



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: August 04, 2021

Time: 19:00

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

Present: Tom Langland, President

Don Wolczko, Secretary

Eric Pryne, Position 2

Wendy Noble, Position 4

Eric Jensen, Superintendent

Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend August 04 Agenda

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

“I move that we accept the agenda.”

AGENDA APPROVED 4-0

3. Approve July 07, Regular Meeting Minutes

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

“I move to accept the minutes as published.”

**MINUTES APPROVED 3-0
ABSTAINED 1**

4. Approve July 21, Regular Meeting Minutes

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

“I move to accept the minutes.”

MINUTES APPROVED 4-0

5. Superintendent Report, attached

6. Unfinished Business

a. King County 2022 Revenue and Assessed Value Forecast

Per Commissioner Pryne the new county assessed value forecast for 2022 will increase over 6% while the unincorporated area will increase 12%. As assessed values go up levy rates tend to go down. Based on this forecast the total county levy in aggregate will be up by \$0.01. The Road District levy rate will drop by about \$0.15. Pro-rationing is not going to be an issue in 2022. However, in 2023 the King County Road District and King County Library System may have levy lid lifts that could potentially add about \$0.83 to the levy rates so this will have to be monitored.

b. King County Library System meeting update

Superintendent Jensen and Commissioner Pryne met with John Sheller, Government Relations Director of the King County Library System. Mr. Schuller confirmed that he anticipates KC Library System will be placing a levy lid lift on the ballot next year. They discussed alternatives to reduce the levy rate impact on the hospital district. Mr. Schuller also offered for Vashon Library to help the hospital district publicize the clinic.

7. Committee Reports

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

Superintendent Jensen and Secretary Wolczko had a meeting to go over the warrant process. Ms. Weller will take over the duties of requesting warrants from King County and Superintendent Jensen will approve request. This will ensure oversight for the process.

The loan balance with King County is now -\$819,673.79.

i. Voucher Approval

Warrants issued as of 02 August 2021:

Eric Pryne, \$74.93

King County Elections, \$8,246.18

Sea Mar Clinics, \$125,000

Sunrise Ridge, \$7,430.89

Total Warrant issued: \$140,752.00

ii. Payroll Approval

Payroll expenditure for July 16-31 is \$3,864.17.

Secretary Wolczko motions to approve the warrants issued and payroll expenditure and President Langland seconds the motion:

“I motion to accept those expenditures.”

WARRANTS and PAYROLL APPROVED 3-0

b. Clinic Relations Committee- President Langland, Commissioner Noble

Per Commissioner Noble, Sea Mar had their Joint Commission accreditation survey visit last week. Sea Mar will hold a Health Fair on 12 August, from 10:00-13:00. The hospital district is invited to participate as well as Vashon Island Fire and Rescue, Vashon Community Care Center, and Vashon Youth and Family Services. Commissioner Noble offered to help the clinic with this effort and she will be reaching out to the Food Bank, Dove and Vashon Alliance to Reduce Substance Abuse.

c. Outreach Committee- Commissioner Pryne, Commissioner Brown

- i. Update, see Superintendent Report attached

8. Public Input, up to 15 minutes collectively

No Public Input

9. New Business

- a. Resolution 2021-2 – Resolution to approve Superintendent’s Employment Agreement, see attached document

Secretary Wolczko motions to Resolution 2021-2, Approve Superintendent’s Employment Agreement, and Commissioner Noble seconds the motion:

“I move to accept Resolution 2021-2 as written.”

RESOLUTION APPROVED 4-0

Comments:

President Langland thanked everyone for attending tonight’s meeting.

10. Adjournment

Secretary Wolczko motions adjournment and Commissioner Pryne seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 4-0

Adjourned at 20:09

The next Regular Board Meeting will be Wednesday, August 17, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.