

Pine Eagle Health Planning Committee Agenda for Monday, April 24, 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. Health Fair
 2. nominating committee progress
 3. discussion of Katie Raebel proposal/Stacie Rothwell
 4. feedback on draft customer survey
 4. policy on medical services benefit – Eileen
 5. status of notice to Feemster
 6. post office box update - Eileen
 7. committee reports, as appropriate
 - d. New business
 1. Board member to fill behind Robyn Vance
 2. Draft policy for informing staff of policy changes
 - 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.