



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: January 05, 2022

Time: 19:00

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

Present: Tom Langland, President

Don Wolczko, Secretary (stepped out of the meeting at 19:55-20:11)

Eric Pryne, Position 2

Alan Aman, Position 3

Wendy Noble, Position 4

Eric Jensen, Superintendent

Jocelyne Weller, Administrative Director

1. Call to order at 19:02
2. Approve/Amend January 05 Agenda

Secretary Wolczko motioned to approve the agenda and Commissioner Pryne seconded the motion:

“I move that we approve the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct December 15, 2021 Regular Meeting Minutes

Commissioner Noble motioned to approve the December 15, 2021 Regular Meeting Minutes and Secretary Wolczko seconded the motion:

“I move that we accept the minutes.”

**MINUTES APPROVED 4-0
ABSTAINED 1**

4. Superintendent Report, attached
5. Unfinished Business
 - a. Election of Officers, President Langland

At the last board meeting, on December 15, 2021, Tom Langland was nominated for the President position and Don Wolczko was nominated for the Secretary position. No other nominations for Board officers were made. There were also no other nominations made at this meeting.

Commissioner Pryne motioned to close the nominations and Secretary Wolczko seconded the motion:

“I move that the nominations be closed.”

CLOSING of NOMINATIONS APPROVED 5-0

Commissioner Pryne motioned to approve the election for the 2022 Board President and Secretary positions and Secretary Wolczko seconded the motion:

“I move we elect for 2022 President, Tom Langland and for Secretary, Don Wolczko and approve their appointment by acclamation.”

ELECTION APPROVED 5-0

b. Planning Committee Charter, Superintendent Jensen (see Superintendent Report)

Commissioner Pryne motioned to approve the January 05, 2022 draft charter for the Strategic Planning Task Force and Commissioner Aman seconded the motion:

“I move we approve the January 05, 2022 draft charter for the Strategic Planning Task Force with the proviso that all of the references to committee be changed to task force.”

DRAFT CHARTER APPROVED 4-0

The Task Force members are Superintendent Jensen, President Langland, Commissioner Aman, John Jenkel, Tim Johnson, and William Hamilton. One more community member will be added next week. Dr. Gary Koch had agreed to consult on matters relating to building design.

President Langland motioned to approve the members of the Task Force and Commissioner Pryne seconded the motion:

“I move we approve the roster to date of Task Force members Eric Jensen, Tom Langland, Alan Aman, John Jenkel, Tim Johnson and William Hamilton with the proviso that there will be a fourth community member added next week. Dr. Gary Koch will sit in the meetings when needed

and President Langland and Commissioner Aman will have the authority to appoint the fourth community member.”

TASK FORCE MEMBERS APPROVED 4-0

- c. Committee Membership, President Langland (see Superintendent Report)

Finance Committee members: Secretary Wolczko as Chair, Commissioner Aman, Superintendent Jensen and Admin. Director Weller.

Clinic Relations Committee members: Commissioner Noble as Chair and President Langland

Outreach Committee: Commissioner Pryne as Chair and Commissioner Noble

Commissioner Pryne motioned to adopt the new proposed Outreach Committee description and Secretary Wolczko seconded the motion:

“I move we adopt the new proposed committee description and add Commissioner Noble as a member.”

ADOPTION APPROVED 5-0

6. Committee Reports

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

The loan balance with King County is now -\$632,684.43.

- i. Voucher Approval

Warrants issued on December 22, 2021: Sea Mar \$125,000 and Sunrise Ridge \$7,524.40

- ii. Payroll Approval

Payroll disbursement was \$4,162.83 for December 16-31.

Secretary Wolczko motioned to approve the warrants and payroll expenditures and Commissioner Pryne seconded the motion:

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

WARRANTS and PAYROLL APPROVED 5-0

b. Clinic Relations Committee- Commissioner Noble and President Langland

Commissioner Noble updated the board on the island's COVID situation. She reported that the Medical Reserve Corps (MRC) is swamped with testing. They cannot keep up with the demand. They have been doing 50-60 tests a day and sent out 108 PCR tests yesterday. There are not enough tests for the demand. Currently there are zero public tests available in Seattle including UW, every place is booked. Vashon's case rate is higher than King County's average.

Commissioner Noble suggested that the district could be involved by helping to communicate to the community on how to stay safe, what the differences are between the PCR test and the rapid antigen test, etc. This information can be posted on the website. Commissioner Pryne added that it would be beneficial if the district could add to the information that is already out there.

c. Outreach Committee- Commissioners Pryne and Commissioner Noble (see Superintendent's Report)

7. Public Input, up to 15 minutes collectively

There was no public input.

8. New Business

9. Adjournment

Commissioner Noble motioned adjournment and Commissioner Pryne seconded the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:40

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