



Point Roberts Public Hospital District

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

November 10, 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 Bozorgzad, MD, Medical Director

I. Business

A. Public Comment

B. Approval of Minutes – October Regular Meeting

C. Financial report – Paulette Ladner

D. Provider's Report/Clinic Medical Director Update

- Clinic patient numbers

E. Superintendent's Report

- Election results for PRPHD Position 3
- Update on CNA Insurance reinstatement/PSF assistance
- Update on weekly Covid test updates from Chief Carleton
- Status of 2022 Budget Draft

F. Research Partnership Proposal from Measure Labs, Seattle - Stephen Falk

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **special** meeting date: Friday **November 12, 2021 at 2:00 p.m. for presentation, public comment, and approval of the 2022 Budget and Budget Resolution.** Please note this meeting is on **Friday afternoon.**

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

Meeting Adjourned
