

Minutes

Point Roberts Public Hospital District

August 5, 2019

Call to Order:

The meeting was called to order at 7:00 p.m. by Dick Williams, Commissioner

Attending:

Commissioners: Dick Williams, Kandace Harper, Stephen Falk
Superintendent: Barb Wayland
Financial Advisor: Paulette Ladner
Recording Secretary: Farrah Carsten

Introduction of Guests:

Deborah Shields, Pat Grubb APB, John Shields, Richard Dennis, Shivé Marshall, C. McClusky

Approval of Prior Minutes:

Approval of minutes from previous PR PHD Regular Meeting (July 10, 2019)

Motion: To approve minutes as presented. Motion carried.

Financial Report:

Financial Report:

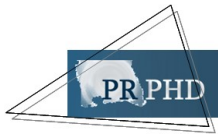
Paulette Ladner presented the financial report. Current month payables \$16,868.15. Payroll is \$2,374.00

There are 4 items to note: Reimbursement to Deborah Shields for Dragon Medical One monthly subscription = \$99.00, reimbursement for Deb Shields for Dragon project management final training = \$175.00, 2 bills from MCI for long distance charges, the first in the amount for \$26.03 for January 2019 and the second for January/February 2019 = \$43.08

Bills presented for approval as follows:

Bills paid after the July 10th meeting:

08/01/19 – SuperTrack Urgent Care PLLC - \$16,000
07/31/19 – JG's Bookkeeping – Professional Services - \$42
07/31/19 – Point Roberts Bookkeeping - \$259.35
07/26/19 – Point Roberts Press – Advertising - \$50
07/30/19 – Bellingham Business Machine - \$29.68
08/01/19 – Whidbey Telecom – Telephone - \$47.26
08/01/19 – Whatcom County Fire District 5 – Utility 96.75- \$
07/31/19 – Deborah Shields – Reimbursement - \$175
07/31/19 – Deborah Shields – Reimbursement - \$99
02/19/19 – MCI – Telephone Long Distance - \$43.08
01/19/19 – MCI – Telephone Long Distance - \$26.03



Payroll as follows:

Heather Dixon – Cleaner - \$448
 Barb Wayland - Superintendent - \$1,188
 Farrah Carsten – Recording Secretary - \$
 Kandace Harper – Commissioner - \$114
 Dick Williams – Commissioner - \$114
 Stephen Falk – Commissioner - \$114

Motion: To approve warrants and payroll for prior months' expenditures as presented. **Motion carried.**

Provider's Report:

Clinic Update:

MONTH	PT/INR	LABS	OV	TOTAL
January	2	9	80	91
February	6	19	63	88
March	14	11	68	93
April	8	20	79	107
May	7	19	74	100
June	20	14	61	95
July	20	15	94	129

**Includes 2 Wellness Exams*
**Includes 4 Wellness Exams*
**Includes 3 Fire Fighter Physicals, 1 Sports Exam, 1 Nurse Visit*

Office visits have increased.

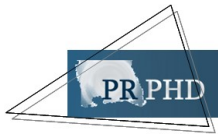
SuperTrack didn't provide laptops so currently desktops are being utilized which is not productive. Notes have to be written down and then entered into the computer

- Follow up with SuperTrack regarding purchasing laptops

There is a big chair in the office that is taking up too much space. Suggestion is to post it on PAWS.

Superintendent's Update:

Special Election Filing: Next Wednesday August 14th through Friday August 16th



Kaiser/HMO: The last appeal was denied for credentialing. Barb has been in discussions with Anne Presson, the Superintendent of Orcas Island and Lopez Island PHDs. Kaiser has been the Insurance Provider there and are leaving the Island.

Medi Vacs have been denied, they have filed complaints with the Insurance Commissioner. The Commissioner has stated the complaints are valid. Primera has life lines on Orcas Islands. Anne said patients filed a protest forcing Kaiser to approve and will now cancel to get out of the contract when it ends.

Contact Info for the 3 people to get in touch with are:

Kaiser – John, Vice President
Insurance Commissioner Office – Molly Nolett
Jacklyn Barton

- Barb is drafting a letter to send to The Insurance Commissioner
- Clinic needs to provide Insurance Providers that are accepted prior to enrollment in November

Bio Hazard & Sharps Waste Disposal: Unity Care to be notified to pick their bio hazard material left. Alex from SuperTrack emailed that SuperTrack will not be taking the responsibility for the old waste disposal.

Recycling: John Shields to bring in the recycling bins

Whidbey Telecom Fiber-Optics: Whidbey is putting in the conduit, PSE is doing the poling. The Clinic is definitely on the list.

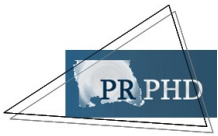
Website: Pictures are still needed for Barb's profile/bio

Monthly Update for the Community: (Next Door), PAWS & APB will need to be contacted to put out information to the community. We also need to get an Insurance Broker to come to Point Roberts to talk to residents.

ECG Machine for Clinic: Chief Carleton has offered to buy out Life Pack. It's \$2-\$3k for an EKK machine. SuperTrack should be contacted to see if they will purchase one.

Telemedicine Grant: Barb will talk to Dr. Sean in order to know what we are asking for. It is not needed to have a set up for an Emergency Room situation with a video Camera. We do need mental health covered. We need a psychiatrist and a counsellor such as Maureen Buckley.

- Deb to set up stats, knowledge as to what's needed.
- Barb to contact Dr. Sean in regards to his prospective.



Other:

Rural Health Designation: We used to have this but currently don't. We should have this in the community.

Dick Williams turned in his official resignation as Commissioner.

Next Meeting:

Regular Meeting: Wednesday September 4th, 2019 @ 7 pm

Adjournment:

Meeting was adjourned at 8:00 p.m.

Signatures:

Stephen Falk

Dick Williams

Kandace Harper

Farrah Carsten