

**Agenda for PEHPC Board Meeting
April 28, 2025**

Call to Order Dave Schmitt, Chairperson,

Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, March 24, 2025

Correspondence and public input

Ambulance Report Dana Simrell

Clinic Administrator's Report Terra Lewis

Committees:

Finance: Report of Pam and Terra's conversation about one ID and fundraising
Update to budget with line-item revisions

Personnel

Policy

Building

Clinic front door project update

Conference room door to electrical room

Old Business

Anticipating May ballot measure

New Business

Preparation for Clinic Board election

Board Member Comments

Next Meeting - May 26, 2025, 6PM. Note: this is Memorial Day

Topics for next meeting

Community Health Worker - keep on future adjendas