

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, December 6, 2021**

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

Call to Order

Approval of minutes: August 23, 2021, October 11, 2021,

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: Generator update - Terra

Improving the Access Doors - ?

Sign Installation – Terra

Old Business

Policy revisions – Terra (pay-at-time-of-service)

Filling Vacant Board Positions – Nora

Policy revisions – Terra (pay-at-time-of-service)

New Business

Board Member Comments

Next Meeting date: January 24, 2022

Topics for Next Meeting:

Adjourn