

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, January 27, 2020**

Call to Order

Approval of Minutes: December 9, 2019 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Assignment Check from 12-9-19 Meeting:

Terra – Contact William (My Hearing Centers) and work with him to agree on days they will use the clinic and any rent they are willing to pay.

Contact Second Mile Electric to repair circuits for the ambulance.

Steve – Contact lady in Richland who may be interested in serving on the Board.

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: Financial Statements (Terra)

Building: Building Maintenance and Office Cleaning Proposals – Jake/Steve
Generator Update – Jake/Steve

Old Business

Supervisory Physician - Shirley

Filling vacant position – Shirley

Web Page Updating – Terra

My Hearing Proposal – Terra

New Business

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

Baker City Herald Interview – Shirley & Steve

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn