

Pine Eagle Health Planning Committee Agenda for Monday, March 27, 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. budgets
 2. client surveys update
 3. update on Katie Raybell for Medicare payment review
 6. 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. Board vacancy
 2. Health Fair - Loren
 3. annual volunteer potluck - Loren
 4. policy updates - Eileen
 - 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.