

## Minutes

Point Roberts Public Hospital District

November 28, 2018

### **Call to Order:**

The Special meeting was called to order at 7:04 p.m. by Dick Williams, Commissioner

### **Attending:**

Commissioners: Dick Williams, Kandace Harper, Stephen Falk  
Superintendent: Barbara Wayland  
Financial Auditor: Absent  
Recording Secretary: Reneé Coe  
Absent:

### **Introduction of Guests:**

Pat Grubb, APB

### **Approval of Prior Minutes:**

### **Business:**

#### ***Approval of 2019 Budget, Budget and Levy Resolutions***

After a brief discussion of budget questions (emailed earlier to commissioners), the 2019 budget was approved.

Motion: Resolution 2018-03 - Approval of an increase of percentage of levy for the 2019 budget year  
Motion carried

Motion: Resolution 2018-04 - Approval of budget for 2019  
Motion carried

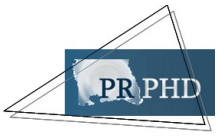
#### ***2019 Service Contract with Super Track PLLC***

Barb reported that she is expecting the contract changes from Super Track returned to her in the next couple of days. Barb will call a special meeting in early December if the contract is finalized prior to the regular meeting date of Dec. 12<sup>th</sup>.

With regards to Electronic Medical Records, the HD attorney recommends a shared responsibility between Unity Care and Super Track and that Super Track does not need to provide proof of insurance as requested by Unity.

Barb will contact Super Track regarding the request for continued use of the clinic space (2 rooms and reception area – 2 days per week) by Alan Finston of Whatcom PT. The HD will review their contract in 2019.

November 28, 2018



Next Meeting:

Regular Meeting: Wednesday December 12, 2018

Adjournment:

Meeting was adjourned at 7:24 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

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Dick Williams

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Stephen Falk

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Kandace Harper

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Reneé Coe