

**Pine Eagle Health Planning Committee
Agenda for Monday, March 26, 2018**

Call to Order

Approval of minutes: February 26, 2018

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Mid-Level Provider's Report – Nancy

Clinic

Administrator Report – Terra

Training update; mammogram van parking; acupuncture options;

Financial report – Pam

2017/18 financial reports

Committees:

Policy: Eileen – updated policy manual, revised investment policy (Dave)

Investment: Tom – Vanguard form and investment update

Personnel: Bill –MA/Receptionist job description; Hailey's interview with Nancy

Grants: Loren – EMT recertification grant status

Building: Loren – update on office remodel and flooring replacement.

Old Business

Budget – Loren, Pam & Terra

Impacts on clinic due to ACA's demise and Oregon Measure 101 - Tom

New Business

Bad Debt Policy – Terra

HIPPA training – Terra

Bad Debt policy – Terra

Succession policy discussion - Tom

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn