



Minutes

Point Roberts Public Hospital District

Wednesday June 14, 2023

Call to Order:

The meeting was called to order at 7:02 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

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

Introduction of Guests:

Alexandra Wiley, Pat Grubb– APB

Public Comment: None at this time

Approval of Prior Minutes:

Approval of minutes from previous PRPHD Regular Meeting (May 10, 2023 – not available)

Motion: To approve the minutes at the next meeting. **Motion carried.**

Financial Report:

Financial Report:

Paulette Ladner presented the financial report. Current month payables \$17,115.05 / Payroll is \$3,790.00

There are no items to note.

Bills presented for approval as follows:

Bills paid:

06/01/23 – SuperTrack Urgent Care PLLC = \$16,000
06/13/23 – Point Roberts Bookkeeping = \$840
05/26/23 – Point Roberts Press = \$50
06/01/23 – Whidbey Telecom = \$27.21
06/01/23 – Whatcom County FD #5 = \$102.15
06/01/23 – Bellingham Business Machine = \$95.69

Payroll as follows:

Barb Wayland – Superintendent = \$1,972
Farrah Carsten – Secretary = \$552
Stephen Falk – Commissioner = \$114
Sara Oggel – Commissioner = \$114
Noel Newbolt – Commissioner = \$114
Olivia Hughes – Cleaner = \$280
Deanna Perkins – Cleaner = \$644

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



POINT ROBERTS CLINIC NUMBERS FOR MAY 2022

DATE	CV	LABS	P/CHG	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & F119	TOTAL
1								20
2	6				4			10
3								24
4	10				1			11
5	9	4	1	2	1		1	18
6								27
7	11				1			12
8								10
9	6	1		3				10
10	10							10
11								17
12	15			1				16
13	1	2	1	1				5
14	9		1	1			1	12
15	4							7
16	11	11	1	1	1	4	1	14
TOTAL	97	13	2	12	6	4	2	136

2022	CV	LABS	P/CHG	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & F119	TOTAL
January	26	17	1	12	5	5	4	60
February	27	9	2	22	2	6	5	63
March	114	8	1	22	6	9	12	162
April	35	4	1	13	5	4	10	62
TOTAL	182	28	4	59	18	24	31	257

2022	CV	LABS	P/CHG	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & F119	TOTAL
January	26	17	1	12	5	5	4	60
February	27	9	2	22	2	6	5	63
March	114	8	1	22	6	9	12	162
April	35	4	1	13	5	4	10	62
May	105	18	1	12	6	9	7	152
June	17	12	1	13	5	4	4	46
July	11	7	1	12	6	9	7	43
August	105	18	1	12	6	9	7	152
September	33	3	1	13	5	4	5	53
October	11	7	1	12	6	9	7	43
November	35	4	1	13	5	4	10	62
December	38	12	1	13	5	4	12	75
TOTAL	584	108	10	150	57	61	61	886

18.2% increase

Clinic Medical Director Update:

Superintendent's Report:

The clinic numbers were not available at this meeting. Per Alex, she has heard that Quest labs is requiring a private contract with Exam One (the mobile lab service) and 50 blood draws per day. For the time being, Cheryl is continuing to perform the draws on Mondays. There has also been an issue regarding the possibility of losing Nexus over the transport of samples across the border.

Clinic staff/cleaners: Olivia and Deanna (front desk receptionists) are both experienced cleaners so they are sharing cleaning duties at the clinic and are doing a great job. Olivia has been using her washer and dryer to clean all of the laundry as well. Several locals have made a point in letting Barbara know how pleased they have been with the care they received from the three physicians and the rest of the clinic staff.

Bivalent Booster: Federal officials announced that people 65 and older and those with compromised immune systems are eligible for a second Bivalent booster if their last booster was at least 4 months ago. Barbara called Kandace Harper to see if this will be offered in Point Roberts (she draws up the shots and would have knowledge on the subject). Kandace wasn't available so Barbara will advise everyone when she hears back.

Noel asked if Chief Carleton would have any information on whether the second booster will be offered in Point Roberts. Barbara had just heard about this news today from the AARP Bulletin prior to the meeting and didn't want to bother Chief Carleton so late in the day which is why she called Kandace. She will follow up on it.

Alex interjected that the Federal Government is no longer paying for this because May 11th was the end of the pandemic. Either insurance or the patient will pay for the booster.



Whatcom County Sheriff's Office (CERT): Nicole from the Division of Emergency Management, notified Barbara that they are updating the emergency alerting notification system and asked for the commissioner's email addresses (which she provided).

Other:

- Stephen mentioned that he's glad Barbara has been hearing positive comments about the clinic however a local has bent his ear on 2-3 occasions about issues he had with the care he received from the clinic. While it's not universally negative it's also unfortunately not universally positive.
- Sara thanked Alex and Barbara for fixing her commissioner email address so that it wouldn't keep going to the former commissioner, Kandace Harper.
- Paulette completed the annual report and everything passed.

Next Regular Meeting: Wednesday July 12th, 2023 @ 7:00 pm via ZOOM

Meeting adjourned: 7:12 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten