

**Agenda for PEHPC Board Meeting  
January 27, 2025**

**Call to Order** Dave Schmitt, Chairperson,

**Changes to the Agenda**

**Approval of the minutes of the PEHPC Board meeting, December 10, 2024**

**Correspondence and public input**

**Ambulance Report** Dana Simrell

**Clinic Administrator's Report** Terra Lewis  
Report/update on Community Health Worker Position

**Committees:**

**Finance-** Review and approve 2025 budgets

**Personnel** - proposal for staff time and funding

**Policy** -

**Building**

Clinic front door project update - Dave's conversation with Larry

Conference room door to electrical room - project timing to start?

**Old Business**

Open Board Position update - Pam

Steve Bachman contract

**New Business**

Report from Pine Eagle Health District: money, May Tax Levy

**Board Member Comments**

**Next Meeting - February 24, 2025**

**Topics for next meeting**