

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

Meeting will be held in the Clinic conference room at 6:00 p.m.

1. Call to order
2. Review of minutes
3. Additions to the agenda
4. Correspondence and public input
5. Ambulance Portion
6. Mid Level Provider's report
7. Clinic Portion
 - a. Administrator's report
 - b. Financial report
 - c. Old business
 1. Dr. Smithson billing and work schedule – Brian
 2. client surveys update
 3. update on Katie Raybell for Medicare payment review
 4. update on signs being made by Bill Schule
 5. Centricity
 6. EOCCO, Jill Boyd visit
 7. second Zoll funds
 8. committee reports, as appropriate
 - Policy/By-Laws committee
 - Financial/Contracts/Rents committee
 - Goals/Planning/Public Relations committee
 - Quality Assurance committee
 - Grants committee
 - Evaluation – Staff and Board/Personnel committee
 - Building Maintenance committee
 - Orientation committee
 - Annual Retreat committee
 - d. New business
 1. Budget draft
 - e. Additional input from board members
 - f. Items for the next agenda
 - g. Assignments from the meeting
8. Adjourn public meeting of the PEHPC Board of Directors

An Executive session will follow the board meeting.