PEHCPC Board member election:** Maureen Joseph, Pam Taylor, Rose

Darting

**NEW BUSINESS**

**Next steps for Board Annual meeting process**

**Board member comments** – HCJ summary, any reflections?

**Next meeting date:** April 24, 2023, 6:15 pm

**TOPICS FOR NEXT MEETING**

**ADJOURN**