

**Minutes for the July 24th, 2017
Pine Eagle Health Planning Committee Board Meeting**

The meeting was called to order by Chair Loren Goracke at 6:03 p.m.

In attendance were Loren Goracke, Pam Hall-Brisk, Marsha Wilson, Susan Schmoe, Terry Schmoe, Linda Bergeron, Barbara Musser, Bill Johnson, Eileen Monti, Brian Pennock.

Pam Hall-Brisk moved that the minutes of the June 26, 2017 meeting be approved as emailed, Barbara Musser seconded the motion. The vote was unanimous to approve the minutes.

Loren moved the ambulance billing agenda item from Old Business to the Ambulance report section to include Terry and Sue Schmoe.

There was no public input or correspondence.

Under the Ambulance report Terry's stated that the Zoll defibrulators are connected to the Internet. He has information on 4 companies who are possible options to provide ambulance billing services. Sue commented that she disagreed with the board's decision to go with North American for billing as they had made so many mistakes previously and left a lot of uncollected billings. Eileen pointed out that this is only temporary until November, as we already have a contract with them to do clinic billing. They have done our ambulance billing before, they have reportedly fixed their previous problems, and this will give us time to decide on a new biller for contract, as well as give North American an opportunity to show whether they have corrected their errors. Pam pointed out that North American did finally collect all those billings.

The January 2017 Financials were reviewed. Pam moved that the financials be approved and Brian Pennock seconded her motion. The motion passed unanimously.

There was a discussion of insurance for Dr. Smithson. Dr. Smithson has stated that if the clinic has not provided it for him, he will terminate his services on August 31. Marsha reported that Brown and Brown in Bend are looking into our options, and are waiting for a response from Merkle. She said she has heard that the Bureau of Public Health provides insurance under the federal tort claims act, at no cost to participating members or their providers. She is looking into it.

Dan Van Thiel has agreed to be our registered agent.

The Rural Health visit went well.

Staff will set up clinic emails using "peclinic@workmail.com" as the provider.

Committee reports:

Policy: Eileen has combined and updated work committee has done on the policy manual. She wants to reorganize the table of contents and will send a new draft to committee members and schedule a meeting.

Personnel: Bill reported on recruitment of the new PA/NP. We paid \$259 for ad in all Oregon papers. We now have a membership with 3RNet. They sent him a packet of four sample recruitment write-ups. Eileen is drafting our submission, Pam will review it and then Bill will have it posted. We will pay \$350 to post until December 31.

Grants: Loren reported that Leo Adler grants need to be in by September 1 and we need financials through June to submit.

Loren recessed the meeting into executive session at 7:55 p.m.

Loren reconvened the meeting into regular session at 8:20 p.m.

Pam moved to hire a temporary bookkeeper to complete two short projects. Eileen seconded. The motion passed unanimously.

The meeting adjourned at 8:22 p.m.