

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, January 24, 2022**

Join Zoom Meeting: <https://us02web.zoom.us/j/84345067587>

**Call to Order**

**Approval of minutes:** December 6, 2021

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Dana Simrell**

**Clinic Administrator Report – Terra Lewis**

**Committees:**

**Finance:** Financial Statements - Terra  
Collections - Terra

**Personnel:** Patient Surveys – Dave (none)

**Building:** Generator update - Terra  
Improving the Access Doors - Terra

**Old Business**

**Policy revisions – Terra** (discount for payment-at-time-of-service)

**Committee Assignments – Norah**

**New Business**

**Filling Vacant Board Positions – Nora**

**Renewing Contracts - Terra**

**Board Member Comments**

**Next Meeting date:** January 24, 2022

**Topics for Next Meeting:**

**Adjourn**