

**Draft Agenda for PEHPC Meeting  
July 24, 2023**

**Call to Order** Dave Schmitt, Chairperson

**Changes to the Agenda**

**Approval of the minutes of the PEHPC Annual meeting, June 26, 2023**

**Correspondence and public input**

**Ambulance Report** Dana Simrell

**Clinic Administrator's Report** Terra Lewis

**Committees:**

**Finance**

Second quarter financial statements for Building, Clinic, Ambulance

Ambulance investments

Policy recommendations regarding financial policy

**Personnel**

**Policy** – Policy Committee update on EMS Volunteer Recruitment policy

**Building**

Landscaping - Dave

Water Heater – Dave

Generator - Terra

Annual maintenance – Terra

**Old Business**

X-ray state visit – Pam

Mental Health provider letter follow-up - Terra

**New Business**

2024 Wellness event

Committee Assignments

Archival documents storage

EMS Ambulance recognition

**Board Member Comments**

**Next Meeting - Monday, August 28, 2023 at 6:00 pm**

**Topics for next meeting**