

Minutes

Point Roberts Public Hospital District

February 1, 2017

Call to Order:

The meeting was called to order at 6:58 p.m. by Dick Williams, Commissioner

Attending:

Commissioners: Dick Williams, Robin Nault, Kandace Harper
Superintendent: Elaine Komusi
Financial Auditor: Jackie Gibilterra
Recording Secretary: Reneé Coe
Absent:

Introduction of Guests:

Shannon Tomsen, Fire District Commissioner, Adam Rozyskie

Approval of Prior Minutes:

Approval of minutes from previous PR PHD Regular Meeting (Jan. 4, 2016)

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

Business:

Financial Report

Jackie Gibilterra presented the financial report. Current month payables \$15,469.65. Payroll is \$2,200.

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

Superintendent Report:

Group Discussion re: Fire District Communication

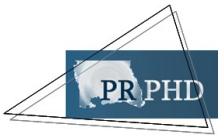
The group discussed the gap in communication between the two Districts and the article in the February edition of the All Point Bulletin newspaper.

After a lengthy discussion it was decided that both the fire district and the hospital district will communicate between each organization using email, phone calls or attendance at monthly district meetings when necessary.

Shannon also requested that the HD send the FD proof of insurance.

Date to Reschedule Holiday Dinner with Clinic

Elaine will meet with Natalie to pick dates for the dinner.



Other:

None

Next Step

None

Next meeting:

Regular Meeting: Wednesday March 1, 2017

Adjournment:

Meeting was adjourned at 8:36 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

Dick Williams

Robin Nault

Kandace Harper

Reneé Coe