

Agenda for October 27, 2025 Board Meeting

Call to Order: Dave Schmitt, Chairperson

Changes to the Agenda

- **Approval of Minutes from September 22, 2025 Board meeting (edited)**

Correspondence and public input

Ambulance Report Dana Simrell

Administrator's Report Terra Lewis

Annual Medical Director's Report (if available)

Committee Reports:

Finance; Report from Pine Eagle Health District Board meeting October 15th.
Updated PayScale

Personnel

Policy - need to work on policy wording of: 2.1; 3.12

Building - Update on any additional Grant research for Front Entrance

Old Business

Update on Gurney Funding and Invoice for Board Approval

Update on snow removal: equipment and/or posting position

Confirm December 8, 2025, as next meeting date

New Business

Board Member comments

Next Meeting. Monday, December 8, 2025, 6 PM Clinic Conference Room

Adjournment

Topics for Next Meeting

Policy wording for review. 2.1;3.12

