

March 9, 2022

Agenda – Regular Meeting of the Point Roberts Public Hospital District

Call to order

Review of Attendees

Stephen Falk, Richard Dennis, Sara Oggel, 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. February 9 Regular Meeting and February 23 Special Meeting
- C. Financial report – Paulette Ladner
- D. Provider’s Report/Clinic Medical Director Update
Clinic patient numbers
- E. Superintendent’s Report
- F. Discussion with applicants for Commissioner Position 1 vacancy – Stephen Falk
- G. Executive Session for discussion related to selection of new Commissioner Position 1
- H. Return to open session for selection of new Commissioner Position 1

II. Other topics for discussion, comment, or questions

II. Next steps to be taken

Next **regular** meeting date: **April 13, 2022, at 7:00 p.m.**

Meeting Adjourned