

BOARD MEETING MINUTES

Date: June 03, 2020

Time: 7:00 p.m.

Place: ZOOM Meeting, <https://zoom.us/j/375320938>

Present: Tom Langland, President
Don Wolczko, Secretary
Eric Pryne, Position 2
LeeAnn Brown, Position 3
Wendy Noble, Position 4
Jojo Weller, Administrative Director

1. Call to order at 7:05 p.m.

2. Approve/Amend June 03 Agenda

Commissioner Pryne motions to approve agenda and Commissioner Brown seconds the motion:

“I move to approve the agenda as proposed.”

AGENDA APPROVED 5-0

3. Approve/Correct May 20 ZOOM Regular Meeting Minutes

Secretary Wolczko motions to approve minutes and Commissioner Pryne seconds the motion:

“I move to accept the minutes.”

MINUTES APPROVED 5-0

4. Approve/Correct May 27 ZOOM Special Meeting Minutes

Secretary Wolczko motions to approve minutes and Commissioner Pryne seconds the motion:

“I move to accept the minutes.”

MINUTES APPROVED 5-0

5. Public Input, up to 15 minutes, collectively

None

6. Old Business/Committee Reports

STAFF AND PROFESSIONAL SERVICES: Commissioner Noble explains that each public district must have a Superintendent as prescribed by state law. The Superintendent is directed by the Board but the relationship is more of a partnership. She goes over the process and steps the committee took to come to this stage of hiring the new Superintendent. To learn more about what steps and processes were followed please read the past meeting minutes posted on Vashon Health Care District website at www.vashonhealthcare.org under Documents and Meeting Minutes.

Eric Jensen has 30 years working in healthcare administration including 24 years as CEO of rural hospital districts. He has worked with the state legislature to get bonds, established budgets, experience working with professional staff, collaborated with healthcare providers, been on numerous boards including the Board of Association of Washington Public Hospital District which is the state wide organization of all the districts so he is very familiar on how a public hospital operates with all the rules and regulations and he was the chair of this board. Not only is he extremely knowledgeable and experienced his approach is very collaborative and he had stressed that he works in partnership. As the new Superintendent he would see himself as part of the team and not as the head of an organization. He has a lot of experience in small communities and has been a CEO in their hospitals and their hospital system. He's been involved with Chamber of Commerce, Rotary, Board of Education and he was on a governor's board for EMS and emergency services. In this very challenging time, the district needs somebody who has the skill set, experience and the background to guide us through the next steps and Eric Jensen has the experience to do this. The district is very fortunate to have him and he is going to be an incredible asset to the community. His start day is June 15.

President Langland states that after the last Executive Session on May 27, the board executed a job offer, contingent upon the Board's approval of the final contract (Resolution 2020-8) in compliance with the OPMA, which Eric Jensen had accepted on June 01. Commissioner Pryne has created a press release, see attached, and he will notify the Beachcomber. Commissioner Pryne thanks the committee for their work on getting Mr. Jensen hired who has the experience and expertise that the board is looking for. President Langland mentions that the big thanks go to Alan Aman and Patricia Haley.

Resolution 2020-8, Appointing the District Superintendent and Fixing the Superintendent's Compensation

President Langland motions to approve Resolution 2020-8 and Commissioner Brown seconds the motion:

"I move that we adopt Resolution 2020-8, Appointing the District Superintendent and Fixing the Superintendent's Compensation."

RESOLUTION APPROVED 5-0

The next step is the employment contract which will be attached to a job description. The board agrees that this process does not need legal counsel assistance. Ms. Weller suggests to get a copy of the Fire Chief's contract through public request to use as a guide for formatting.

TEHNOLOGY AND FACILITY:

In future conversations the committee discuss the office lease and decide whether to keep it or not. The lease will expire in September and Mr. Jensen will be involved with the decision.

FINANCE:

Banking /Expenditures: Secretary Wolczko reports that second installment of Joe Kunkel's consultation fee were paid off. The district's expenses are at about -\$11,500.

He recommends the frequency of salary disbursements to be paid twice a month which is easiest with payroll taxes.

Secretary Wolczko contacted MRSC and Oskar Rey responded that the board can approve a contractor for accounting services through a motion. Mr. Ray also mentioned that it would be a good idea for the board to also move and allow the estimated cost to stand even though it is higher than the budget amount that was passed at the beginning of the year.

Secretary Wolczko motions to approve Lake Kennedy McCulloch CPAs for accounting support President Langland seconds the motion:

“I move that we accept the office of Lake Kennedy McCulloch for our accounting support and move to accept the proposed cost of \$6,000.”

Commissioner Pryne asks when the estimated \$6,000 would be expended. Secretary Wolczko replies that the cost is for one year starting now through next June.

MOTION APPROVED 5-0

EXTERNAL RELATIONS:

Commissioner Pryne reminds the board that RFP responses are due June 08 and the committee is anxiously awaiting such responses. Secretary Wolczko asked if any providers attended the conference call with Mr. Kunkel. Per Commissioner Pryne no one attended but it was not a mandatory or required conference and Mr. Kunkel advised not to read into it.

7. New Business

None

COMMENTS:

President Langland thanks the public for joining the meeting tonight.

Commissioner Pryne motions adjournment and Commissioner Noble seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 7:47 p.m.

King County Hospital District #5
DBA: Vashon Health Care District
RESOLUTION 2020-8

**RESOLUTION APPOINTING A DISTRICT SUPERINTENDENT AND
FIXING THE SUPERINTENDENT'S COMPENSATION**

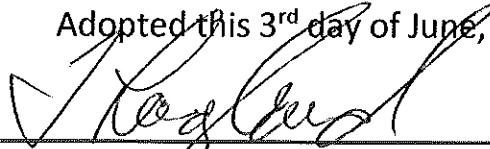
WHEREAS the Board of Commissioners of the Vashon Health Care District is required by RCW 70.44.070 to appoint a Superintendent to administer the District's affairs by a resolution of the Board; and

WHEREAS, the Board is further required by statute to fix the compensation for the Superintendent by a resolution of the Board.

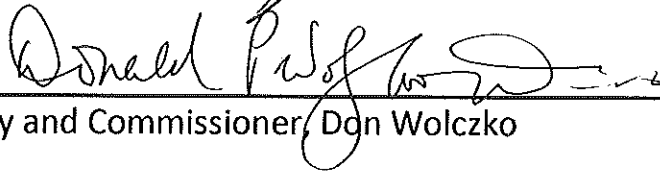
NOW, THEREFORE, BE IT RESOLVED that Eric P Jensen, FACHE is appointed as Superintendent of the District on a half-time basis, to serve at the will of the Board of Commissioners; and

FURTHER RESOLVED that the salary compensation for the Superintendent is fixed at the sum of \$76,000 per year plus an additional \$650 monthly maximum stipend for the sole purpose of Mr. Jensen's health insurance premium costs.

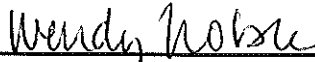
Adopted this 3rd day of June, 2020



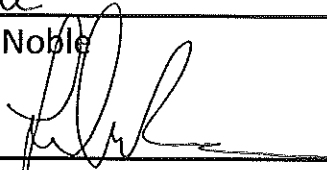
President and Commissioner, Tom Langland



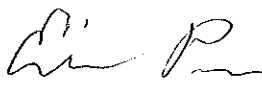
Secretary and Commissioner, Don Wolczko



Commissioner, Wendy Noble



Commissioner, LeeAnn Brown



Commissioner, Eric Pryne

HEALTH CARE DISTRICT APPOINTS SUPERINTENDENT

FOR IMMEDIATE RELEASE: June 4, 2020

Veteran Washington health care executive Eric Jensen was appointed Superintendent of the Vashon Health Care District by the District's board of commissioners at its regular meeting June 3.

Jensen has 30 years' experience as a health care CEO, including 24 years as the chief executive of public hospital districts in rural or semi-rural Washington communities such as Vashon. Most recently he was CEO/Chief Integration Officer of a hospital in Toppenish.

He is a former chair and board member of the Association of Washington Public Hospital Districts. Jensen also has served on the board of the Washington State Hospital Association and the Governor's EMS/Trauma Care Steering Committee.

He has a long history of involvement in community organizations in communities in which he has served, including the Chamber of Commerce, United Way, Rotary and the Kittitas County Board of Health.

Jensen's appointment as Superintendent was the culmination of a process that began in March. Job postings for the position attracted a number of qualified applicants from Washington and out-of-state. Applicants were screened by a search committee consisting of Commissioner and Board President Tom Langland, Commissioner Wendy Noble, and Vashon residents Alan Aman, a health care executive, and Patricia Haley, a retired health care consultant.

Finalists were interviewed by the full five-member board of commissioners. Jensen was their unanimous choice.

"We're thrilled to have an executive with Eric's experience to help the District find a path toward sustainable health care on Vashon in these tumultuous times," Langland said. "He has just the right skill set for us."

"I look forward to assisting the Vashon Health Care District as it works to promote and maintain accessible health care on the island," Jensen said. "I know Vashon presents unique challenges, and I appreciate the trust the commissioners have placed in me."

Jensen's position is part-time and starts June 15.

ABOUT THE VASHON HEALTH CARE DISTRICT

The Vashon Health Care District (King County Public Hospital District #5) was established by Vashon voters in November 2019. Its mission is to promote and maintain the health of the residents of Vashon and Maury Islands by supporting accessible, quality primary health care through community partnerships, shared decision-making, transparency, and responsible stewardship of resources.