

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, September 28, 2020**

Call to Order

Approval of Minutes: meeting minutes for August 24, 2020 meeting

Changes to the Agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: Financial statements
Collections

Building: Landscaping changes – Tom/Norah
Ambulance Bay Ladder – Tom
Office Cleaning - Tom

Personnel: Patient Survey Summary - Dave
Staff evaluations - Terra

Old Business

Post-Accident Drug Testing – Dave
Nora's Committee Assignments -

New Business

Ambulance accident policy – Dave
Business Email for Board Members – Terra
Dentist Office = Tom

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn