



Point Roberts Public Hospital District

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

April 7, 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 – March 2021 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
 - Clinic patient numbers
 - Covid vaccine update
- D. Superintendent's Report
 - Equipment return to Alan Finsten, PT
 - Follow-up with Matt Ellsworth, AWPHD, regarding liability insurance
- E. New Interlocal Agreement for Payroll Services – Paulette Ladner
- F. Follow up on discussion of Clinic hours under the current CSA – Stephen Falk
- G. Mechanism for patients/community members to communicate comments and concerns – Stephen Falk

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: Wednesday **May 12, 2021 at 7:00 p.m. via Zoom**

Meeting Adjourned
