

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, February 24, 2020**

Call to Order

Approval of Minutes: January 27, 2020 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Assignment Check from 1-27-19 Meeting:

Terra – Work with Terry and Todd on a date for the first responder appreciation dinner in April.

Send financial statements to the Board when complete.

Send Drs. Smithson and DeFreeze contracts to the Personnel Committee for review before having each doctor sign them.

Contact Rob to install Internet wiring as per discussion.

Steve – Contact Richland lady interested in serving to attend next Board meeting.

Call Second Mile to have the dentists' suction electrical corrected.

Contact Second Mile to repair circuits throughout the clinic.

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: (Terra) Financial Statements for Sept., Oct., Nov., and Dec. 2019

Building: Computer and electrical upgrade progress -

Old Business

Supervisory Physician - Terra

Filling Vacant Board Position – Steve

My Hearing Proposal Update - Terra

June Elections – Brian (need to appoint a nominating committee)

New Business

Huntington Emergency Services: Halfway-Oxbow Ambulance, unit 2420: Terra

First Responder Dinner: Shirley

Veterans Services: Dave

Board Member Comment

Topics for next meeting agenda

March - Building Maintenance and Office Cleaning Proposals – Jake/Steve

Assignments

Adjourn