

Pine Eagle Health Planning Committee Agenda for Monday, December 26, 2016

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. change to drug testing policy
 2. Coverage of Dr. Smithson by our current malpractice insurance
 3. client surveys update
 4. update on Katie Raybell for Medicare payment review
 5. update on signs being made by Bill Schule
 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. Replacement for Rose Darting
 2. Submissions on RFPs for tech support and website development
 3. Budget meetings
 4. Grants
 5. EOCCO reporting and staffing requirement
 6. North American accounts receivable
 - e. Items for the next agenda
 - f. Assignments from the meeting
8. Adjourn public meeting of the PEHPC Board of Directors