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## Point Roberts Public Hospital District

P.O. Box 164  
Point Roberts, WA 98281  
(360) 945-5040

May 12, 2021

- 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, Medical Director

### **I. Business**

- A. Approval of Minutes – April 2021 Regular Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
  - Clinic patient numbers
  - Covid vaccine update
- D. Superintendent's Report
  - Equipment return to Alan Finsten, PT
  - Follow-up with Matt Ellsworth, AWPHD, regarding liability insurance
  - Proposal by Chief Carleton regarding immunizing US citizens living in BC
  - Action on clinic client communication with SuperTrack from last meeting
  - Action on notice to community regarding clinic hours
- E. Repainting of lines in the parking lot in front of the clinic – Stephen Falk

### **II. Other topics for discussion, comment, or questions**

### **III. Next steps to be taken**

Next **regular** meeting date: Wednesday **June 9, 2021 at 7:00 p.m. via Zoom**

Meeting Adjourned

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