

**Pine Eagle Health Planning Committee  
Annual Committee Meeting  
Agenda for Monday, June 28, 2021**

**Call to Order**

**Approval of minutes:** May 24, 2021 meeting minutes

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Terry Schmoe**

**Medical Administrator’s Yearly Evaluation Report - Dr. Defrees**

**Board Chairperson’s Yearly Evaluation Report – Tom Nash**

**Clinic**

**Administrator Report – Terra Lewis**

**Committees:**

**Finance:** Financial Statements - Terra  
Collections - Terra

**Personnel:** Patient Surveys – Dave

**Building:** Landscaping – Tom

**Old Business**

**Election Results:** Dave

**Policy Review:** Report from Board members on policies needing revision (all)

**Email for Board Members:** Terra

**New Business**

**Election of Officers**

**Bylaw Revisions:**

Bylaw 3 Governance, section A - Shall the number of Directors be reduced from seven (7) to five (5)?

Amending Bylaw 3 Governing Body, section D

Amending Bylaw 4 Nominations, section A

Amending Bylaw 5 Elections, section B

**Board Member Comments**

**Next Meeting date:** July 26, 2021

**Topics for Next Meeting:**

**Assignments:**

**Adjourn**