

Pine Eagle Health Planning Committee Agenda for Monday, February 27, 2017

Meeting will be held in the Clinic conference room at 6:00 p.m.

1. Call to order
2. Review of minutes
3. Additions to the agenda
4. Correspondence and public input
5. Ambulance Portion
6. Mid Level Provider's report
7. Clinic Portion
 - a. Administrator's report
 - b. Financial report
 - c. Old business
 1. budget
 2. client surveys update
 3. update on Katie Raybell for Medicare payment review
 4. Dr. Smithson billing and work schedule
 5. Centricity
 6. committee reports, as appropriate
 - Policy/By-Laws committee
 - Financial/Contracts/Rents committee
 - Goals/Planning/Public Relations committee
 - Quality Assurance committee
 - Grants committee
 - Evaluation – Staff and Board/Personnel committee
 - Building Maintenance committee
 - Orientation committee
 - Annual Retreat committee
 - d. New business
 1. Board vacancies
 2. Health Fair
 3. annual volunteer potluck
 - e. Additional input from board members
 - f. Items for the next agenda
 - g. Assignments from the meeting
8. Adjourn public meeting of the PEHPC Board of Directors

An Executive session will follow the board meeting.