



AGENDA

September 4, 2019

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ 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 Positions
 - D. Appointment for unexpired term Commissioner Williams
 - E. Superintendent's Report
 - a. Update on Kaiser HMO/Discussion with Anne Presson, Superintendent Orcus Island and Lopez Island PHDs
 - b. Letter to OIC
 - c. Biohazard and sharps waste disposal
 - d. Whidbey Telecom Fiber-optics
 - e. Website
 - f. Monthly update to community on the clinic
 - g. Telemedicine information update
 - F. Email addresses Commissioner 1 and 2 - Barbara
 - G. Contents of storage unit - Kandace
 - H. ECG machine for clinic - Barbara
 - I. October meeting date – request to schedule on October 9
 - II. Other topics for discussion, comment, or questions**
 - III. Next steps to be taken**
- ▶ Next regular meeting date: **Wednesday, October 2, 2019** pending change
- ▶ Meeting Adjourned