

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, April 26, 2021**

Call to Order

Approval of Minutes: Meeting minutes for the March 22, 2021 meeting.

Changes to the Agenda

Correspondence and Public Input

Ambulance Report: Terry

Administrator's Report: Terra

Committees:

Finance:

Financial Statements: Terra

2021 Budget - Tom

Collections - Terra

Personnel:

Patient Surveys – Dave

Provider Status Update – Terra (Susan, Kate & Deb)

Staff Evaluation Form – Chris

Building:

Generator – Tom

Battery Backup - Tom

Ambulance Bay Ladder - Tom

Old Business

Dentist Provider Update – Terra

Board Emails – Terra/Rob

Clinic Brochures - Norah

Elections – Dave – approval of candidates

Bylaw changes – Dave – nomination process & Board numbers

New Business:

Board Member Comment

Next meeting: April 26

Assignments

Adjourn