

Agenda for September 22, 2025 Board Meeting

Call to Order: Dave Schmitt, Chairperson

Changes to the Agenda

- **Approval of Minutes from August 25, 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 - update on bank fees and snow removal options

Personnel

Policy

Building - Update on any additional Grant research for Front Entrance

Old Business

Update on Gurney Funding and PO submission

New Business

List of policies that Board members think need to be updated

Board Member comments

Next Meeting. Monday, October 27, 2025, 6 PM Clinic Conference Room

Adjournment

Topics for Next Meeting

Setting the date for the combined November, December meeting