

**Draft Agenda for PEHPC Annual Meeting
July 22, 2024**

Call to Order Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting June 24, 2024
Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Personnel

Policy Meeting Wednesday July 24, 2PM

Building

Front entrance - any update about seeing the design
irrigation head procurement - Dave's "digging" results
Conference room door to electrical room - any update

Old Business

Review of policies that need attention

New Business

Discussion of hiring a person, or independent contractor to clean Clinic after Joey leaves the end of the month

Board Member Comments

Next Meeting - August 26, 2024

Topics for next meeting

report of policy committee