

Pine Eagle Health Planning Committee

Agenda for Monday, January 22, 2018

Call to Order

Approval of minutes: December 18, 2017, January 03, 2018, and January 10, 2018
Changes to the agenda

Correspondence and Public Input

Ambulance Report –

Terry

Mid-Level Provider's Report –

Nancy – update on coding issues; acupuncture and massage options for treatment

Office Manager –

Terra - Update on work with North American on Ambulance billing
Options for second provider

Clinic

Administrator's Report – Terra

Financial report – Pam – 2017/18 financial reports

Committees:

Policy: Eileen – Present Policy Manual for review

Personnel: Bill – MA/Receptionist Job Descriptions; Dr. Smithson contract

Grants: Loren – status of IP and Leo Adler

Building: Loren – ceiling panel replacement (Tom); carpet estimate (Terra)

Old Business:

Complaint Tacking Form - Terra

HCJ Article on NP vs PA: Bill

New Business

Committee Assignments: Loren

Board Member Comments

Topics for next meeting agenda

Assignments

Executive Session to discuss proposed contract with Dr. Smithson

Adjourn