

Pine Eagle Health Planning Committee Agenda for Monday, December 18, 2017

Call to Order

Approval of 11-27-17 minutes

Changes to the agenda

Correspondence and Public Input

Ambulance report

- ambulance billing update

Clinic

- Mid-Level Provider's Report

- Office Manager's Report

- Financial report – Pam

- Committees:

 - Policy: Eileen

 - Personnel: Bill

 - Grants: Loren

 - Building: Loren

Old Business:

- complaint tracking process

- Board member replacement

- Dr. Smithson contract

- Officer and directors' insurance

- nurse practitioner vs physician's assistant article

- alarms for bathrooms

New Business

Board Member comments

Topics for next meeting agenda

Assignments

Recess into executive session

Return to public session

Adjournment