



March 10, 2021

- Call to order
- Review of Attendees
 - Kandace Harper, Stephen Falk, Richard Dennis Commissioners
 - Barbara Wayland, Superintendent
 - Farrah Carsten, Recording Secretary
 - Paulette Ladner, Financial Administrator
 - Sean Bozorgzad, MD, Medical Director

I. Business

- A. Approval of Minutes – J, 2021 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
 - Clinic patient numbers
 - Covid vaccine update
 - Clinic days, hours, staff for 2021
- D. Superintendent's Report
 - Equipment return to Alan Finsten, PT
 - Update on items in clinic storage shed
 - Vendor number issues
- E. CNA Insurance Policy – March 2021 CNA Policies renewal.
 - Report on yesterday's follow-up call with PSF agent
 - Discussion & decisions regarding March 2021 renewal

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: Wednesday **April 7, 2021 at 7:00 p.m. via Zoom**

Meeting Adjourned