

Pine Eagle Health Planning Committee Agenda for Monday, September 25, 2017

Call to Order

Approval of 8-28-17 minutes

Changes to the agenda

Correspondence and Public Input

Ambulance Report – Terry (

Ambulance billing options (from Old Business)

Mid-Level Provider's Report

Clinic

Administrator's Report - Marsha

Financial report – Pam

Committees:

Policy: Eileen - certification policy

Personnel: Bill

Grants: Loren

Building: Loren

Old Business:

Clinic billing

Confirm Investment Committee members

Dr. Smithson's liability insurance

Eastern Oregon Nonprofit Board Training

New Business

Clinic Office Manager position

ORH email on requirements for blood draw, etc. oversight

site application for NHSC

Board Member Comments

Topics for next meeting agenda

Assignments

Recess to Executive Session

Adjourn