

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, December 9, 2019**

Call to Order

Approval of Minutes: September 23, 2019 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Assignment Check from 9-23-19 Meeting:

Terra – Get notice in Hells Canyon Journal on November/December meeting date

Contact Steve (HCJ) about a monthly article from the clinic

Update overdue account letters

Update Application for Discounts form in the policy manual

Prepare calendar of HCJ topics for 2020

Contact Dr. Smithson to get a firm return date and willingness to take an
“as needed” supervisory role with the new aspects.

Contact Dr. Defreeze if he is willing to continue as Supervisory Physician
with Dr. Smithson as a backup.

Shirley – Draft notice for HCJ on needing a Board Member

Jake and Steve – Prepare a proposal for building maintenance and office cleaning

Ambulance Report – Terry

My Hearing Center Presentation: William Riley from La Grande

Clinic Administrator Report - Terra

Committees:

Finance: Financial Statements (Terra)

Accounts to Collections: recommendations

2020 Budget

Building: Building Maintenance and Office Cleaning Proposals

Generator Update

Old Business

Supervisory Physician - Shirley

Filling vacant position – Shirley

HCJ Articles - Terra

New Business

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn