

**Agenda for PEHPC Board Meeting
March 24, 2025**

Call to Order Dave Schmitt, Chairperson,

Changes to the Agenda

Approval of the minutes of the PEHPC Board meeting, January 27, 2025 and Draft notes/minutes from February 24, 2025

Correspondence and public input

Ambulance Report Dana Simrell
Ambulance Personnel Policy revision

Clinic Administrator's Report Terra Lewis

Committees:

Finance-

Personnel - Kate's Contract approval

Policy - Staff Personal Time Off with additional week, policy

Building

Clinic front door project update

Conference room door to electrical room

Old Business

Open Board Position update: Any response to HCJ summary requesting a volunteer?

Anticipating May ballot measure

New Business

Board Member Comments

Next Meeting - April 28, 2025

Topics for next meeting

Preparation for Clinic Board election