



AGENDA

January 14, 2020

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 December Regular Meeting Minutes

Topics:

I. Business

A. Financial report – Paulette Ladner

B. Clinic Medical Director Update – Dr. Sean

C. Superintendent's Report

a. Medical Insurance 2020 information update

b. Flu Shot Clinic 2019

c. Biohazard and sharps waste disposal

E. ECG and Spirometer machine for clinic

F. PRPHD/Clinic Staff Appreciation Dinner - Kandy

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next regular meeting date: Tuesday, February 11, 2020

Meeting Adjourned