

**Minutes for the August 28th, 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, Brian Pennock, Susan Schmoe, Terry Schmoe, Barbara Musser, Bill Johnson and Eileen Monti.

Pam Hall-Brisk moved that the minutes of the July 24, 2017 meeting be approved as emailed, Bill Johnson seconded the motion. The vote was unanimous to approve the minutes.

Loren moved the ambulance New Business topics, ambulance depreciation and Edward Jones to the Ambulance report section to include Terry and Sue Schmoe.

There was no public input or correspondence.

Under the Ambulance report Terry's reported that the eclipse crowd was respectful, polite and safe. Loren reported that Rick from Edward Jones notified us that there is a CD coming due. After discussion Bill Johnson moved that Terry Schmoe have authority from the board to discuss with Edward Jones how best to reinvest the funds from the mature CD. Brian Pennock seconded the motion, which passed unanimously. A discussion of how the ambulance depreciation is handled in the accounting system ensued. It was agreed to set a minimum balance to maintain in the ambulance account. AS that is met monies up to a match of the depreciation will be moved to the ambulance investment fund. Eileen Monti moved that the ambulance depreciation schedule be set to 7 years to match the IRS requirement. Brian Pennock seconded the motion. The motion passed unanimously.

Sue Schmoe requested that Marsha check that we are not paying a \$20 fee on the ambulance gold bank account, which makes only \$1.10

Marsha Wilson gave the Administrator's report.

Pam Hall-Brisk reported that the financials were completed through July. They had been emailed to the board previously. Barbara Musser moved that the board approve the financial reports through July 31, 2017. Eileen Monti seconded the motion. It passed unanimously.

Loren reported for the Building Committee that he will look upstairs for more ceiling tiles. They are still researching alarms for the public bathrooms. Most of the receptacle covers have been installed, the rest will be installed soon. Loren is checking with Idaho Power about replacing lights with LEDs to reduce the power bill.

Bill is working on getting the 'No Parking' signs for the ambulance crew area installed.

Pam Hall-Brisk moved that the 2017 Building Fund budget be amended to include the \$29,711.04 annual depreciation. Bill Johnson seconded the motion. The motion passed unanimously.

It was pointed out that we did not set up an Investment Committee. It was tentatively decided that the members would be Dave Schmitt, Brian Pennock and possibly Mike Higgins.

The meeting recessed into executive session at 7:50 p.m.

Public session reconvened at 8:44 p.m.

Pam Hall-Brisk moved that the board approve the hiring of Nancy J. Wolf as provider for the Pine Eagle Clinic pending input from Dr. Smithson and Nancy's last reference. Eileen Monti seconded the motion. The motion passed unanimously.

The meeting adjourned at 8:45 p.m.