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## Point Roberts Public Hospital District

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

November 10, 2020

- 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, Clinic Medical Director

### **I. Business**

- A. Approval of Minutes – October 13, 2020 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update - Dr. Sean Bozorgzad  
Introduction of Jeremy Quinn, PA
- D. Superintendent's Report
  - ~ Request for increase in superintendent's monthly hours
  - ~ Holiday dinner alternative recognition for PRPHD and Clinic Staff
  - ~ Replacement of Laptop for Financial Advisor
- E. Closed Executive Session – Employee Evaluation
- F. Meeting reopens: Report on Executive session
- G. Discussion/Approval of 2021 Budget - Barbara

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

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

Next **regular** meeting date: **December 8, 2020 7 p.m. via Zoom**

Meeting Adjourned

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