



January 13, 2021

- 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, Medical Director

**I. Business**

- A. Approval of Minutes – December 8, 2020 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
  - Clinic patient numbers
  - Covid vaccine update
  - Telemedicine and staffing update per 2021-22 contract agreement
- D. Superintendent's Report
  - Holiday appreciation baskets
  - Replacement Laptop – Financial advisor
  - Quick Books
  - Microsoft 365 Office subscription
  - Equipment return – Alan Finsten, PT
- E. CNA Insurance Policy – March 2021 CNA Policies renewal.
  - Discussion of commission questions and concerns

**II. Other topics for discussion, comment, or questions**

**III. Next steps to be taken**

Next **regular** meeting date: Wednesday **February 10, 7:00 p.m. via Zoom**

Meeting Adjourned