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## Point Roberts Public Hospital District

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

September 8, 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. Public Comment
- B. Approval of Minutes – August 2021 Regular Meeting
- C. Financial report – Paulette Ladner
- D. Provider's Report/Clinic Medical Director Update
  - Clinic patient numbers
  - Covid vaccine update
  - Clinic hours and coverage update
  - New hires
- E. Superintendent's Report
  - Update on billing from CNA
  - Resumption of in-person meetings; awaiting hybrid platform
- F. Clinic parking lot lines – these have been done by the Fire Department

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

### **III. Next steps to be taken**

Next **regular** meeting date: Wednesday **October 13, 2021 at 7:00 p.m.**

Meeting Adjourned

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