

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, January 11, 2020**

Call to Order

Approval of Minutes: Meeting minutes for November 23, and December 4, 2020, meetings.

Changes to the Agenda

Correspondence and Public Input

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: Financial statements
Collections

Building: Ambulance Bay Ladder update – Tom
Landscaping Update - Norah

Personnel: Patient Survey Summary - Dave
Provider Status – Dave
Staff Evaluation Form - Chris

Old Business

Business Email for Board Members – Terra
Dentist Outreach/Advertisement - Norah

New Business

Marketing Strategy - Norah

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn

Personnel Committee Meeting – Dave, Chris, Nora, & Amari
Provider search status