

Annual Meeting Agenda
Monday June 27, 2011
@ Pine Eagle Clinic, 6:00 pm

Timing

- 6:00 pm Call to Order
 Introductions
- Chairperson's yearly report
 Supervising Physician's report
 Introduction of new Board members and election of officers
- 10 minutes for Public Testimony
 Revisions to the Agenda
 Approval of Minutes (5-23-11)
 Correspondence
- 6:30 pm **Ambulance Business**
 1. Team Leader Report
 2. Financial Report
 3. Medicare Railroad update
 4.
- Ambulance agenda items for next meeting
- 6:50 pm **Clinic Business**
 1. Administrator's Report
 2. Committee Reports & Project updates
 a. Finance
 b. Affiliation
 3. Investments
 4. Internal audit
 5. Stucco update
 6.
 7.
- Clinic agenda items for next meeting
- 7:25 pm 5 minutes for Public Testimony
- 7:30 pm Adjourn