



AGENDA

March 13, 2019

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
 - ◆ Barbara Wayland, Superintendent
 - ◆ Farrah Carsten, Recording Secretary
 - ◆ Jackie Gibilterra, Financial Administrator
- ▶ Introduction of Guests
 - Presentation of any comments or questions from guests (limited to 5min – this may be reduced if there are numerous people wishing to speak so that all will get an opportunity)
- ▶ Approval of previous PHD Meeting Minutes (January and February regular and special meetings)
- ▶ Topics:
 - I. Business**
 - A. Financial report – Jackie Gibilterra
 - a. Introduction of Paulette Ladner
 - B. Superintendent's Report
 - a. Update on current status of clinic.
 - i. telephones
 - b. Update on insurance providers
 - c. Update on records transfer
 - d. Website updating
 - e. Publishing current budget on website
 - C. Provider's Report
 - D. Open Meeting training (required every four years refresher)
 - E. Financial disclosure to the Public Disclosure Commission (April 15 deadline)
 - F. Fire District Rent Increase
 - II. Other topics for discussion, comment, or questions**
 - III. Next steps to be taken**
- ▶ Next regular meeting date and time: **Wednesday, April 10, 2019**
- ▶ Meeting Adjourned