

**Agenda for PEHPC Board Meeting
October 29, 2024**

Call to Order Dave Schmitt, Chairperson,

Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, September 30, 2024

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

**Finance-
Personnel**

Policy - updated policy manual following Policy committee meeting 7/26/24

Building

Clinic front door project update - proposal of design for the project

Conference room door to electrical room - update for start

Old Business

Any follow up for open Board position??

New Business

Determine date for combined November/December Board meeting

Review Ambulance policy about probation and staying on the roster

Do we want to do a yearend Thank you to EMS volunteers - card \$50 ??

Board Member Comments

Next Meeting - October 28, 2024

Topics for next meeting