

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, April 25, 2022**

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

Call to Order

Approval of minutes: For March 28, 2022 meeting

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

Building: Improving the Access Doors - Terra

Old Business

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

Future of old ambulance – Terra/Dana

Landscaping - Nora

New Business

Elections – Nora (approve ballot)

Use of Dental space - Terra

Board Member Comments

Next Meeting date: May 23, 2022

Topics for Next Meeting:

Adjourn