



Point Roberts Public Hospital District

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

July 14, 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 Bozorgzadeh, MD, Medical Director

I. Business

- A. Approval of Minutes – June 2021 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
 - Clinic patient numbers
 - Covid vaccine update
 - Clinic hours and coverage update
- D. Superintendent's Report
 - Upcoming election for PRPHD Commissioner, Position 3
 - Resumption of in-person meetings
- E. Discussion regarding changing insurance providers – Stephen Falk
 - a. Possible change to The Partners Group
 - b. Policy improvements suggested by Roxanna Jessen, Agent
 - c. Recommendation regarding getting new quotes for 2022.
- F. Clinic parking lot lines – Stephen Falk
- G. Request from Kandace Harper re: date of October meeting

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: Wednesday **August 11, 2021 at 7:00 p.m.**

Meeting Adjourned
