

Minutes

Point Roberts Public Hospital District

Wednesday June 8, 2022

Call to Order:

The meeting was called to order at 7:10 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:

Dr. Sean Bozorgzadeh, Virginia Lester, Patrick Grubb – APB

Public Comment: None

Approval of Prior Minutes:

Approval of minutes from previous PRPHD Regular Meeting (May 11, 2022)

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

Financial Report:

Financial Report:

Paulette Ladner presented the financial report. Current month payables \$16,777.84. Payroll is \$3,232.00.

There is 1 item to note: Reimbursement to Point Roberts Bookkeeping Service = \$17.90 for priority mail to The Partners Group and Whatcom County Finance delivery of The Partners Group check request for Insurance.

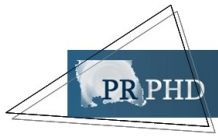
Bills presented for approval as follows:

Bills paid:

06/01/22 – SuperTrack Urgent Care PLLC = \$16,000
05/31/22 – Point Roberts Bookkeeping = \$441
05/27/22 – Point Roberts Press = \$50
06/01/22 – Bellingham Business Machine = \$42.17
06/01/22 – Whidbey Telecom = \$47.58
06/07/22 – Whatcom County FD #5 = \$179.19
05/31/22 – Point Roberts Bookkeeping = \$17.90

Payroll as follows:

Heather Dixon – Cleaner = \$448
Barb Wayland – Superintendent = \$1,914
Farrah Carsten – Secretary = \$528
Sara Oggel – Commissioner = \$114
Stephen Falk – Commissioner = \$114
Noel Newbolt – Commissioner = \$114



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

Clinic Medical Director Update:



POINT ROBERTS CLINIC NUMBERS FOR MAY 2022

DATE	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & FLU SHOTS	TOTAL
2	2	1		4				9
3	9	2			1			13
5	11			2				13
9	1	2		1		9		13
10	11	4			1			16
12	11			1				12
16	2			4				6
17	9	4	2	2	1			18
19	12							12
23	3	1	1	2				7
24	8	3						11
26	12							12
31	14	1						15
TOTAL	105	18	3	16	4	9	2	137

2022	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & FLU SHOTS	TOTAL
January	68	25	8	20	2	7	12	142
February	75	23	7	10	7	1	3	126
March	101	14	5	11	9	9	2	151
April	66	25		12	2	7	4	116

2021	OV	LABS	PT/INR	TELEMED	PHYS EXAM	SKIN CLINIC	B12 & FLU SHOTS	TOTAL
January	79	11	7	2	3	7		109
February	74	21	8		9	4		109
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			162
September	82	21	5	34				142
October	87	21	11	14		6		139
November	71	16	8	29		4	58	186
December	45	2	10	19	3	6	38	123

Clinic Update: There were 41 more encounters this month compared to April. Office visits were up significantly as well. New patients have been transferring their care from other providers to the Point Roberts Clinic and hopefully this trend continues. Patients are continuing to go to Quest Labs to complete their lab work.

There's been no activity in terms of Covid within the past 2 weeks. It is all looking positive and appears to be easing quite a bit. However, there has been an uptick of Covid positive cases in Seattle and at St. Joseph's Hospital. Point Roberts has been doing well and there have been zero positive cases within the last week.

The clinic currently does not have a supply of antivirals (Paxlovid) and it is something that needs to come through the pharmacy. Virginia said there are 3 antivirals but the concern is that although it can shorten active symptoms, it can also cause a rebound of the illness. Dr. Bozorgzadeh to get FDA, CDC recommendations and provide an update at the next meeting in regards to Paxlovid, whether or not the government covers the costs and if it's available to Point Roberts.

Stephen brought up an issue that had occurred at the clinic. A patient misunderstood that they must have a Covid test before coming into the clinic. The policy is that if patients are having respiratory issues/concerns, they are asked to remain in their vehicle outside until they can be brought in without any interaction with other patients or staff.



Superintendent's Report:

US Census: The district was supposed to supposed to reply to the Census but didn't receive a query to fill this out. Paulette received a late notice that the district was late on responding. Most of the information Paulette has the records and will complete the Census on Friday.

PAWS: The new list-serve replacing Paws is Point ePost and is now being managed directly by Pam Sarkisian on her own time. She is thinking of asking for an annual fee, approximately \$20 a year to keep it subscription based. Barbara's recommendation is that the district should sign up for this but will inform everyone once the details are confirmed.

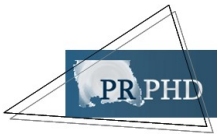
Clinic fax/printer: With the new phone system in place the big machine won't be needed. It is an asset of the Hospital District but the Fire Department would like to have it and will take care of the service for it. Bellingham Biz Machine is the account the Fire Department can take over, it costs \$42 a month for supplies. Chief Carleton was talking to Barbara about it so she will ask that they initiate a formal request.

Point Roberts Volunteer Appreciation Day: Annelle Norman is hoping to get donations from various businesses and organizations in town. We are not in a position to submit voluntary donations (same position as the Cemetery District). Dr. Bozorgzadeh would like to contribute on behalf of SuperTrack, Barbara will send the note from Dave Lee in regards to the donation.

Website update: Farrah to get in contact with Alex for any updates to be made.

Other:

SuperTrack Contract: There is a deadline approaching for either side to terminate the contract currently in place. Stephen stated that he is not aware of any issues on the Hospital District's side. The deadline is June 30, 2022. If either side has not given notice, the contract will automatically resume for an additional year. The initial term was for 2 years and then switches to an annual year term. Dr. Bozorgzadeh requested to have the renewal set for a 2-year term due to planning for staffing needs, etc. This will be up for discussion at the next meeting.



Next Regular Meeting: Wednesday July 13th, 2022 @ 7:00 pm via ZOOM

Meeting adjourned: 7:30 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten