



Minutes

Point Roberts Public Hospital District

January 16, 2019

Call to Order:

The meeting was called to order at 4:30 p.m. by Dick Williams, Commissioner

Attending:

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

**Introduction of
Guests:**

None

**Approval of Prior
Minutes:**

None

Business:

Approval of charges for Whatcom County Family Leave Program
After the reading of the options regarding payment of charges for the newly instituted program, it was moved and passed that the Point Roberts Hospital District will pay the required fees for this program.

Next Meeting:

Regular Meeting: Wednesday, February 6, 2019

Adjournment:

Meeting was adjourned at 5:00 p.m.

Signatures:

Dick Williams

Stephen Falk

Kandace Harper

Reneé Coe