

**Pine Eagle Health Planning Committee
Board of Directors and Annual Committee Meeting
Agenda for Monday, June 29, 2020**

Call to Order

Approval of Minutes: May 25, 2020 meeting minutes

Changes to the Agenda

Correspondence and Public Input

Assignment Check from 5-25-20 Meeting:

All – review policies related to their committee assignments.

Terra – Send financial statements to the Board when complete.

Get ballots and election boxes ready.

Get information on drug/accident policies other medical organizations have and send to the Policy Committee.

Update on agreement with Kathy O'Brien and use of the conference room.

Shirley – Let Kathy know the agreement was approved and she can start June 1.

Prepare an article for the paper regarding the election and open positions and submit it to the paper by Monday morning.

Brian – Place ballot box at the Feed and Seed in Richland.

Collect ballot boxes and have the committee count the ballots.

Jake – Take ballots and box to Oxbow and find a location for it.

Pick up ballot box on June 25 and get to Brian.

Ambulance Report – Terry

Medical Administrator's Report – Dr. Defrees

Chairperson's Report - Shirley

Clinic Administrator Report - Terra

Committees:

Finance: Financial statements

Collections

Building: Electrical system update

Building Maintenance and Office Cleaning Proposals – Jake/Steve

Personnel: Complaint status

Old Business

June Elections: Brian (results)

New Business

Policy Review: Dave

Board Officers for coming year: Shirley

Post-Accident Drug Testing: Shirley

Discount for Payment at Time of Service:

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn