

**Pine Eagle Health Planning Committee
Annual Committee Meeting
Agenda for Monday, September 23, 2019**

Call to Order

Approval of Minutes: August 26, 2019 meeting minutes

Changes to the Agenda

Correspondence and Public Input: Letter from Halfway-Oxbow Ambulance

Ambulance Report – Terry

Clinic

Administrator Report - Terra

Committees:

Finance: Financial Statements (Terra)

Old Business

Revised policy and Committee Assignments pages (Terra) – hand out to Board

Procedures for Overdue Accounts (Terra) – review material sent by Terra

Collection Contracting (Shirley) – Update on contract with Cam Credits Inc.

Sliding Fee Scale (Terra) – Revised table?

Filling vacant position (Steve) – Contact with Tom Johnson

Contracts for Maintenance and Office Cleaning – Jake & Steve to draft proposal

Building Construction Estimate (Shielry) – Update on contract with Eric

New Business

Selling ambulance on loan to Baker Fire and Rescue - Shirley

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn