

**Draft Agenda for PEHPC Board Meeting  
September 30, 2024**

**Call to Order** Dave Schmitt, Chairperson,

**Changes to the Agenda**

**Executive session**

**Approval of the minutes of the PEHPC Board meeting, August 26, 2024**  
**Correspondence and public input**

**Ambulance Report** Dana Simrell

**Clinic Administrator's Report** Terra Lewis

**Committees:**

**Finance-**

**Personnel**

**Policy** - updated policy manual following Policy committee meeting 7/26/24t

**Building**

Clinic front door project update - proposal of design for the project  
irrigation head procurement -updates

Conference room door to electrical room - update for start

**Old Business**

Ideas for a person to fulfill Maureen Joseph's term until July 2025

**New Business**

**Board Member Comments**

**Next Meeting - October 28, 2024**

**Topics for next meeting**

Determine date for combined Nov./Dec. meeting