

**October 12, 2022**

**Regular Meeting of the Point Roberts Public Hospital District**

**Agenda**

Call to order

Review of Attendees

Stephen Falk, Sara Oggel, Noel Newbolt Commissioners  
Barbara Wayland, Superintendent  
Farrah Carsten, Recording Secretary  
Paulette Ladner, Financial Administrator  
Alexandra Wiley, Practice Manager

**I. Business**

- A. Public Comment
- B. Approval of Minutes
  - September 14, 2022 regular meeting
- C. Financial report – Paulette Ladner
- D. Provider’s Report/Clinic Update
- E. Superintendent’s Report
- F. Request by SuperTrack to amend contract rollover clause to two years (tabled previous meeting)

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

**III. Next steps to be taken**

Next **regular** meeting date: **November 9, 2022, at 7:00 p.m.**

Meeting Adjourned