

Vashon Health Care District

Meeting Minutes
March 25th, 2020

Opening

The general meeting (made via Zoom, in order to maintain social distancing protocols), was called to order at 7:00 PM, by Tom Langland.

Present

Commissioners Langland, Pryne, Brown, Noble, and Wolczko were all in attendance.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as amended.

Public comment period

Alan Aman spoke: Neighborcare request of substantial funding support; his surprise that the Granny's Attic grant is not itemized as community support. He is concerned that they are asking to be made whole, while they are not indicating what strategy they have for improving their deficit operations.

Staff and Professional services

Wendy: Ads placed in Am. Coll. of Health Care Execs., Health Care News, Zip Recruiter, Linked In. A number of people have applied.

Facilities and Technology

LeeAnn: Through her research, it was found that Enduris was our best insurance option, costing \$2,330 for 2020. Though it happened somewhat later in the meeting, I will include it here: LeeAnn read Resolution 2020-6, authorizing our membership with Enduris. It was unanimously accepted, to be signed individually by all at the District office.

She desires that we have an email service w/ backup, server, cyber-risk mitigation, etc. Jim Boardman gave a proposal of ~\$1,700 for first year, and ~\$500/year thereafter. Eric

moved that we expend up to \$2,000 for such purpose, Don 2nded, and the motion passed unanimously.

Eric asked about avoiding the need to approve by motion all expenses.

Finances

Don continues to work with the Count Treasury, and has gotten our AP Smart Spreadsheet loaded, and has made the first voucher request.

External Relations

Eric: The Committee met with NcH 5 times to discuss their situation, and have emailed us to explain their need for support. They expect to run \$1.07M in deficit in 2020, with Administrative expenses accounting for 70% of the losses.

The Committee response: 1) Asks that we are given a reasonable time, should they effect a reduction in clinic services. 2) That we compensate direct care losses by quarter after conclusion of the quarter; 3) Questions and more information is needed regarding administrative expenses for the District to consider compensation thereof.

LeeAnn was concerned that their 2020 proforma is too optimistic.

Joe Kunkel made a comment that the District should not be in a position of accepting the risk of making them financially whole.

Eric moved that we respond to NcH, as was elaborated in the Committee's distributed letter. LeeAnn 2nded, and the motion passed unanimously.

In other matters;

The RFP process in finding a health care partner, Wendy talked about our timeline; she asked 4 community members to participate in the RFP group, and all agreed. They (with Joe Kunkel) will start a tele-meeting next week, and then weekly thereafter, to set the parameters of the RFP. Joe K. indicates that it will be difficult getting health care groups' attention in this time of international health care crisis.

New Business

Wendy: She is liaising with the Medical Reserve Corps, which is currently studying the feasibility of having on- Island testing for SARS CoV-2, the specific logistics and

requirements of establishing such a service. They are considering being included in the SCAN (a supervised, self-administered test protocol).

Vashon Be Prepared has daily updates, monitoring the local pandemic status.

VBP are promoting the Smart 911 program, a smartphone app., which gives 911 in-depth information about the 911 caller (after the caller having already input such data into the system).

Mary Bergman indicated that the CDC has just approved a home test kit for the novel corona virus.

Eric indicates that we will be meeting on-line, at least through 4/24/20, if not much longer; our next meetings will be 4/1/20, and then 4/15/20.

Meeting was adjourned at 8:25

Respectfully submitted, Donald Wolczko

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Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at time by Facilitator Name. The next general meeting will be at time on date, in location.

Minutes submitted by: Name

Approved by: Name