

May 10, 2023

Regular Meeting of the Point Roberts Public Hospital District

Agenda

Call to order

Review of Attendees:

Stephen Falk, Sara Oggel, Noel Newbolt - Commissioners
Barbara Wayland, Superintendent
Farrah Carsten, Recording Secretary
Paulette Ladner, Financial Administrator
Sean Bozorgzadeh, MD, Provider
Alexandra Wiley, Practice Manager

I. Business

A. Public Comment

B. Approval of Minutes

- April 12, 2023 regular meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Update

E. Superintendent’s Report

F. Request for extension of clinic contract to 2 years

G. Clinic Laundry – request for additional hours for cleaner doing laundry

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **June 14, 2023 at 7:00 p.m.**

Meeting Adjourned