

Minutes

Point Roberts Public Hospital District

Wednesday January 12, 2022

Call to Order:

The meeting was called to order at 7:00 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

Commissioners: Stephen Falk, Richard Dennis, Sara Oggel
Superintendent: Barbara Wayland
Financial Advisor: Paulette Ladner
Recording Secretary: Farrah Carsten

Introduction of Guests:

Dr. Sean Bozorgzadeh, Virginia Lester, Alexandra Wiley, Patrick Grubb – APB, Judith Ross

Public Comment: Judith Ross requested for the second time for positive Covid results to be released to the community and inquired as to who is the chain of command for this information. Her concern is for community gatherings. Chief Carleton reports the information to Barbara, but it takes 48-72 hours to get this information because Northwest Labs is so behind. Chief Carleton is against handing out the information so Barbara will continue to let Judith Ross know. Chief Carleton's concern is that for such small community panic will ensue. Barbara raised a concern about gossip being spread about the numbers to Canadian citizens. Last week there were multiple positives up ticking due to the holidays. The secretary will post the information on the website and a notice will be sent out to residents informing them of where to find the information. Richard preferred the information be made available to the residents rather than forcing it upon them.

Anyone doing the home testing will not be reported to the Fire Hall. Dr. Bozorgzadeh stated if you test positive via the home antigen test it is not accurate as the PCR through the lab. The PCR tests replicate DNA and that is why the border will not accept the rapid tests.

Approval of Prior Minutes:

Approval of minutes from previous PRPHD Regular Meeting (December 8, 2021).

Motion: Motion: To approve minutes as presented. **Motion carried.**

Financial Report:

Financial Report:

Paulette Ladner presented the financial report. Current month payables \$17,719.68. Payroll is \$3,461.00. There are 3 items to note: Whatcom County Auditor's Office (November Election) = \$842.44, Barbara Wayland reimbursement for Christmas baskets = \$155.50, Point Roberts Press November 2021 invoice = \$50.00



Bills presented for approval as follows:

Bills paid:

- 01/01/22 – SuperTrack Urgent Care PLLC = \$16,000
- 12/31/21 – Point Roberts Bookkeeping = \$224
- 12/17/21 – Point Roberts Press = \$50
- 12/01/21 – Bellingham Business Machine = \$33.61
- 01/01/22 – Whidbey Telecom = \$47.60
- 01/02/22 – Whatcom County FD #5 = \$316.53
- 11/19/21 – Point Roberts Press = \$50
- 12/31/21 – Barbara Wayland – reimbursement = \$155.50
- 12/15/21 – Whatcom County Auditor’s Office = \$842.44

Payroll as follows:

- Heather Dixon – Cleaner = \$560
- Barb Wayland – Superintendent = \$1,827
- Farrah Carsten – Secretary = \$504
- Kandace Harper – Commissioner = \$114
- Stephen Falk – Commissioner = \$228
- Richard Dennis – Commissioner = \$228

Motion: To approve warrants and payroll for prior months’ expenditures as presented. **Motion carried.**

**Clinic Medical
Director Update:**



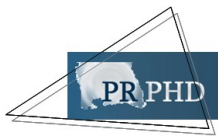
POINT ROBERTS CLINIC NUMBERS FOR DECEMBER 2021

DATE	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	FLU CLINIC	B12 SHOTS	TOTAL
2	6		1	1	1		2		11
6	8			4					4
7	8		1					3	12
9	10		2						12
13						6			6
14	5		1	2			6	1	15
16	6		2		2				10
20	2	1	1	9					13
21	2						20		22
23	1		1				1		3
27		1		1				1	3
28	5		1	1				1	8
30				1			3		4
TOTAL	45	2	10	19	3	6	32	6	123

PH Phys Exam

2020	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	FLU CLINIC	B12 SHOTS	TOTAL
December	74	21	11	2	8	10			126

2021	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	FLU CLINIC	B12 SHOTS	TOTAL
January	79	11	7	2	3	7			109
February	74	31	8		3	4			120
March	93	11	5	4	7	11			131
April	68	10	5	3	1	10			97
May	94	29	6	2	4	6			141
June	105	33	10		9	14			171
July	92	12	3			9			116
August	118	23	6	14	1				163
September	82	21	6	34					143
October	87	21	11	14		6			139
November	71	16	8	29		4	49	9	186



Clinic Numbers: Lab numbers were down because pick ups didn't happen due to the weather issues (flooding) last month.

Clinic Update: Virginia helped while Dr. Bozorgzadeh was away. The onboarding of Dr. Kelly Evans has been successfully completed. The front desk medical receptionist position is vacant. Shivé has been covering the shifts for now, but the Clinic is looking to hire someone within Point Roberts as a preference due to past weather issues.

Dr. Bozorgzadeh is evaluating more testing capabilities, he is studying the economics about kidney function, potassium, point of care testing, etc.

There was an uptick in Covid cases however the Clinic managed well. In order to maintain minimal exposure, the clinical staff helped via phone or sent patients for testing at the Fire Hall. Contact tracing for the positive Covid cases has been managed by the County Health Department. Everyone affected has been cooperative, understanding and following the guidelines.

Update: Organization of Washington State Telemedicine Collaboration information was forwarded to Dr. Bozorgzadeh and Dr. Lary. There is grant money available to support telemedicine through purchasing necessary equipment or arranging for covering the costs of that. Barbara will be attending the meeting scheduled this month.

- Farrah & Heather still need to pick up holiday baskets from Kandace.
- Barbara to send approved Budget to Paulette

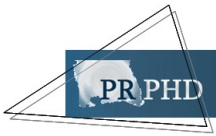
Barbara has been volunteering for the Covid Vaccination Clinic and everything has been great. Richard inquired as to whether the policy has changed for disclosing results. Barbara stated in the Fall residents received a call back if the test was a negative but now you get a call if the test is positive. Chief Carleton is being economical about reporting the results because of the number of people being tested and it can be a burden to report every single negative test.

- Richard Dennis disclosed that for personal reasons he is moving back to Texas at the end of March. He will be resigning effective February 9th, 2022 after the PRPHD regular meeting.

Stephen suggested to solicit applications and the Hospital District can form a quorum if need be with 2 Commissioners in case the third Commissioner position is not filled.

Superintendent's Report:

Other:



Next Regular Meeting: Wednesday February 9th, 2022 @ 7:00 pm via ZOOM

Meeting adjourned: 7:50 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Richard Dennis

Farrah Carsten