



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: April 06, 2022

Time: 19:00

Place: ZOOM Meeting, <https://zoom.us/j/94707956113>

Present: Tom Langland, President

Don Wolczko, Secretary

Eric Pryne, Position 2

Alan Aman, Position 3

Wendy Noble, Position 4

Eric Jensen, Superintendent

Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend April 06 Agenda

Commissioner Aman motioned to approve the agenda and Commissioner Pryne seconded the motion:

“I move to approve the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct March 16, 2022, Regular Meeting Minutes

Commissioner Noble motioned to approve March 02, 2022, Regular Meeting Minutes, and Commissioner Pryne seconded the motion:

“I move to accept the minutes as published.”

MINUTES APPROVED 5-0

4. Strategic Planning Retreat, PowerPoint presentation attached, and ZOOM meeting recording found on the Vashon Health Care District website at <https://www.vashonhealthcare.org/recorded-zoom-meetings>
 - a. Welcome and Acknowledgements Tom
 - b. Introduction and Ground Rules for Dialogue Eric
 - c. Presentation of Market and Environmental Assessment Jody

Ideas to consider

- Telemedicine for specialty care
- Geriatrician nurse practitioner

- d. Final comments – Commissioners and Task Force Members Tom
e. Public Input, up to 15 minutes, collectively Tom

Jane Slade phoned the clinic to make an appointment for a sprained ankle. Same-day care was not available to her as the same-day appointments were filled. She eventually got in to see Dr. Erdmann where she learned the clinic was understaffed and had a good conversation with him. She also learned that she could go to the clinic as a walk-in patient but this information did not come from the clinic employee on the phone. She felt her needs were not met when she called and she is wondering if these issues, specifically unmet needs, are being tracked. Superintendent Jensen referred this to Jesus and the Clinic Relations Committee will follow up.

Patricia noted the data for behavioral health needs on the island and asked how it can be resolved. Superintendent Jensen said VYFS and Sea Mar are exploring this area more thoroughly.

- f. Next Steps Eric

Superintendent Jensen is working on the financial projections with Sea Mar as well as some short-term goals. The next Strategic Planning Retreat is on May 18 at 19:00.

5. Adjournment

Commissioner Pryne motioned adjournment and Commissioner Aman seconded the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 21:00

The next Regular Board Meeting will be Wednesday, April 20, 2022, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>