



Point Roberts Public Hospital District

P.O. Box 164
Point Roberts, WA 98281
(360) 945-5040

August 11, 2020

- Call to order
- Review of Attendees
 - Kandace Harper, Stephen Falk, Richard Dennis Commissioners
 - Barbara Wayland, Superintendent
 - Farrah Carsten, Recording Secretary
 - Paulette Ladner, Financial Administrator
 - Sean Bozorgzad, MD, Clinic Medical Director

I. Business

- A. Financial report – Paulette Ladner
- B. Provider's Report/Clinic Medical Director Update - Dr. Sean
- C. Superintendent's Report
 - a. Medicaid Transformation Grant – deferred to next regular meeting
 - b. Policy Review and Update – Public Document Requests – deferred to next regular meeting
 - c. Current workload Superintendent
- D. Discussion regarding responses to Request for Proposals by SuperTrack Urgent Care and Shields Company

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

- a. Confirm date of **Tuesday August 18 Special Meeting** (via Zoom)
- b. Decide time of **Tuesday, August 18 Special Meeting**
- Next **regular** meeting date: **Tuesday, September 8, 7 p.m. Location to be announced**
- Meeting Adjourned