

Agenda for Pine Eagle Health Planning Committee
October 24, 2011 (change in starting time to 7:00)

1. Call to Order
 - a. Meeting will be recorded
2. Meeting Minutes from 9/26/2011
3. Public Input/Correspondence
4. Ambulance Portion of Meeting
 - a. Team Leader Report (Terry)
 - b. Financial Report
 - b.1 Interest rates available for Ambulance fund (Jodel)
 - c. Public Input/Correspondence
 - d. Ambulance Risk Liability Insurance
 - e. Ambulance Medical Provider (Terry)
 - f. New areas for discussion/research/decision
 - g. Carry-over items for next meeting
 - h. Adjourn of Ambulance Portion of Meeting
5. Clinic Portion of Meeting
 - a. Administrator's Report
 - b. Financial Report
 - c. Public Input/Correspondence
 - d. Affiliation Update (Rose)
 - e. Dr. Schott's written communication (Jodel)
 - f. Findings/timing of "co-pays" (Jodel)
 - g. Committee Reports
 - g.1 Proposal for communication guidelines (Bill)
 - h. Retreat update
 - i. New areas for discussion/research/decision
 - j. Carry-over items for next meeting
 - k. Adjourn Clinic Portion of meeting