



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: December 01, 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 December 01 Agenda

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

“I move that we approve the most recently published agenda.”

AGENDA APPROVED 4-0

3. Approve November 17, Regular Meeting

The board tabled approval of the 11/17 Minutes.

4. Superintendent Report, attached
 - a. Commissioner Pryne asked if the patient visit and the salary amount are related. He noticed that the patient visits were down as well as the salary expenses. President Langland and Commissioner Noble can find out the answer in their next committee clinic meeting.
 - b. Commissioner Pryne noted the commercial insurance and billing YTD is nearly \$1M and the total contractual allowances for all payers is \$2.5M. He assumed that even if all the insurance companies paid every penny owed to the clinic the contractual allowance would still be \$1.5M.
5. Unfinished Business
 - a. Teleconnect, see Superintendent Report
6. Committee Reports

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

The loan balance with King County is now -\$383,233.19.

- i. Voucher Approval

Secretary Wolczko and Ms. Weller had a meeting and went over the procedure for requesting warrants/vouchers. She will take over this duty and she will forward the request to Secretary Wolczko for a signature of approval.

The warrants that were issued:

Lake Kennedy	\$630.00
Sea Mar	\$125,000.00
Sunrise Ridge	\$7,707.91
Total Warrant Amount	\$133,337.91

- ii. Payroll Approval

Payroll disbursement was \$4,080.06.

Secretary Wolczko motions to approve the warrant expenditures and payroll disbursement and Commissioner Pryne seconds the motion:

“I move that we approve the payments.”

WARRANTS AND PAYROLL APPROVED 4-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble, see Superintendent Report
- c. Outreach Committee- Commissioners Pryne and Brown

Commissioner Pryne asked for more website critiques. He took some of the FAQ cards to the library today, both in English and Spanish, for the front desk to be available to everyone.

7. Public Input, up to 15 minutes collectively

Mr. Armen Yousoufian commented that the bad debt amount of 5% on Sea Mar’s financials is pretty high compared to the national percentage for rural clinics at 1.7%-2%, but he is still impressed that it is only 5%.

Mr. Alan Aman agreed that the bad debt percentages nationally had dropped since the Affordable Care Act was passed and coverage for the lower income population became

available. He noted that something still does not add up with Sea Mar's figure and he would like Sea Mar to explain this amount.

8. New Business

- a. Election Officers, see Superintendent Report
- b. Committee Charters, Membership and Appointments, see Superintendent Report
- c. It was agreed that the board can travel as a group to Commissioner Brown's house to thank her for her services since they will not be talking business or taking action.

9. Adjournment

Commissioner Pryne motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 4-0

Adjourned at 20:05

The next Regular Board Meeting will be Wednesday, December 15, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>