

Minutes

Point Roberts Public Hospital District

April 4, 2018

Call to Order:

The meeting was called to order at 7:00 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:

Vic Riley, Shannon Tomsen, Pat Grubb APB, Stephen Falk, Barbara Wayland,
Adam Rozyskie, Margaret Getsinger, Bill Meursing

Approval of Prior Minutes:

Approval of minutes from previous PR PHD Regular Meeting (Mar. 1, 2018)

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

Business:

Financial Report

Jackie Gibilterra presented the financial report. Current month payables \$15293.79. Payroll is \$2,302. Stop payment on Whidbey check for \$33.60 Payment for APB Superintendent ad for \$48.
Note the following items:

Bills presented for approval as follows:

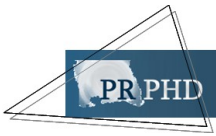
Bills paid after the March 1st meeting:

04/04/18 – UCNW – Contract - \$14,666.67
03/31/18 – Jackie Gibilterra – Professional Services - \$196
02/23/18 – Point Roberts Press – Advertising - \$98
04/01/18 – Whidbey Telephone – Telephone - \$33.37
04/02/18 – Whatcom County Fire District – Utility - \$232.74
03/29/18 – Bellingham Business Machine – Office Expense - \$33.41
01/01/18 - Whidbey Telephone - Replacement check - \$33.60

Payroll as follows:

Renee Coe – Secretary - \$537.60
Heather Dixon – Cleaner - \$448.00
Elaine Komusi – Superintendent - \$974.40
Kandace Harper – Commissioner - \$114
Robin Nault – Commissioner - \$114
Dick Williams – Commissioner - \$114

April 4, 2018



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

Guest comment period included the following:

- status of allowing Bellingham physicians to use the clinic space
- final survey results
- 2017/2018 budget questions

The Superintendent responded that use of the clinic space will need to be discussed further with the provider and Unity Care before the commissioners can make a decision. Elaine will wait until the new superintendent is hired and go over the final survey results to finalize at a future meeting. Elaine was not prepared to address any questions relating to the budget since it was discussed with the commissioners at a meeting last November.

Superintendent
Report:

Superintendent Report

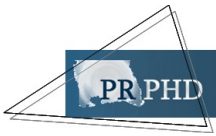
Elaine told the group that her focus is to find a replacement for her position. An ad was placed in the April APB and notices sent to P-I and Next Door directing interested parties to review the job description that is available on the website. She reiterated again that the final survey results will be reviewed with the new superintendent who will go over the results with the board.

Guest Stephen Falk mentioned that there is a new local email bulletin board called PAWS which is taking the place of or competing with Point-Interface and that the HD may also want to post the notice with them.

Commissioner Nault announced her resignation to the board. Below is the transcript of her announcement.

"It is with much regret that I must officially resign from my position as commissioner for the hospital district. My opportunity to become a Canadian resident has come much sooner than expected. I have spoken to the county auditor Debbie Adelstein and after reading the RCW'S it is clear to me that I will no longer meet the residency requirements to continue in my position. I realize the timing is not ideal.

Hiring a new Superintendent, as well as appointing a new commissioner, is a lot of change in a short time. I want to assure you all, as well as the community, of my continued support for the district. I plan to continue attending meetings. I hope to be of help in any way I can as the board transitions through the new changes. I still maintain a residence and will continue working full time in Point Roberts. My job allows be to interact with many people in our community.



I want to thank you all for your service to this community. After almost 12 years with the district I have had the opportunity to work with many great people. Everyone of those individuals came with different opinions and backgrounds, different personalities and work experience. The one thing they all had in common was a love for this community and a selfless dedication for public service.

I also want to thank everyone who voted for me and those that have supported me over the years. I stand behind the decisions I have made on the board. The votes for and against. I have enjoyed working through the many challenges that the district faces. It is my opinion that our continued partnership with Unity Care is vital to the success of the Point Roberts Clinic. And lastly I want to express my gratitude and respect for the individuals and the different groups working to make Point Roberts a better place to live.

Thank you, Robin Nault"

Elaine will post the position in all media outlets available for Point residents. The board has 90 days to fill the position before the county would fill the position. Potential candidates can bring their resumes to a meeting and discuss in front of the board at the next meeting.

Other:

None

Next Steps

- Elaine will post a notice for the open board position
- Elaine will present the final survey results after a new superintendent is hired

Next Meeting:

Regular Meeting: Wednesday May 2, 2018

Adjournment:

Meeting was adjourned at 7:24 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

Dick Williams

Kandace Harper

Reneé Coe