

Minutes

Point Roberts Public Hospital District

January 4, 2017

Call to Order:

The meeting was called to order at 7:03 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:

Meg Olson, All Point Bulletin

Approval of Prior Minutes:

Approval of minutes from previous PR PHD Regular Meeting (Dec. 8, 2016)

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

Business:

Financial Report

Jackie Gibilterra presented the financial report. Current month payables \$29,126.48. Payroll is \$2,352. Payments include the Unity Care increase in the amount of \$1,666.67 per month, as well as their invoice in the amount of \$13,000 from 8/13/14 that was never paid. Bill received from Assoc. of Washington Public Hospital Districts for 2017 annual dues in the amount of \$750.00 and Whatcom County Administrative Service for quarterly payroll services in the amount of \$180.

Financial Advisor clarified that Dick Williams was paid for December although he did not attend the Dec. meeting and will not be included in the January payroll voucher per last months error.

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

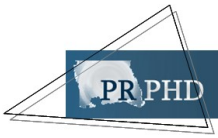
Superintendent Report:

Review of Letter to Fire District

After some discussion it was decided to table the letter until the next meeting to allow the commissioners additional time to review and make revisions.

Reschedule Holiday Dinner with Clinic

Elaine will contact Natalie to pick dates for the dinner in January.



Other:

None

Next Step

None

Next meeting:

Regular Meeting: Wednesday February 1, 2017

Adjournment:

Meeting was adjourned at 7:30 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

Dick Williams

Robin Nault

Kandace Harper

Reneé Coe