



Minutes

Point Roberts Public Hospital District

Wednesday April 13, 2022

Call to Order:

The meeting was called to order at 7:00 p.m. by Stephen Falk, Commissioner (via Zoom)

Attending:

Commissioners: Stephen Falk, Sara Oggel, Noel Newbolt
Superintendent: Barbara Wayland
Financial Advisor: Paulette Ladner
Recording Secretary: Farrah Carsten

Introduction of Guests:

Dr. Sean Bozorgzadeh, Virginia Lester, Alexandra Wiley, Shivé Marshall, Patrick Grubb – APB, Bill Zidel

Public Comment: None

Approval of Prior Minutes:

Approval of minutes from previous PRPHD Regular Meeting (March 9, 2022)

Motion: To approve minutes as presented. **Motion carried.**

Financial Report:

Financial Report:

Paulette Ladner presented the financial report. Current month payables \$36,160.63. Payroll is \$3,463.00.

There are 5 items to note: Whatcom County Fire District #5 (May 2022-April 2023 annual rent) = \$17,452.24, Liberty Mutual Insurance (Business Auto) = \$288.00, Liberty Mutual Insurance (commercial lines package) = \$1,302.00, Farrah Carsten (WIX Domain Renewal, Transfer & hosting for 1/22-1/23) = \$329.59, Whatcom County Administration Service (1st QTR payroll service) = \$150.00

Bills presented for approval as follows:

Bills paid:

04/01/22 – SuperTrack Urgent Care PLLC = \$16,000
03/31/22 – Point Roberts Bookkeeping = \$238
03/25/22 – Point Roberts Press = \$50
04/01/22 – Bellingham Business Machine = \$44.04
04/05/22 – Whatcom County FD #5 = \$259.29
04/01/22 – Whidbey Telecom = \$47.47
03/09/22 – Whatcom County FD #5 = \$17,452.24
04/12/22 – Liberty Mutual Insurance = \$288
04/12/22 – Liberty Mutual Insurance = \$1,302
04/05/22 – Whatcom County Admin Svc. = \$150
04/05/22 – Farrah Carsten – reimbursement = \$329.59



Payroll as follows:

- Heather Dixon – Cleaner = \$448
- Barb Wayland – Superintendent = \$1,827
- Farrah Carsten – Secretary = \$504
- Stephen Falk – Commissioner = \$114
- Sara Oggel – Commissioner = \$456
- Noel Newbolt – Commissioner = \$114

Whatcom County FD 5 annual increase of 1.3% per County regulations (the County sets the amount the rent can increase and is referenced on the invoice).

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

Clinic Medical Director Update:



COVID POSITIVE CLINIC NUMBERS FOR MARSHFIELD

DATE	CV	LABS	PT/NO	TELEMED	PHYS EXAM	SKIN CLINIC	BI2 & FUJ SHOTS	TOTAL
1	1	1	1	1				5
2	1	1	1	1				5
3	1	1	1	1				5
4	1	1	1	1				5
5	1	1	1	1				5
6	1	1	1	1				5
7	1	1	1	1				5
8	1	1	1	1				5
9	1	1	1	1				5
10	1	1	1	1				5
11	1	1	1	1				5
12	1	1	1	1				5
13	1	1	1	1				5
14	1	1	1	1				5
15	1	1	1	1				5
16	1	1	1	1				5
17	1	1	1	1				5
18	1	1	1	1				5
19	1	1	1	1				5
20	1	1	1	1				5
21	1	1	1	1				5
22	1	1	1	1				5
23	1	1	1	1				5
24	1	1	1	1				5
25	1	1	1	1				5
26	1	1	1	1				5
27	1	1	1	1				5
28	1	1	1	1				5
29	1	1	1	1				5
30	1	1	1	1				5
TOTAL	30	30	30	30				120

* 1 South Exam
 * 1 Urgent Care
 * 1 P.H. Exam

2022	CV	LABS	PT/NO	TELEMED	PHYS EXAM	SKIN CLINIC	BI2 & FUJ SHOTS	TOTAL
January	10	10	10	10	2	7	11	50
February	10	10	10	10	2	7	11	50

2021	CV	LABS	PT/NO	TELEMED	PHYS EXAM	SKIN CLINIC	BI2 & FUJ SHOTS	TOTAL
January	20	20	20	20	4	14	22	100
February	20	20	20	20	4	14	22	100
March	20	20	20	20	4	14	22	100
April	20	20	20	20	4	14	22	100
May	20	20	20	20	4	14	22	100
June	20	20	20	20	4	14	22	100
July	20	20	20	20	4	14	22	100
August	20	20	20	20	4	14	22	100
September	20	20	20	20	4	14	22	100
October	20	20	20	20	4	14	22	100
November	20	20	20	20	4	14	22	100
December	20	20	20	20	4	14	22	100

Clinic Update: Clinic numbers were up for the month of March. As the pandemic comes to an end, Dr. Bozorgzadeh foresees the clinic will see a steady climb. There were 2 Covid positives in the last 2 weeks. If the community can go 3-4 weeks without positive cases it will be a good sign that things are improving.

Dr. Bozorgzadeh would like to schedule 2 events at the Community Center this summer (June & August) for the residents. It will provide an opportunity for health talks, to show what the clinic can offer, meet the Doctor's and staff, Q & A, etc. Sara suggested to provide a way that people can connect remotely via ZOOM in case they are more cautious of being in a group setting.

Stephen Falk received an email from Patrick Ebright of Health Care Connect Advisors. This group is offering a program that assists rural clinics to get qualified for funds from the FCC that will cover up to 65% of broadband, telecom, equipment, and the cost of having it. Barbara looked at the website and although it looks reasonable there is a fee associated with this. She will contact the Association of Washington Public Hospital Districts for information on this organization and if they work with them.

Superintendent's Report:



If they do Barbara will proceed to contact Health Care Connect to inquire as to what they can offer. If AWPHD says no, then she will ask who they would suggest that she should talk to.

Fiber Optics: Some funding had been received to help get the project to push forward. Barbara will contact Whidbey for information. Bill Zidel suggested that Barbara contact Leanne @ Whidbey and Bennett Blaustein directly for the information she needs.

Covid Clinic: 2nd vaccine booster will be available at the next vaccine clinic on May 15. Chief Carleton said it will be open to all residents and all federally approved ages. The Chief will be sending an announcement regarding the vaccine clinic.

Missing Funds Update: The county still has not received funds from the check that was cashed. They are following up with Key Bank to find out why it hasn't been returned.

Circle of Care AGM: They reported on the progress to establish a care home here in Point Roberts for residents who can no longer live safely in their own home and want to remain in Point Roberts. The minutes from that meeting should be posted on their website.

Website update: Farrah will be contacting Whidbey to flush/delete the DNS that was associated with the old site in order to resolve the issues residents were facing of rerouting error messages.

Other:

Pat Grubb mentioned the Open Public & Records Meeting that is required to be completed by Commissioners and public agents. Barbara will get the link from the County and send it to Noel & Sara.

Next Regular Meeting: Wednesday May 11th, 2022 @ 7:00 pm via ZOOM

Meeting adjourned: 7:25 p.m.

Minutes approved verbally at the following month's ZOOM meeting

Stephen Falk

Sara Oggel

Noel Newbolt

Farrah Carsten