



## AGENDA

November 12, 2019

- ▶ Call to order
- ▶ Review of Attendees
  - ◆ Kandace Harper, Stephen Falk, Richard Dennis, Commissioners
  - ◆ Barbara Wayland, Superintendent
  - ◆ Farrah Carsten, Recording Secretary
  - ◆ Paulette Ladner, Financial Administrator
  - ◆ Sean Bozorgzad, MD, Clinic Medical Director
- ▶ 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 - Deb Shields
    - C. Clinic Medical Director Update – Dr. Sean
    - D. Superintendent's Report
      - a. Medical Insurance 2020 information update
      - b. Flu Shot Clinic 2019
      - c. Biohazard and sharps waste disposal – hold for December agenda
      - d. Whatcom Physical Therapy contract termination
    - G. ECG machine for clinic - Barbara
    - H. 2020 Draft Budget - Barbara
    - I. Date for Special Meeting to finalize & approve 2020 Budget & Budget Resolutions
    - J. Date annual PRPHD/Clinic Appreciation Dinner
  - II. Other topics for discussion, comment, or questions**
  - III. Next steps to be taken**
- ▶ Next regular meeting date: **Tuesday, December 10, 2019**
- ▶ Meeting Adjourned