



February 10, 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 – January 13, 2021 Regular Meeting

B. Financial report – Paulette Ladner

C. Provider's Report/Clinic Medical Director Update
Clinic patient numbers
Clinic days, hours, staff for 2021

D. Covid Vaccine update – Dr. Sean, Barbara Wayland

E. Superintendent's Report
Update on items in clinic storage shed

F. CNA Insurance Policy – March 2021 CNA Policies renewal.
Report on fact finding call with PSF agent
Discussion & decisions regarding March 2021 renewal

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

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

Meeting Adjourned