



Point Roberts Public Hospital District

P.O. Box 164
Point Roberts, WA 98281
(360) 945-5040

October 13, 2020

- 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, Clinic Medical Director

I. Business

- A. Approval of Minutes – August 11, 2020, Special Meeting August 18, 2020, September 8, 2020
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update - Dr. Sean Bozorgzad
Current and future staffing update
Flu shots 2020
- D. Superintendent's Report
 - a. Policy and Resolution drafts – Public Document Requests
 - b. Report of extra hours worked related to 2021 contract
 - c. Budget for 2021
- E. Status of January 2021- December 22 SuperTrack contract
- F. Special meeting date in November for approval of 2021 budget and budget resolution

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **November 10, 2020 7 p.m. via Zoom**

Meeting Adjourned
