



**Minutes**

**Point Roberts Public Hospital District**

**Wednesday June 19, 2024**

**Call to Order:**

The meeting was called to order at 7:00 p.m. by Stephen Falk, Commissioner (via Zoom)

**Attending:**

Commissioners: Stephen Falk, Sara Oggel, Noel Newbolt  
Superintendent: Barbara Wayland  
Financial Advisor: Paulette Ladner  
Recording Secretary: Farrah Carsten

**Agenda & Discussion:**

**Approval for the payment of the Chubb insurance policy as the original did not arrive and it is now overdue.**

First notice was not received but the second notice dated May 15<sup>th</sup> did arrive. Barbara was able to get an extension on the due date from June 6<sup>th</sup> to July 5<sup>th</sup>.

**Motion:** Approval of payment for Chubb Insurance invoice = \$4,266.00. **Motion carried.**

**Next Regular Meeting: Wednesday July 10<sup>th</sup>, 2024 @ 7:00 pm via ZOOM**

Meeting adjourned: 7:03 p.m.

*Minutes approved verbally at the following month's ZOOM meeting.*

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Stephen Falk

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Sara Oggel

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Noel Newbolt

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Farrah Carsten