

February 9, 2022

Agenda – Regular Meeting of the Point Roberts Public Hospital District

Call to order

Review of Attendees

Stephen Falk, Richard Dennis, Sara Oggel, Commissioners
Barbara Wayland, Superintendent
Farrah Carsten, Recording Secretary
Paulette Ladner, Financial Administrator
Sean Bozorgzadeh, MD, Medical Director

I. Business

A. Public Comment

B. Approval of Minutes

a. January 12, 2022 Regular Meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Medical Director Update

Clinic patient numbers

E. Superintendent’s Report – Barbara Wayland

F. Update on change of pointrobertsclinic.com web platform to Wix

Farrah Carsten

G. Selection Process for Commissioner 1 position – Stephen Falk

H. Update on Liability insurance – Stephen Falk

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **March 9, 2022, at 7:00 p.m.**

Meeting Adjourned