

**Pine Eagle Health Planning Committee  
Board of Directors  
Agenda for Monday, August 27, 2018**

**Call to Order**

**Approval of minutes:** July 23, 2018 meeting minutes

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Terry**

**Clinic**

**Administrator Report:** Terra  
List of contractors

**Committees:**

**Finance:** Terra - financial reports for April, May, and June

**Investment:** Tom – status of Vanguard application

**Personnel:** Bill - delivery service for medications from pharmacies in Baker City

**Old Business**

**Orientation:** Terra – status of notebooks; schedule session

**Technology Committee:** Brian – verify new contract was signed

**Nancy's Revised Contract:** Bill - verify Nancy's new contract was signed

**New Business**

???

**Board Member Comments**

**Facebook Page** – Need to update with Susan's profile in staff tab.

**Topics for next meeting agenda**

**Assignments**

**Adjourn**