

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, February 22, 2021**

Call to Order

Approval of Minutes: Meeting minutes for January 25, and February 10, 2021 meetings.

Changes to the Agenda

Correspondence and Public Input

Ambulance Report: Terry

Administrator's Report: Terra

Committees:

Finance:

Financial Statements: Terra

2021 Budget - Tom

Collections - Terra

Personnel:

Patient Surveys – Dave

Provider Status Update – Tom

Staff Evaluation Form – Chris

Building:

Generator – Tom

Ambulance Bay Ladder - Tom

Old Business

Dentist Provider Update – Terra

Board Emails – Terra

Clinic Brochures - Norah

Marketing Strategy – Norah

New Business:

Elections – Dave - Appoint nomination committee and timeline

Board Member Comment

Assignments

Adjourn