

Pine Eagle Health Planning Committee Agenda for Monday, October 23, 2017

Call to Order

Approval of 9-25-17 minutes

Changes to the agenda

Correspondence and Public Input

Ambulance

 billing

Clinic

 Mid-Level Provider's Report

 Office Manager's Report

 Financial report – Pam

 Committees:

 Policy: Eileen – draft of full- and part-time definition

 Personnel: Bill

 Grants: Loren

 Building: Loren

Old Business:

 North American billing ambulance per our fee schedule? - Marsha

 Alarms for Clinic public bathrooms

 National Health Service qualification

 Blood draw requirements

 HHS – Eileen

 Interpath – Pam

New Business

 Board member replacement

 Telephone system

 Request for room rental and off-hours access for massage therapist

 Website staff update

Board Member comments

Topics for next meeting agenda

Assignments

Adjournment