

**Pine Eagle Health Planning Committee
Annual Committee Meeting
Agenda for Monday, July 22, 2019**

Call to Order

Approval of Minutes: June 24, 2019 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic

Administrator Report - Terra

Committees:

Finance: Financial Statements (Terra)

Personnel: Susan & Dentists Contracts Status (Terra)

Policy: Revised policy proposals (Terra)

Old Business

Procedures for Overdue Accounts (Terra)

New Business

Collection Contracting – Terra

Filling Vacant Position (Loren Goracke) – Shirley

Committee Assignments – Shirley

Health Media Network – Terra

Contracts for Maintenance and Office Cleaning - Terra

Board Member Comments

Topics for next meeting agenda

Assignments

Adjourn