

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, May 24, 2021**

Call to Order

Approval of Minutes: Meeting minutes for the April 26, 2021 meeting.

Changes to the Agenda

Correspondence and Public Input

Ambulance Report: Terry

Administrator's Report: Terra

Committees:

Finance:

Financial Statements: Terra

Collections - Terra

Personnel:

Patient Surveys: Dave

Election Update: Dave

Policy

Approve Email Policy: Dave

Building:

Update on generator, battery backup, and ambulance ladder: Tom

Landscaping: Tom

Old Business

Dentist Provider Update – Terra

Board Emails – Terra -

Clinic Brochures - Norah

New Business:

Annual Meeting: Dave

Board Member Comment

Next meeting: June 28

Adjourn