

**Pine Eagle Health Planning Committee
Board of Directors Meeting
Agenda for Monday, August 24, 2020**

Call to Order

Approval of Minutes: meeting minutes for July 27, 2020

Changes to the Agenda

Correspondence and Public Input

Assignment Check from 6-27-20 Meeting:

All – review policies related to their committee assignments.

Terra – Send financial statements to the Board when complete.

Contact Joey regarding the grounds maintenance.

Contact Eric on repairing ambulance bay entrance.

Research discounts for payment at time of service.

Personnel & Policy Committee – Meet to discuss policy on responding to accidents and drug testing.

Ambulance Report – Terry

Clinic Administrator Report - Terra

Committees:

Finance: Financial statements

Collections

Building: Electrical system update

Underground Sprinklers

Landscaping changes

Personnel: Patient Survey Summary

Old Business

Policy Review -

Community Blood Draw – Terra

Post-Accident Drug Testing - Dave

Discount for Payment at Time of Service - Terra

New Business

Board Member Comment

Topics for next meeting agenda

Assignments

Adjourn