

February 8, 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
 - January 11, 2023 regular meeting
- C. Financial report – Paulette Ladner
- D. Provider’s Report/Clinic Update
- E. Superintendent’s Report
- F. District Computer – Barbara Wayland
- G. Replacement Fax Copier for Clinic – Barbara Wayland

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **March 8, 2023 at 7:00 p.m.**

Meeting Adjourned