

**PINEEAGLE CLINIC HEALTH PLANNING COMMITTEE
BOARD MEETING JANUARY 23, 2023
PROPOSED AGENDA**

Zoom link: <http://us02web.zoom.us/j/84345067587>

Call to Order: Dave

Changes to the Agenda:

Approval of Minutes: November 28, 2022, Meeting

Correspondence and public input

Ambulance Report – Dana Simrell
Pediatric Restraint System - Pam

Clinic Administrator's Report – Terra Lewis

Committees:

Financial Committee: Report from the Financial Committee
Financial statements – 3rd and 4th quarter statements
Collections

Personnel:

Patient Surveys – update on tracking – Terra
Staff Reviews –

Policy Committee:

Building Committee:

Water Heater update: Terra
X-ray removal: update?- Pam

OLD BUSINESS:

Health Fair – 2023
Update on future staff training - Betsy
Athena Billing for Ambulance
Contracts review from Ambulance State Health Authority visit

NEW BUSINESS

Board member comments
Next meeting date: February 27, 2023, 6 pm

TOPICS FOR NEXT MEETING

ADJOURN