



AGENDA

February 11, 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 January Regular Minutes

▶ Topics:

I. Business

- A. Financial report – Paulette Ladner
- B. Provider's Report/Clinic Medical Director Update - Dr. Sean
- C. Superintendent's Report
 - a. Biohazard and sharps waste disposal
 - b. Residential sharps disposal
 - c. 2020 clinic insurance update
 - d. Annual appreciation dinner
 - e. Clinic Rental Agreement renewal
 - f. Corona virus – community education
- D. ECG/Spirometer Update – Dr. Sean
- E. Hourly increase, Superintendent
- F. Update of Website

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

▶ Next regular meeting date: **Tuesday, March 10, 2020**

▶ Meeting Adjourned