

**Minutes for the August 14, 2017
Pine Eagle Health Planning Committee Board Meeting**

The meeting was called to order by Chair Loren Goracke at 6:15 p.m.

In attendance were Loren Goracke, Pam Hall-Brisk, Barbara Musser, Bill Johnson, Eileen Monti, Dave Schmitt and Brian Pennock.

The meeting went into recess at 6:15 p.m. and the board went into executive session to discuss legal and personnel issues.

The meeting was reconvened at 7:33 p.m.

Pam Hall Brisk made a motion to to increase the Office Manager's (Marsha Wilson) salary to full salary retroactive to the date of completion of Marsha's 6-months of employment. The motion was seconded by Brian Pennock, The motion passed unanimously.

The meeting was adjourned by Loren at 7:40 p.m.