

**Pine Eagle Health Planning Committee
Agenda for Monday, April 23, 2018**

Call to Order

Approval of minutes: March 26, 2018

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report – Terra

Phone system update, Report on Health Fair,

Financial report – Pam

2017/18 financial reports

Committees:

Policy: Eileen (work session on April 25 @ 1:00pm)

Investment: Tom – Vanguard form and investment update

Personnel: Bill –Hailey's interview with Nancy

Grants: Loren – grant status

Building: Loren – update on flooring replacement.

Old Business

Volunteer Banquet report - Loren

Nominations - Bill

Bad Debt Policy – Terra

HIPPA training – Terra

Succession policy discussion - Tom

New Business

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn