



August 11, 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 Bozorgzadeh, MD, Medical Director

I. Business

- A. Approval of Minutes – June 2021 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
 - Clinic patient numbers
 - Covid vaccine update
 - Clinic hours and coverage update
- D. Superintendent's Report
 - Update on billing from CNA
 - Resumption of in-person meetings; awaiting hybrid platform
 - Update on query to County regarding depreciation schedule
 - Upcoming time away
- E. Clinic parking lot lines – Stephen Falk

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: Wednesday **September 8, 2021 at 7:00 p.m.**

Meeting Adjourned