

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, May 25, 2020**

**Call to Order**

**Approval of Minutes:** April 27, 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.  
Notify Dentist of rent restructure.

**Brian** – Get nominations from Nominating Committee for March meeting.

**Jake and Steve** – Prepare proposals for the cleaning and building maintenance contracts for Board review.

Check on breaker problem in the Ambulance Bay.

**Ambulance Report – Terry**

**Clinic Administrator Report - Terra**  
Dental Rent Agreement

**Committees:**

**Finance:** Financial statements  
Collections  
Counseling (Kathy O'Brien) Space Contract

**Building:** Electrical system update  
Building Maintenance and Office Cleaning Proposals – Jake/Steve

**Personnel:** Complaint status

**Old Business**

**Filling Vacant Board Position:**

**June Elections:** Brian (3 nominations for approval) and reset dates

**New Business**

**Post-Accident Drug Testing:** Shirley

**Board Member Comment**

**Topics for next meeting agenda**

**Assignments**

**Adjourn**