



AGENDA

March 10, 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 February Regular Meeting 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 update
 - b. Residential sharps disposal update
 - c. 2020 PRPHD insurance update
 - d. Clinic Inventory update
 - e. Corona virus – community education
- D. ECG/Spirometer Update – Dr. Sean
- E. Update of Website
- F. Review of Policies
- G. Possible change of April Meeting date - Barbara

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

▶ Next regular meeting date: **Pending decision Item G above**

▶ Meeting Adjourned