

Pine Eagle Health Planning Committee
Agenda for Monday
January 25, 2016

Meeting will be held at the clinic at 6:00PM Financial committee at 5:30

1. Call to order
2. Review of minutes
3. Correspondence and public input
4. Mid Level Providers report
5. Additions to the agenda
6. Ambulance Report
7. Clinic
 - a. Administrators report
 - b. Financial report
 - c. Old business
 1. Lighting estimates for side lighting and change to LEDs
 2. Collins requests phone conference on February 5 at 2:30 p.m. regarding acquisition for new heart monitors for ambulance service
 3. Articles of Incorporation
 4. Bylaws
 5. Table of Contents for Policy Manual
 6. Website maintenance contract
 7. Router
 8. Audit
 - d. New business
 1. Schedule post-probationary evaluations for Admin and MA
 2. New Janitorial &/or Maintenance contract
 3. Temporary Janitorial contract
 4. Health insurance for employees
 5. Krissy's contract
 - e. Items for the next agenda

Adjourn clinic portion