

**Pine Eagle Health Planning Committee  
Board of Directors Meeting  
Agenda for Monday, September 27, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/84345067587>

**Call to Order**

**Approval of minutes:** August 23, 2021

**Changes to the agenda**

**Correspondence and Public Input**

**Ambulance Report – Terry Schmoe**

**Clinic Administrator Report – Terra Lewis**

**Committees:**

**Finance:** Financial Statements - Terra  
Collections - Terra

**Personnel:** Patient Surveys – Dave

**Building:** Generator update - Tom

**Old Business**

**Email for Board Members:** Terra

**Landscaping –**

**Policy revisions – Terra (pay-at-time-of-service)**

**New Business**

COVID Policy – Terra

Payment to Tori – Nora

Reimbursement for Time – Tom

Dentist Equipment – Tom

Improving the Access Doors - Tom

Committee Function – Tom

Staff Retention Bonuses – finance committee

**Board Member Comments**

**Next Meeting date:** October 25, 2021

**Topics for Next Meeting:** Financial statements, collections, patient surveys,

**Adjourn**