

## **Pine Eagle Health Planning Committee Agenda for Monday, May 22, 2017**

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. review of vote to non-renew current billing contract
    2. nominating committee progress
    3. Draft policy for informing staff of policy changes
    4. status of notice to Mr. Feemster
    5. committee reports, as appropriate
  - d. New business
    1. feedback from and to the new Provider
  - e. Additional input from board members
  - f. Items for the next agenda
  - g. Assignments from the meeting
8. Adjourn public meeting of the PEHPC Board of Directors