

December 8, 2021

Agenda – Regular Meeting of the Point Roberts Public Hospital District

Call to order

Review of Attendees

Stephen Falk, Richard Dennis, Kandace Harper, Commissioners  
Barbara Wayland, Superintendent  
Farrah Carsten, Recording Secretary  
Paulette Ladner, Financial Administrator  
Sean Bozorgzadeh, MD, Medical Director

**I. Business**

A. Public Comment

B. Approval of Minutes

- a. November 10 Regular Meeting
- b. November 12 Special Meeting for approval of 2022 Levy and Budget

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Medical Director Update

Clinic patient numbers  
Children’s Covid Vaccinations  
Flu Vaccinations

E. Superintendent’s Report

Clinic staff recognition baskets  
Sara Oggel election confirmation/oath of office  
CNA Insurance reinstatement

F. Discussion of change of pointrobertsclinic.com web platform to Wix

Barbara and Farrah

G. Coverage for our clinic cleaner - Barbara

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

**II. Next steps to be taken**

Next **regular** meeting date: **January 12, 2022, at 7:00 p.m.**

Meeting Adjourned