

**April 12, 2023**

**Regular Meeting of the Point Roberts Public Hospital District**

**Agenda**

Call to order

Review of Attendees:

Stephen Falk, Sara Oggel, Noel Newbolt - Commissioners  
Barbara Wayland, Superintendent  
Farrah Carsten, Recording Secretary  
Paulette Ladner, Financial Administrator  
Sean Bozorgzadeh, MD, Provider  
Alexandra Wiley, Practice Manager

**I. Business**

A. Public Comment

B. Approval of Minutes

- March 8, 2023 regular meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Update

E. Superintendent’s Report

F. Request for extension of clinic contract to 2 years

G. Replacement vacuum cleaner for clinic

**II. Other topics for discussion, comment, or questions**

**III. Next steps to be taken**

Next **regular** meeting date: **May 10, 2023 at 7:00 p.m.**

Meeting Adjourned