

BOARD MEETING MINUTES

Date: May 20, 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 7:00 p.m.

2. Approve/Amend May 20 Agenda

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

“I move to accept the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct May 06 ZOOM Regular Meeting Minutes

Commissioner Wolczko motions to approve minutes and President Langland seconds the motion:

“I move to accept the recently published minutes.”

MINUTES APPROVED 5-0

4. Public Input, up to 15 minutes, collectively

Andrew Niss question- with the medical situation in the US how does Vashon expect to sustain medical on the island? We have not been able to afford it that’s why they have come and gone.

Commissioner Pryne responds that the District has created an RFP and is working towards that. There are many communities that are smaller than Vashon Island who have healthcare and Vashon is not precluded in having a primary care. President Langland responds that the addition of the voter’s subsidy will be the difference in being able to afford healthcare. Mary Bergman adds that the District is not the sole supporter of the clinic. With the District support there are also health insurance and donations. Commissioner Wolczko also adds that primary care is associated with secondary care that is more profitable. The smaller communities that have health care are supported somewhere between \$300,000 - \$600,000 per year which is in the District’s means.

President Langland thanks Mr. Niss for his question and reminds the public to use the email link on the website to contact the commissioners.

5. Old Business/Committee Reports

STAFF AND PROFESSIONAL SERVICES:

Executive Hiring Update: Commissioner Noble remarks that last night the Board held interviews with the final two candidates. The Board unanimously felt positive with one particular candidate and will hold another Executive Meeting to discuss further on how to proceed to obtain their services.

TEHNOLOGY AND FACILITY:

Commissioner Brown received a statement with a \$213 credit to the district due to a misquote from Enduris. The September bill will have the new premium rate.

FINANCE:

Banking /Expenditures: Secretary Wolczko reports that the district is at -\$2,360. The district received an invoice from Joe Kunkel for his services which he will receive sometime this week. The voucher was successfully submitted to county and will arrive tomorrow. After the warrant is written the district's expenses will be at approximately -\$7,000.

Search for Accounting/Auditing Firm: The RFP was sent to three different accounting firms. One bowed out due to timing, another had astronomical pricing and with Lake Kennedy McColloch the committee had a ZOOM meeting that went fine. The proposed amount from Lake Kennedy McColloch is higher than what was budgeted however Secretary Wolczko and Ms. Weller think they can be quick studies and complete the training portion in less hours than proposed. The proposed amount is \$5900 per year and the budgeted expense that was approved was for \$3,000. Commissioner Pryne requests the committee to look into how the district needs to proceed to complete the process with Lake Kennedy McColloch. Is it through a resolution or motion?

Secretary Wolczko mentions that he is receiving the district's mail at his home address and recommends that the district get a PO BOX for this purpose. Commissioner Noble agrees with a PO BOX as there is no guarantee of keeping the current office space once the free lease is up.

Commissioner Pryne motions to direct the Technology and Facility committee to research obtaining a PO BOX for the district and President Langland seconds the motion:

"I move that we direct Technology and Facility to look into obtaining a PO BOX for the district and report back at the next meeting."

MOTION APPROVED 5-0

EXTERNAL RELATIONS:

Commissioner Pryne mentions that at the last meeting the RFP was approved to send out to prospective healthcare system providers. It was mailed out on May 08. Mr. Kunkel has scheduled a non-mandatory conference call for May 27 with interested providers and responses are due June 08.

Also, on May 08, Neighborcare made public that they do not intend to respond to the RFP and will not be part of the island's long-term future healthcare provider. The district published a response to Neighborcare that is posted on the website and sent to the Beachcomber, see attached. Commissioner Noble adds that the district continues to communicate with Neighborcare on how to proceed with them.

Secretary Wolczko asks how potential providers would know to be involved and respond to the invitation. Commissioner Pryne responds that Mr. Kunkel sent/will send out the phone number to call.

President Langland had a conference today with the current pharmacy owner. They are getting an unusual number of comments and concerns from people having learned Neighborcare's decision. He recommends sending the pharmacy a copy of the district's response for their customers. Commissioner Pryne agrees and mentions that maybe it should be taped all over town as there is misinformation going around.

6. New Business

COMMENTS:

President Langland thanks our neighbors and the public for their input and advice.

EXECUTIVE SESSION

The Executive Session was held pursuant to RCW 42.30.110 which provides that the following is outside the scope of a public meeting:

(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The public meeting was closed with a declaration of intent to end at 8:15 p.m. and the Executive Session opened at 7:40 p.m. The Executive Session was closed and the public meeting opened at 8:15 p.m. The session was extended for 30 more minutes by President Langland. The Executive Session was closed and the public meeting opened at 8:45 p.m. No final action was taken.

Commissioner motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 8:48 p.m.