



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: August 18, 2021

Time: 19:00

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
Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend August 18 Agenda

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

“I move that we accept the agenda.”

AGENDA APPROVED 5-0

3. Yve Susskind gave a presentation on the Vashon-Maury Island Behavioral Health Needs Assessment Study, see attached PowerPoint
4. Superintendent Report, attached
5. Unfinished Business
6. Committee Reports
 - a. Finance Committee- Secretary Wolczko, Superintendent Jensen, Administrator Weller

The loan balance with King County is now -\$804,944.90.

- i. Voucher Approval

No warrants were issued

- ii. Payroll Approval

Payroll expenditure for August 01-15 was \$5,661.54.

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

“I motion to approve payroll disbursements.”

PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble
 - i. Update, see Superintendent Report attached
- c. Outreach Committee- Commissioner Pryne, Commissioner Brown
 - i. Update, see Superintendent Report attached

The committee is working on planning the State of the District meeting. This will be planned for a virtual meeting on ZOOM some time in mid to late October.

7. Public Input, up to 15 minutes collectively

Alan Aman notes that he is curious on what the feedback from the public will be on how the commission sees its role regarding advancing behavioral health at the clinic and in the community. He also commented on the clinic’s productivity problems and asked the board to consider panel management in addition to looking at the number of visits per day. Panel management is a very common way primary care practices relate to the larger population they serve. The venues of care are not only the face-to-face visits but also telephonic visits, video visits and other forms of care. Mr. Aman also suggests that the board share the new Mission and Vision with the public and get feedback on it. He hopes that the board will remain open to updating the vision and mission should the public have interest in an amendment.

8. New Business

- a. Accounts Payable Processing and Approval Policy

Commissioner Pryne motions to approve the Accounts Payable Processing and Approval Policy and Commissioner Noble seconds the motion:

“I move to approve the proposed policy for Accounts Payable Processing and Approval.”

POLICY APPROVED 5-0

Comments:

Commissioner Noble reports that the Health Fair at Sea Mar on 12 August was not very well attended probably because it was not widely publicized. The only people that came were the patients leaving the clinic. She got a chance to talk with Kerry Barnes at the clinic and Ms. Barnes said that their Joint Commission visit last week went very well. The Vashon Clinic did fine with no concerns or deficiencies that needed to be addressed. Ms. Barnes also mentioned

that Sea Mar has an ARNP in their residency program who is bilingual and would love to work at Vashon. However, she cannot afford to live here. Affordable housing is an ongoing concern.

Secretary Wolczko commented that maybe the board could consider meeting only once a month. Commissioner Pryne noted that so far there has been plenty to talk about every two weeks. President Langland says that this is a good long-term goal to pursue. He knows of other island boards that meet once a month.

President Langland thanked everyone for attending tonight's meeting.

9. Adjournment

Commissioner Pryne motions adjournment and Commissioner Brown seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:32

The next Regular Board Meeting will be Wednesday, 01 September, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.