

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, November 23, 2020**

**Call to Order**

**Approval of Minutes:** Meeting minutes for October 26, 2020, meeting.

**Changes to the Agenda**

**Correspondence and Public Input**

**Ambulance Report – Terry**

**Clinic Administrator Report - Terra**

**Committees:**

**Finance:** Financial statements  
Collections

**Building:** Ambulance Bay Ladder update – Tom

**Personnel:** Patient Survey Summary - Dave  
Staff evaluations – Dave  
Contract Negotiation Lead - Dave

**Old Business**

Business Email for Board Members – Terra  
Dentist Outreach - Tom

**New Business**

Vacant Board Position – Tom  
New Logo – Norah  
Marketing Strategy - Norah

**Board Member Comment**

**Topics for next meeting agenda**

**Assignments**

**Executive Session – Contract Negotiations**

**Adjourn**