

**Pine Eagle Health Planning Committee
Agenda for Monday, July 24, 2017**

Call to Order

Approval of 6-26 minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report - Terry

Mid-Level Provider's Report

Clinic

Administrator's Report - Marsha

Financial report – Pam

2017 financial report Jan-Jun

Committees:

Policy: Eileen – Present policy update for review (emergency meetings)

Personnel: Bill – MA job share arrangement

Grants: Loren – Leo Adler

Building: Loren – janitorial contract

Old Business:

Facebook: Eileen

Ambulance billing: Pam/ Marsha/Terry

Registered Agent: Bill

Follow-up actions on Stacie Rothwell's' Visit: Loren

Staff Email: Pam

Permanent Provider Search: Loren

Ad. status, Provider job description status, Possible future actions

New Business

Application for Office of Rural Health – Loren

Ambulance Parking Signs – Eileen

Committee Assignments: Loren

Clinic Organization: Loren

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn