

**Draft Agenda for PEHPC Meeting
September 25, 2023**

Call to Order Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Annual meeting, August 28, 2023

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Second quarter financial statements for Building, Clinic, Ambulance
Policy recommendations regarding financial policy, especially the investments
and percentage of accessible money

Personnel

Policy – Policy Committee review of Ambulance Policy

Building

Landscaping and irrigation - Dave
Water Heater – Dave
Generator inspection and maintenance follow-up - Terra
Internet back up system provider
New Entryway bid update
Mock Survey Fixes update

Old Business

X-ray – any additional information or action?
EMS Ambulance recognition – Appreciation gifts suggestions

New Business

Board Member Comments

Next Meeting - Monday, October 23, 2023 at 6:00 pm

Topics for next meeting