

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, April 27, 2020**

**To meet via conference call: Dial in #: 844-855-4444
Access Code: 608518**

Call to Order

Approval of Minutes: February 24, 2020 meeting minutes
Changes to the Agenda

Correspondence and Public Input

Assignment Check from 2-24-19 Meeting:

- Terra** – Send financial statements to the Board when complete.
 - Send Drs. Smithson and DeFreeze contracts to the Personnel Committee for review before having each doctor sign them.
 - Send cleaning and maintenance information to Steve and Jake
 - Get signatures on Edward Jones papers
 - See that information on the responded dinner is distributed appropriately
- Brian** – Get nominations from Nominating Committee for March meeting
- Jake and Steve** – Prepare proposals for the cleaning and building maintenance contracts for Board review

Ambulance Report – Terry
Clinic Administrator Report - Terra

Committees:

- Finance:** Financial statements for Jan. & Feb. 2020
Collections
- Building:** Computer and electrical upgrade progress
Building Maintenance and Office Cleaning Proposals – Jake/Steve

Old Business

- Filling Vacant Board Position:** Steve
- June Elections:** Brian (3 nominations for approval) and reset dates
- First Responder Dinner:** Shirley (update)

New Business

- Health Fair & the Coronavirus:** Terra
- Space Request:** Terra

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn