

**PINE EAGLE CLINIC HEALTH PLANNING COMMITTEE
BOARD MEETING May 22, 2023, 6:15PM
PROPOSED AGENDA**

Call to Order: Dave

Changes to the Agenda:

Approval of Minutes:

April 24 ,2023 meeting

Correspondence and public input:

Ambulance Report – Dana Simrell

Clinic Administrator’s Report – Terra Lewis

COMMITTEES:

Financial Committee:

Collections

Quarterly Financial Statements for: Clinic, Ambulance, Building

Personnel:

Patient Surveys –

Policy Committee: -

Proposed policy for recruiting, training and retaining EMS volunteers

Process: Betsy

Building Committee:

Security System - update on any research - Terra

Water Heater update: Dave

X-ray removal: update?- Pam

OLD BUSINESS:

Update on future staff training – Betsy: scheduled for Wednesday, May 31, 2023

Dental Records – this was part of the Board summary in HCJ

Next steps for Board Annual meeting process:

May 19-20 put out Ballot Boxes

May 22 voting opens

June 14 Publish by-law changes

June 22 Voting closes

June 26 Annual meeting

NEW BUSINESS

Kate’s contract

Information/update on the Behavioral Health plan for clinic room rent

Time of Board meeting going forward

Board member comments –

Next meeting date: June 26, 2023 – This is the Annual Meeting

TOPICS FOR NEXT MEETING

ADJOURN