



AGENDA

July 10, 2019

▶ Call to order

▶ Review of Attendees

- ◆ Dick Williams, Kandace Harper, Stephen Falk, Commissioners
- ◆ Barbara Wayland, Superintendent
- ◆ Farrah Carsten, Recording Secretary
- ◆ Paulette Ladner, 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

→ Topics:

I. Business

- A. Financial report – Paulette Ladner
- B. Provider's Report
- C. Special Election Filing for Whatcom County Commission Positions
- D. Superintendent's Report
 - Update EMR transfer
 - Update on insurance providers
 - Bio hazard & sharps waste disposal
 - Recycling
 - Whidbey Telecom – fiber optics
 - Website updating
- E. August meeting date, subject to approval or change at tonight's meeting

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

▶ Next regular meeting date and time: **Monday, August 5, 2019**

▶ Meeting Adjourned