

December 14, 2022

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

a. November 9, 2022 regular meeting

b. November 26, 2022 Special Meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Update

E. Superintendent’s Report

F. Holiday celebration – Paulette and Barbara

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **January 11, 2023 at 7:00 p.m.**

Meeting Adjourned