



## Point Roberts Hospital District

### Meeting Minutes Sunday January 11, 2026

#### Call to Order and Roll Call:

The meeting was called to order by Commissioner, Noel Newbolt at 5:00 pm

Commissioners: Noel Newbolt, Alyssa Clark

Staff Present: Superintendent: Javid Nouripour

Auditing Officer & Secretary: Farrah Carsten

Guests/Public Present: Pat Grubb – APB, Rhiannon Allen

#### Public Comment:

None allowed at this time.

#### Business:

Oath of Office – Alyssa Clark

Chair & Vice Chair selection:

- *Noel Newbolt – Chair*
- *Alyssa Clark – Vice Chair*

**Motion:** To approve Chair & Vice Chair selections as named. **Motion carried.**

Financial reporting approvals (presented at the January 7<sup>th</sup> meeting)

- *2025 Warrants*
- *Jan 2026 Warrants*
- *Payroll for Dec/Jan*

**Motion:** To approve warrants and payroll for prior months' expenditures as presented. **Motion carried.**

**Next Regular Meeting: Wednesday February 4<sup>th</sup>, 2026 @ 7:00 pm in person at the Community Center and via ZOOM**

Meeting adjourned: 5:03 p.m.

***Minutes approved verbally at the following month's meeting:***

**Noel Newbolt, Commissioner 1  
Alyssa Clark, Commissioner 2  
TBA, Commissioner 3**