



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: February 02, 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

Eric Jensen, Superintendent

Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend February 02 Agenda

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

“I move that we accept as amended.”

AGENDA APPROVED 5-0

3. Approve/Correct January 19, 2022, Regular Meeting Minutes

Secretary Wolczko motioned to approve the January 19, 2022 minutes, Regular Meeting Minutes, and Commissioner Pryne seconded the motion:

“I move that we accept the minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report, attached
5. Unfinished Business
6. Committee Reports
 - a. Finance Committee- Secretary Wolczko, Commissioner Aman, Superintendent Jensen, Administrator Weller

Commissioner Wolczko reported that the loan balance with King County is now -\$759,487.38.

i. Voucher Approval

The warrants issued on January 26, 2022: Sea Mar \$125,000 and Sunrise Ridge \$7,524.40

ii. Payroll Approval

Payroll disbursement was \$4,362.08 for January 16-31.

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

“I move that we approve the warrants and payroll expenditures.”

WARRANTS and PAYROLL APPROVED 5-0

b. Clinic Relations Committee- Commissioner Noble and President Langland

Commissioner Noble noted that she will look into how long a Registered Medical Assistant (MA) program takes to complete. She will check with Sea Mar to see if they have a program to contract with MAs to work at the Vashon Clinic as an alternative for paying fees through an agency.

Commissioner Aman stated that the referral system at the clinic is at a two to four-week delay. Commissioner Noble mentioned that the clinic does not have a registered nurse at this time to do referrals, and that all referrals are going through the main Sea Mar office. She will follow up with Sea Mar on this.

c. Outreach Committee- Commissioner Pryne and Commissioner Noble

i. See Superintendent report

d. Strategic Planning Task Force report

i. See Superintendent report

Secretary Wolczko asked if Mr. Riojas at Sea Mar mentioned anything about what the district's role would be with the capital project. Superintendent Jensen said that Mr. Riojas did not say but he thinks that the district will have to define its role with the capital project.

Commissioner Aman noted that for now the board is leading the strategic planning and a capital project partnership with Sea Mar will come at a later time. He is looking forward to the pros and cons list that Superintendent Jensen is developing.

Commissioner Noble asked who would be responsible for the 15-year commitment and what agency would the federal funding come from. Superintendent Jensen said that the 15-year commitment is made upon execution of a contract with the State Department of Commerce for the \$3M capital appropriation. Commissioner Pryne said that Bill Hamilton is looking into

federal funding in the form of a congressionally mandated funding request through Senator Murray's office.

Commissioner Pryne applauded the task force for coming up with a clear strategic plan. He believed that Sea Mar recognizes the district has some involvement with the capital project. He noted that the \$3M capital appropriation fund can only be transferred through the legislature.

7. Public Input, up to 15 minutes collectively

Steve Bergman thanked the task force for their effort and asked what the model of ownership for the clinic looks like. He wanted to know if the clinic will be owned by Sea Mar or the health care district. He feels strongly that it should be owned by the health care district.

Superintendent Jensen said that the task force has been looking at a joint ownership model.

Debby Jackson commented that during the health care district promotion some residents stated that the island did not need a new building. She noted the old YMCA and Vashon Community Care buildings as examples. She said that the Outreach committee could be useful with getting the community prepared for a new clinic. Commissioner Pryne added that there were sentiments for a new building as well.

Marcie Rubardt agreed with Mr. Bergman and Ms. Jackson.

President Langland noted that even though the \$3M capital appropriation was given to Sea Mar, additional funding in the form of a federal appropriation and/or public hospital district bond would be through by the district. He thanked the community for their comments and questions which will be regarded at future committee meetings.

8. New Business

a. King County developments, Commissioner Pryne

Commissioner Pryne reported that the King County (KC) council passed an ordinance certifying all the levies in the county and he saw that the health care district's levy for \$1.95M was on their list. He added that the assessor's office published their rate book for 2022, which is all the levy rates in the county, and the health care district's levy rate is \$0.50084. This year all of the Vashon levies subject to the \$5.90 levy limit add up to \$4.98. The Vashon Parks District's levy is at \$0.45. He also noted that property taxes will be up about 9% this year. He commented that even though the \$5.90 limit is not an issue this year it would be good to keep an eye out on lid lifts that might affect the district in the future.

9. Adjournment

Secretary Wolczko motioned adjournment and Commissioner Noble seconded the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:25

The next Regular Board Meeting will be Wednesday, February 16, 2022, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>