

**Pine Eagle Health Planning Committee
Board of Directors
Agenda for Monday, July 23, 2018**

Call to Order

Approval of minutes: June 25, 2018 meeting minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report: Terra

Committees:

Finance: Terra

Investment: Tom/Dave

Personnel: Bill

Old Business

Orientation: Terra

Updated Salary Schedule: Bill

Technology Committee:

Nancy's Revised Contract: Bill

New Business

Committee Assignments: (II)

Administrative

Investment Advisors

Ambulance

Clinic

Newspaper of Record

Check authorized signers (2) (2.1)

Non-medical outside professional services (2.12)

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn

HIPPA Training