

**PINEEAGLE CLINIC HEALTH PLANNING COMMITTEE
BOARD MEETING FEBRUARY 27, 2023: 6:15PM
PROPOSED AGENDA**

Call to Order: Dave

Changes to the Agenda:

- Suggested additions:** 1. Report of meeting with Kathleen Cathey, Field Representative for Senator Wyden's office
2. Discussion of idea to do meeting summary in HCJ

Approval of Minutes:

November 28, 2022, Meeting

January 23, 2023, Meeting

Correspondence and public input:

Ambulance Report – Dana Simrell

Pediatric Restraint System - Update

Clinic Administrator's Report – Terra Lewis

Committees:

Financial Committee: Report from the Financial Committee

Financial statements – 3rd and 4th quarter statements 2022.

Collections

Personnel:

Patient Surveys – update on tracking – Terra

Staff Reviews – postponed

Policy Committee: - Printed copies of new policy to Board members-

Building Committee:

Water Heater update: Terra

X-ray removal: update?- Pam

OLD BUSINESS:

Health Fair – 2023

Update on future staff training - Betsy

Athena Billing for Ambulance

Medical Home Survey

Contracts review from Ambulance State Health Authority visit- keep as item for review when we have a new Ambulance Medical Director

NEW BUSINESS

Form Nominating Committee for PEHCPC board members: there are two positions that open in 2023: Maureen Joseph and Pam Taylor

Review of by-laws: members are asked to bring any By-Law changes. Dave will bring draft for Quorum change

Board member comments

Next meeting date: February 27, 2023, 6:15 pm

TOPICS FOR NEXT MEETING

ADJOURN