



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: April 21, 2021

Time: 19:02

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

Present: Tom Langland, President
Don Wolczko, Secretary
Eric Pryne, Position 2
LeeAnn Brown, Position 3
Wendy Noble, Position 4
Eric Jensen, Superintendent (joined at 19:03)
Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend April 21 Agenda

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

“I move to accept the agenda.”

AGENDA APPROVED 5-0

3. Approve April 07, Regular Meeting Minutes

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

“I move to accept the minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report
 - a. See Superintendent report, see attached

Commissioner Pryne reminds the Board that our contract with Sea Mar automatically renews for one year effective 120 days before the current contract expires, which is October 31, 2021. He asks that the Board keep this in mind and if the Board wants to make any modifications, we will need to notify Sea Mar in the next two months.

Superintendent Jensen led a discussion regarding clarifying information related to Sea Mar's financial reports. It was agreed that it would be beneficial to invite Sea Mar representatives Jesus

Sanchez, Senior Vice President and Dustin Greer, Chief Financial Officer to the May 19 Regular Board Meeting.

A draft set of Foundation Bylaws was shared with the Commissioners. The foundation will be organized as a 501c3 non-profit corporation. This status provides the most flexibility for applying for grants and receiving donations. Granny's Attic's deadline for grants is September 01. The Board will consider the draft copy of the bylaws of the foundation and send comments and notes to Superintendent Jensen.

5. Unfinished Business

a. Vashon Sea Mar Clinic and Sunrise Ridge Beautification

President Langland updated the Board on the latest improvement plans. The Garden Club and other volunteers have pulled out the big shrubs in front of the clinic in preparation for landscaping. However, before the landscaping can happen the buildings will be repainted. He thanks Jane Rosen, Alan and Wendy Aman and the volunteer architects and colorists.

6. Committee Reports

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

Secretary Wolczko reported the district's tax receipts for February were \$51,193.13 and for March were \$119,214.33. The loan balance with King County is now -\$926,906.49. The payroll expenditure for April 01-15 was \$3,684.93.

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

"I move to approve the payroll expenditure of \$3,684.93."

PAYROLL APPROVED 5-0

b. Clinic Relations Committee- President Langland, Commissioner Noble

i. Progress Report

ii. See Superintendent Report under Clinic Relations Committee

Regarding Telehealth services Commissioner Noble commented that traditionally it has been hard for providers to get reimbursed for Telehealth visits and, if they were reimbursed, it was at a much lower rate. In 2020 the Washington State Legislature passed Senate Bill 5385 which requires commercial insurance, Medicaid MCO's, PEBB, and SEBB health plans to reimburse for telemedicine services at parity to in-person services. This is for a face-to-face camera visits and not for phone, fax or email. This is one thing the Board can follow up with Sea Mar on at the May 19 Regular Board Meeting.

Wendy reported that Sea Mar's Psychiatric ARNP should be starting at the end of April and they will be coordinating with Vashon Youth and Family Services (VYFS), who is also hiring a Psychiatric ARNP. There will be Saturday hours offered once Sea Mar's new part-time ARNP is hired and finishes their onboarding process. Ken is still going through x-ray training but as soon as he is completely trained Sea Mar will be able to do x-rays. As of yesterday, the Vashon Sea Mar Clinic website still had no names, photos or bios of the providers. The Clinic Relations Committee will follow up on the x-ray training status, the photos and bios of the providers and the video hardware for Telehealth service.

Commissioner Noble added that the lab tech Sea Mar is hiring is bilingual. Having someone work in the clinic who is bilingual is very different than having a trained medical interpreter or having a provider who is bilingual. She stated that many in the Latinx population are still going off island because of this. The Board can continue to push for this service.

- c. Outreach Committee- Commissioner Pryne, Commissioner Brown
 - i. Update on marketing/promotion efforts
 - ii. See Superintendent's Report under Outreach Committee

Commissioner Pryne reported that the committee produced several hundred copies of the boiled down FAQs on a half sheet both in English and Spanish. They have distributed the leaflets to the Food Bank, Senior Center and VYFS. The committee will also hand these leaflets out at Thriftway and IGA this Saturday.

Commissioner Brown says that they are working on increasing the patient/visitor count at the clinic. Commissioner Pryne adds that he sees a lot of positive buzz about the vaccinations at Sea Mar on Facebook and he found out yesterday that Sea Mar is now accepting appointments as well as first come first serve for vaccinations.

Commissioner Pryne reported on several intergovernmental topics:

- The second All District Informational Meeting will be on Tuesday, June 15, at 19:00.
- The county council voted to put on the August ballot The Best Starts for Kids Levy Renewal. It is looking very unlikely, at least for 2022, that the \$5.90 limit is going to be a problem for the District for two reasons:
 - 1) House Bill 1034 has cleared the legislature, so the Park District will no longer be in the \$5.90 levy limit calculation; and
 - 2) there is more evidence that assessed values are going to be up significantly for tax year 2022.

Marcie Rubardt stated that it would be helpful if the Board could ask Sea Mar if they are still finding people who don't know that the clinic is no longer Neighborcare, and what proportion of their available clinic slots are being filled. She commented that they are only seeing 50 patients a day on average and with four providers shouldn't they be seeing 80 patients a day.

Superintendent Jensen clarified that they don't have four providers there every day. Currently the number of provider FTEs is 3.8. Public Input, up to 15 minutes, collectively

7. Public Input, up to 15 minutes, collectively

None

8. New Business

Comments:

2021 Candidate Filing period begins Monday, May 17 and ends Friday, May 21

Commissioner Noble mentions that there is a lot of interest in getting more involvement between the Medical Reserve Corps (MRC), VashonBePrepared, the Healthcare District and Sea Mar. Particularly as there is a shift from focusing on COVID vaccinations to preparations for Cascadia Rising, an upcoming regional disaster response exercise. It is important for any clinic on Vashon to be involved in the event of a disaster. She would like the Board to consider this. The MRC is working with Jesus Sanchez at Sea Mar to track data from the clinic for purposes of a peer reviewed paper that MRC is doing on the vaccination program on the island.

President Langland thanks everyone for attending tonight's meeting.

9. Adjournment

Secretary Wolczko motions adjournment and Commissioner Pryne seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:37

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