

**Draft Agenda for PEHPC Annual Meeting
June 26, 2023**

Call to Order Dave Schmitt, Chairperson

Changes to the Agenda

Reminder that all present at the meeting (including Zoom) have a vote Dave

Approval of the minutes of the PEHPC meeting May 22, 2023

Correspondence and public input

Medical Directors Report

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Board Chair Report Dave Schmitt

Elections to the Board result Dave Schmitt

Committees:

Finance Terra's update on the money market account

Personnel Betsy' report about Staff Development event May 31, 2023

Policy – Board members report their review of policies needing attention
Policy Committee update on EMS Volunteer Recruitment policy

Building

Landscaping - Dave

Water Heater – Dave

Generator – Terra

Old Business

New Business

Adoption of proposed By-Law Changes – Dave

Bylaw revision proposal – changes noted in red

4 NOMINATIONS

B. The Nominating Committee shall be given public notice of its membership and invite persons interested in being nominated for a position on the Board to contact them. The Nominating Committee shall select at least one candidate for each open position, plus at least one extra. Incumbents may run for another term.

D. If the Nominating Committee cannot find at least one candidate for each open Board position, a write-in line will be provided for those positions that do not have a candidate. For positions that do have one or more candidates, an additional line will be provided on the ballot for write-ins.

8 BOARD MEETINGS

D. A quorum of **at least 51% four of the** Directors shall be required for the Board to take any action.

Annual Review of Maintenance agenda – Terra

Board Member Comments

Next Meeting - Monday, July 24, 2023 at 6:00 pm

Topics for next meeting,

2024 Wellness Event

EMS Policy for Recruitment, Training and Retaining Volunteers

Third Quarter Financial Statements for Clinic, Ambulance, Building