

**Draft Agenda for PEHPC Board Meeting
December 10, 2024**

Call to Order Dave Schmitt, Chairperson,

Changes to the Agenda

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

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis
Report on Community Health Worker Position

Committees:

Finance- Budgets for 2025

Personnel

Policy - updated policy manual Hard copies handout

Building - updates

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

Conference room door to electrical room

Old Business

Any follow up for open Board position??

Report on EMS Gift card presentation 12/02/24

New Business

Board Member Comments

Next Meeting - October 28, 2024

Topics for next meeting