

**Agenda for PEHPC Board Meeting
February 26, 2024**

Call to Order Dave Schmitt, Chairperson,
Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, January 29, 2024

Presentation about Halfway 5-year strategic planning (15 min.) Jackie Jackson

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance

Conversation with Pine Eagle Health District re: additional funds available
Year end financial statements

Personnel

Policy

Building

irrigation head procurement - any response from the Lions' Club
Generator inspection and maintenance follow-up - Terra
Clinic front door project update
Conference room door to electrical room bids

Old Business

Halfway 5 year strategic planning committee follow up
X-ray Machine #2– Winter dismantle work update

New Business

Hells Canyon Journal deadline changes

Board Member Comments

Next Meeting - March 25, 2024

Topics for next meeting

