

BOARD MEETING MINUTES

Date: September 16, 2020

Time: 7:00 p.m.

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

Present: Tom Langland, President
Don Wolczko, Secretary (joined at 19:10)
Eric Pryne, Position 2
LeeAnn Brown, Position 3
Wendy Noble, Position 4
Eric Jensen, Superintendent
Jojo Weller, Administrative Director

1. Call to order at 7:01 p.m.

2. Approve/Amend September 16 Agenda

Commissioner Noble motions to approve agenda and President Langland seconds the motion:

“I move to approve the agenda.”

AGENDA APPROVED 4-0

3. Approve/Correct September 02 ZOOM Regular Meeting Minutes

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

“I move to accept the minutes as presented.”

MINUTES APPROVED 4-0

4. Superintendent Report

- See Superintendent report attached

5. Old Business/Committee Reports

STAFF AND PROFESSIONAL SERVICES: none

TEHNOLOGY AND FACILITY:

Commissioner Brown continues to fine tune the district’s website. President Langland received an email from a Vashon resident suggesting the district enhance the transparency and the community conversation input received from the public via the website. The board and Superintendent agree that these questions can be part of the Superintendent report to be answered and presented at regular meetings.

President Langland will contact Tom Bangasser regarding the Courthouse Square office space as the district does not have a need for it.

Secretary Wolczko will contact Jim Boardman to get status on the server and to add Superintendent Jensen on the account that hosts the district's email server.

FINANCE:

Banking /Expenditures

Secretary Wolczko and Ms. Weller had their final tutorial with Barbara (Huff) O'Block. Ms. Weller has been entering and keeping the district's accounting up to date through Quickbooks Online (QBO). Gusto, the payroll program and QBO seem to be working seamlessly.

The district's YTD balance is -\$270,464.00 which is about \$16,000.00 less from the budgeted amount.

Secretary Wolczko has called three different US Bank for information on credit cards. He will continue to work with US Bank to open an account.

EXTERNAL RELATIONS:

- See Superintendent report
- President Langland gives a shout out to Commissioner Pryne for handling the district's communications and press release.
- Commissioner Pryne mentions that the legislature letter was sent out last week and he, Commissioner Noble, Superintendent Jensen and Joe Kunkel continue to meet weekly to track Sea Mar and related matters.

6. Public Comments (15 minutes collectively)

Jane Neubauer thanks the board for their hard detail work and asks for clarity on status of the Sea Mar contract. Superintendent Jensen responds that he is waiting on Sea Mar to share a potential Memorandum of Understanding (MOU). Sea Mar has said that they are agile and not concerned about the timeline the district has given them. He mentions again that Sea Mar knows that the Neighborcare staff wants to stay on board.

Dr. Jeff HansPetersen appreciates the effort, patience and diligence that the district has demonstrated. Several Neighborcare staff are anxious to hear concrete updates with any communication with Sea Mar specifically on what salary they might expect. Superintendent Jensen responds that Sea Mar has a wage scale posted on their union's website which is less than Neighborcare's salary. He cannot say exactly what the new wages would be as it depends on the employee's years of service and/or experience.

Melissa McEachern comments that she shared Sea Mar's wage scale with her coworkers. The staff is aware that Sea Mar's wage scale is less than their current wages overall but the greater question is where the employees will fall on the new wage scale and since they can't view the current union contract, they are unsure of Sea Mar's benefits.

President Langland reminds the public to go to the website at www.vashonhealthcare.org for additional questions or comments.

7. New Business

- a. The Community Engagement group met again to work on a communication strategy. The community members who are involved are Wendy Aman, Debby Jackson, Shelby Gale, Marcie Rubardt and Karina Deutsch. Wendy Aman and Debby Jackson would like to handout information cards at Thriftway to promote the Special Meeting on 30 September. It will be called Progress Report to The Community. The group had also worked on a high-level agenda. Each commissioner will have a few slides to present. Commissioner Pryne follows up with a rough agenda including three topics: the formation of the district including the hiring of the Superintendent, finances and search for provider. Superintendent Jensen will present an update on Sea Mar. The committee has begun publicizing this event on VoV, on other social media platforms as well as getting an announcement together for the Beachcomber. Ms. Deutsch suggest to use Facebook Live for documentation and the public can view it.

COMMENTS:

President Langland thanks everyone for attending tonight's meeting. The next regular meeting is on 07 October at 19:00.

Commissioner Pryne motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:26