

Pine Eagle Health Planning Committee

Agenda for Monday

June 27th, 2016

Meeting will be held at the clinic at 6:00 p.m.

1. Call to order
2. Review of minutes
3. Correspondence and public input
4. Mid Level Provider's report
5. Additions to the agenda
6. Ambulance Report
 - a. Financial report
 - b. Billing status report
7. Clinic
 - a. Administrator's report
 - b. Financial report
 - c. Old business
 1. Policy Manual review
 2. Taxes update
 3. Surveys
 4. Ambulance billing
 - d. New business
 1. Equipment request from Dr. Smithson
 2. Ballot process
 - e. Items for the next agenda
 - f. Announcement of new board members and elected positions

Adjourn Clinic portion