

**Pine Eagle Health Planning Committee
Board of Directors
Agenda for Monday, May 28, 2019**

Call to Order

Approval of minutes: April 22, 2019 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report - Terra

Committees:

Finance: March Financial Statement (Terra)

Old Business

Elections: Election Results (Shirley)

Yearly Calendar of Board Responsibilities (Dave)

New Business

Procedures for Overdue Accounts (Terra)

Board Member Comments

Topics for next meeting agenda

Assignments

Executive Session

Contract Negotiations

Adjourn