

August 10, 2022

Agenda – Regular Meeting of the Point Roberts Public Hospital District

Call to order

Review of Attendees

Stephen Falk, Sara Oggel, Noel Newbolt Commissioners
Barbara Wayland, Superintendent
Farrah Carsten, Recording Secretary
Paulette Ladner, Financial Administrator
Sean Bozorgzadeh, MD, Medical Director

I. Business

A. Public Comment

B. Approval of Minutes

a. July 13, 2022 regular meeting

C. Financial report – Paulette Ladner

D. Provider’s Report/Clinic Medical Director Update
Clinic patient numbers

E. Superintendent’s Report

F. Request by SuperTrack to amend contract rollover clause to two years

G. Update on Website – Farrah

II. Other topics for discussion, comment, or questions

III. Next steps to be taken

Next **regular** meeting date: **September 14, 2022, at 7:00 p.m.**

Meeting Adjourned