



Point Roberts Public Hospital District

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

December 8, 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
 - SuperTrack Representative (in absence of Medical Director)

I. Business

- A. Approval of Minutes – November 10, 2020 Regular Meeting;
November 13, 2020 Special Meeting
- B. Financial report – Paulette Ladner
- C. Provider's Report/Clinic Medical Director Update
- D. Superintendent's Report
 - ~ Holiday gift baskets for Clinic Staff
 - ~ Replacement Laptop for Financial Advisor
- E. Reimbursement for cost of Zoom license – Stephen Falk
- F. Change in Regular Meeting day and time – Stephen Falk

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **January 17 p.m. via Zoom**

Meeting Adjourned
