

Agenda for August 25, 2025 Board Meeting

Call to Order: Dave Schmitt, Chairperson

Changes to the Agenda

- **Approval of Minutes for July 28, 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 on meeting, if it has happened

Personnel

Policy - Last Annual policy review was 7.24.2024. Need to discuss review for this year.

Building Up date on Grant research for Front Entrance

Old Business

Update on Gurney Funding and PO submission

Report on Dark Sky and Council meeting

Sports Physical responses

email domain

New Business

Board Member comments

Next Meeting. Monday, September 22, 2025, 6 PM Clinic Conference Room

Adjournment

Topics for Next Meeting