



---

**Point Roberts Public Hospital District**

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

October 13, 2021

Agenda – Regular Meeting of the Point Roberts Public Hospital District

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 – September Regular Meeting
- C. Financial report – Paulette Ladner
- D. Provider’s Report/Clinic Medical Director Update
  - Introduction of Kelly Evans, MD, Cheryl (RN), and Pila (Receptionist)
  - Clinic patient numbers
  - Covid vaccine update
  - Clinic hours and coverage update
- E. Superintendent’s Report
  - Update on attempts to recoup insurance payment by Whatcom County
  - Weekly Covid test updates from Chief Carleton
- F. Liability Insurance 2022 – Stephen Falk

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

**III. Next steps to be taken**

Next **regular** meeting date: **Wednesday November 10, 2021 at 7:00 p.m.**

Meeting Adjourned

---