

# **Pine Eagle Health Planning Committee**

**Agenda** for  
Monday,  
March 28, 2016

Meeting will be held at the clinic at 6:00PM

- 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**
    - Investment policy
    - Financial analysis
    - Heating system status
    - Janitorial/Maintenance
    - Grants
  - d. New business**
    - Pine telephone technology support
  - e. Items for the next agenda**
- 8. Adjourn clinic portion**