

**PINE EAGLE HEALTH PLANNING COMMITTEE  
BOARD OF DIRECTORS MEETING  
OCTOBER 22, 2018**

CALL TO ORDER: 6:00 pm by Loren

ATTENDANCE: BOARD MEMBERS LOREN GORACKE, BILL JOHNSON,  
TOM NASH AND SHIRLEY MAGER

PREVIOUS MINUTES: TOM NASH MOVED APPROVED MINUTES FOR  
AUGUST 27 AND SEPTEMBER 2, MEETINGS; SECONDED BY BILL  
JOHNSON. MINUTES UNANIMOUSLY APPROVED 4-0.

NO PUBLIC CORRESPONDENCE

NO AMBULANCE REPORT

NO ADMINISTRATOR REPORT

NO FINANCIAL REPORT

LOREN STATED THAT THE BACK UP GENERATOR WAS SERVICED AT AN  
EVENTUAL COST OF \$2,000 WHEN THE WORK IS COMPLETED. IN  
ADDITION, GRAVEL WAS SPREAD IN THE PARKING AREAS BECAUSE  
WATER HAD BEEN POOLING AND THE CONCERN OF FREEZING.

BRIAN PENNOCK JOINED THE BOARD MEETING

BILL MADE A MOTION THAT THE BOARD ACCEPT PROVIDER NANCY  
WOLF'S DESIRE TO RESIGN FROM HER POSITION WITH 60 DAYS NOTICE  
AND THAT WE AUTHORIZE HER LETTER EFFECTING THIS INTO THE  
HELLS CANYON JOURNAL. MOTION WAS SECONDED BY BRIAN AND  
PASSED BY A UNANIMOUS VOTE OF 5-0.

IT WAS STATED THAT DR. DEFREES WOULD BE STARTING IN PLACE OF  
DR. SMITHSON AT THE START OF 2019, UNDER THE SAME TERMS AS  
WERE CONTRACTED WITH DR. SMITHSON.

IT WAS DECIDED BY COPNSENSUS TO COMBINE THE NOVEMBER AND  
DECEMBER MEETINGS ON DECEMBER 3, 2018, AT 6 PM. LOREN WILL  
PLACE NOTICE IN HELLS CANYON JOURNAL.

MEETING WAS ADJOURNED BY LOREN AT 6:40 P.M.