

Pine Eagle Health Planning Committee Agenda for Monday, November 28, 2016

Meeting will be held in the Clinic conference room at 6:00 p.m.

1. Call to order
2. Review of minutes
3. Additions to the agenda
4. Correspondence and public input
5. Ambulance Portion
6. Mid Level Provider's report
7. Clinic Portion
 - a. Administrator's report
 - b. Financial report
 - c. Old business
 1. board retreat
 2. Update on Katie Raybell for Medicare payment review
 3. client surveys update
 4. drug protocol status
 5. health insurance for employees
 6. committee reports
 - Policy/By-Laws committee
 - Financial/Contracts/Rents committee
 - Goals/Planning/Public Relations committee
 - Quality Assurance committee
 - Grants committee
 - Evaluation – Staff and Board/Personnel committee
 - Building Maintenance committee
 - Orientation committee
 - Annual Retreat committee
 - d. New business
 1. Vote on amended pay scale
 2. Request for proposals for website development and maintenance
 3. Increase in PTO to 32 hours PTO and 32 hours sick leave
 4. Technical support contract
 - e. Items for the next agenda
8. Adjourn public meeting of the PEHPC Board of Directors

Executive session

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