

**Pine Eagle Health Planning Committee
Agenda for Monday, August 28, 2017**

Call to Order

Approval of 7-24 and 8-14 minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report - Terry

Mid-Level Provider's Report

Clinic

Administrator's Report - Marsha

Financial report – Pam

Committees:

Policy: Eileen

Personnel: Bill

Grants: Loren—Idaho Power and Leo Adler

Building: Loren

Old Business:

Dr. Smithson's insurance

Update on temporary bookkeeper

New Business

Ambulance depreciation — Loren

Edward Jones — Loren

Vanguard monies — Loren

APRIMA local server option — Eileen

Board Member Comments

Topics for next meeting agenda

Assignments

Recess to Executive Session

Adjourn