

Minutes

Point Roberts Public Hospital District

Wednesday November 10, 2021

Call to Order:

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

Attending:

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

Introduction of Guests:

Dr. Sean Bozorgzad, Dr. Kelly Evans, Alexandra Wiley, Virginia Lester, Sara Oggel, Patrick Grubb – APB, Jamie Leitzinger - Measure Labs

Public Comment: Vic Riley a local resident commented that he is very impressed with the quality of the clinic care and finds that the primary care physicians are better than in Bellingham.

Approval of Prior Minutes:

Approval of minutes from previous PR PHD Regular Meeting (October 13, 2021)

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

Financial Report:

Financial Report:

Paulette Ladner presented the financial report. Current month payables \$16,558.57. Payroll is \$3,145.00. There are no items to note.

Bills presented for approval as follows:

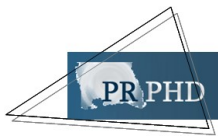
Bills paid:

11/01/21 – SuperTrack Urgent Care PLLC = \$16,000
10/31/21 – Point Roberts Bookkeeping = \$210
10/29/21 – Point Roberts Press = \$50
11/01/21 – Bellingham Business Machine = \$39.82
11/01/21 – Whidbey Telecom = \$47.97
11/01/21 – Whatcom County FD #5 = \$210.78

Payroll as follows:

Heather Dixon – Cleaner = \$448
Barb Wayland – Superintendent = \$1,827
Farrah Carsten – Secretary = \$528
Kandace Harper – Commissioner = \$114
Stephen Falk – Commissioner = \$114
Richard Dennis – Commissioner = \$114

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



POINT ROBERTS CLINIC NUMBERS FOR OCTOBER 2021

DATE	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	TOTAL
5	9	4	2	2			17
7	7		1				8
11	4	4				6	14
12	10	2	2				14
14	13			1			14
18	5	4		2			11
19	7	4	1				12
21	10		1	1			12
25	4	3	1	7			15
26	13		3				16
28	5			1			6
TOTAL	87	21	11	14	0	6	139

Clinic Medical Director Update:

Clinic Update: Dr. Kelly Evans is on board now and things have gone smoothly. There are some things they are working on to get for her that is particular to her practice.

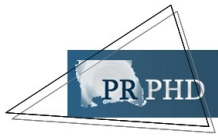
The vaccine clinic for children is this Friday for those that qualify. Pfizer is the vaccine being offered. Have held 2 flu clinics and will be having another one. Almost out of the flu vaccine so another 50 doses have been ordered. It takes 3-4 days to get the flu vaccines once they are ordered.

- Piia to send a notice via PAWS regarding the flu vaccines being ordered and another notice once the vaccines arrive

The free antibiotics have arrived and Dr. Bozorgzad will provide the antibiotic list that was ordered for the clinic at the next meeting. This will reduce the number of border crossings necessary for residents to receive medications.

Superintendent's Report:

Election Results for PRPHD Position 3: Kandace has 1 more meeting to attend, Sara Oggel will take over in January. The official election result will be certified on the 23rd.



Update on CNA Insurance Reinstatement/PSF Assistance: The county is working with the banks to have the money returned to our account. Meredith Jones, the Insurance Agent with Parker, Smith & Feeks, has succeeded with getting CNA to agree to reinstate the policy. Paulette is working with the county to have the check processed based on the vote passed at the last meeting. Meredith is having CNA fill out a new W-9 due to the fact that the address we have listed is not correct and we do not have the correct address on file.

Weekly Covid test updates from Chief Carleton: The weekly Covid testing continues and has expanded exponentially due to the border reopening. Many Canadians are returning to their cottages and staying. Chief Carleton has been deluged with calls, emails and doesn't always remember to send the weekly data. Barbara does remind him so she can get the information to the folks at the Community Center so they can decide the status of opening the Commons, Historical Society, etc. To date there are 0 positive cases.

Status of 2022 Budget Draft: The 2022 Budget Meeting was announced as required. Barbara and Paulette will be meeting tomorrow.

Per Stephen, we are not quite there yet to have hybrid meetings. There are still some technology issues to deal with.

Research Partnership Proposal from Measure Labs, Seattle - Stephen Falk: Jamie Leitzinger from Measure Labs in Seattle is looking for companies to assist with a technology testing project. Measure Labs uses AI to generate readings via a smartphone which will then report the information to doctors. For example, blood pressure readings. Measure Labs is seeking a couple thousand hypertensive patients in order to make the algorithms accurate. Dr. Bozorgzad didn't feel the Clinic's volume of patients is high enough for the technology testing.



Other:

Staff appreciation dinner was not held last year due to Covid, instead holiday gift baskets were delivered. This year the Hospital District will distribute holiday gift baskets again.

Next Special Meeting: Friday November 12th, 2021 @ 2:00 pm via ZOOM

Meeting adjourned: 7:40 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Kandace Harper

Richard Dennis

Farrah Carsten