

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, August 23, 2021**

Call to Order

Approval of minutes: July 26, 2021, Board Meeting and August 9, 2021 Special Meeting.

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry Schmoe

Clinic Administrator Report – Terra Lewis

Committees:

Finance: Financial Statements - Terra
Collections - Terra

Personnel: Patient Surveys – Dave

Building: Generator update - Tom

Old Business

Email for Board Members: Terra

Landscaping – Tom/Norah

Policy revisions – Terra (salary chart & pay-at-time-of-service)

New Business

Electronic Health Record Proposal/Contract- Terra

Board Member Comments

Next Meeting date: September 27, 2021

Topics for Next Meeting: Financial statements, collections, patient surveys,

Assignments:

Adjourn