



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: April 20, 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

Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend April 20 Agenda

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

“I move to approve the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct April 06, 2022, Regular Meeting Minutes

Secretary Wolczko motioned to approve April 06, 2022, Regular Meeting Minutes, and Commissioner Noble seconded the motion:

“I move to accept the meeting minutes.”

MINUTES APPROVED 5-0

4. New Business

- a. Sea Mar quarterly report, Dustin Greer

See attached quarterly report.

Commissioner Aman requested from Mr. Greer a more detailed presentation of the contractual experience and how it affects the long-term financial situations at their next quarterly meeting. He would like to know specifically what the various sources of payments are that come through Medicare and Medicaid per visit and/or other like payments.

The board thanks Mr. Greer and Sea Mar for attending these quarterly meetings.

b. 340-B contract, Tyler Young

The 340B Drug Pricing Program is a federal program created in 1992 for section 340B(a)(4) of the Public Health Service Act (PHSA). The program requires drug manufacturers to provide outpatient drugs to eligible health care organizations and covered entities at significantly reduced prices.

According to Mr. Young, the Vashon Pharmacy signed its 340-B contract with Sea Mar back in October. He explained the program in detail. First, he purchases the medicines from his wholesaler at the usual wholesale cost. He then dispenses a prescription for this medicine for a qualifying Sea Mar patient with or without a co-pay. A third-party organization that tracks these qualifying claims identifies these and communicates to the wholesaler. The wholesaler then credits the pharmacy back for the cost of goods for the medicine and a large percentage (minus the dispensing fee that goes to the pharmacy) goes to Sea Mar. Mr. Young notes that it is a substantial amount that he hopes could go towards services needed on Vashon. He adds that he hired a third-party consultant who has a lot of experience with the 340-B program to look into claims that are getting missed that should be eligible for this program.

Mr. Greer remarked that the money from this program will show up in the Pharmacy revenue line on future monthly financials. He thinks that since the line item did not print on the current financials the money has not yet been received by Sea Mar. He will look into this.

The board thanked Mr. Young for attending the board's meeting.

5. Unfinished business

6. Committee reports

a. Finance Committee- Secretary Wolczko, Commissioner Aman, Superintendent Jensen, Administrator Weller

i. Warrants issued

1) March 30, 2022, \$133,503.49 total

i. Lake Kennedy McCulloch, \$979.09

ii. Sea Mar, \$125,000

iii. Sunrise Ridge, \$7,524.40

ii. Payroll approval

1) Pay period March 16-31, \$4,091.09

2) Pay period April 01-15, \$4,164.51

Secretary Wolczko motioned to approve the warrants and the payroll expenditure and Commissioner Aman seconded the motion:

"I move that we approve these expenditures."

WARRANTS AND PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- Commissioner Noble and President Langland
 - i. See attached committee report
- c. Outreach Committee- Commissioner Pryne and Commissioner Noble

The contract was signed with DK Web Development. Commissioner Noble has an appointment with them tomorrow to talk about steps and content.

The committee gave a presentation to the Senior Center earlier this month. It was the Senior Center's first in-person gathering and there were five people in attendance. Some of the people did not know that Sea Mar offered after-hours phone consultations and asked if they had to be Sea Mar patients to use this service. The committee did not know the answer and will follow up on this. The feedback on the new clinic was positive.

Commissioners Pryne and Noble have a presentation at the Rotary meeting tomorrow.

- d. Strategic Planning Task Force report

Rogelio Riojas, CEO at Sea Mar, expressed some reservations about the District partnering with the them on design and construction of the clinic capital project. The Task Force meets again tomorrow to develop a response to Sea Mar's concerns and work to come up with a revised proposal on proposed roles for the District and Sea Mar.

Commissioner Aman hopes to discuss a proposed approach and develop an agreement on the direction the new capital project will take. He remarked about findings in the assessment for other health needs on the island. For example, he says that there is no convener to figure out what needs to be accomplished in behavioral health, beyond basic needs. The board may be that group to figure it out. May 18 is the next retreat at the Regular Board Meeting.

7. Public input, up to 15 minutes, collectively

Jane Slade is on the Patient Family Advisory Committee at Seattle Cancer Care Alliance (Fred Hutch Cancer Care), the patient representative on the Executive Quality Committee, and the patient representative for the UW Health Systems Digital Tools Strategy Team. She is committed to long-term service to this community and is ready to learn about what is going on.

8. Adjournment

Comment:

Commissioner Noble reported that there is a COVID anti-viral medication, Paxlovid, at the pharmacy for free but it has to be prescribed. It is most effective if it is prescribed within the first few days of a COVID diagnosis.

Secretary Wolczko motioned adjournment and Commissioner Pryne seconded the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:29

The next Regular Board Meeting will be Wednesday, May 04, 2022, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>