

September 14, 2022

Regular Meeting of the Point Roberts Public Hospital District

Agenda

Call to order

Review of Attendees

Stephen Falk, Sara Oggel Commissioners
Commissioner Noel Newbolt is away and asked to be excused
Barbara Wayland, Superintendent
Farrah Carsten, Recording Secretary
Paulette Ladner, Financial Administrator
Sean Bozorgzadeh, MD, Medical Director
Alexandra Wiley, Practice Manager

I. Business

A. Public Comment

B. Approval of Minutes

a. August 10, 2022 regular meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Medical Director Update – Dr. Sean Bozorgzadeh

E. Clinic Revenue Report – Alexandra Wiley

F. Superintendent’s Report

G. 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: **October 12, 2022, at 7:00 p.m.**

Meeting Adjourned