

Pine Eagle Health Planning Committee

Agenda for Monday, June 25, 2018

Call to Order

Approval of minutes: May 21, 2018 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Board Chair Presentation – Loren

Introduce new provider

Medical Supervisor presentation – Dr. Smithson

Administrator Report: Terra

Financial report: Pam - Funds available for investment

Committees:

Policy: Eileen –

Finance: Pam –

Investment: Tom – Vanguard update

Personnel: Bill – Response to HCJ article

Grants: Loren – Ambulance grant money from IPC

Building: Loren –

Nominating Committee: Bill - Election results

Orientation Committee: Dave – Proposed session topics

Old Business

New Business

New Board Members

Election of Officers

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn