

BOARD MEETING MINUTES

Date: January 06, 2021

Time: 19:00 p.m.

Place: ZOOM Meeting, <https://zoom.us/j/375320938>

Present: Tom Langland, President
Don Wolczko, Secretary
Eric Pryne, Position 2
LeeAnn Brown, Position 3
Wendy Noble, Position 4
Eric Jensen, Superintendent
Jojo Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend January 06 Agenda

President Langland motions to approve agenda and Commissioner Pryne seconds the motion:

“I move to accept the agenda as printed.”

AGENDA APPROVED 5-0

3. Approve/Correct December 16 ZOOM Regular Meeting Minutes

Commissioner Pryne motions to approve minutes and Commissioner Brown seconds the motion:

“I move to accept the minutes as published.”

MINUTES APPROVED 5-0

4. Superintendent Report
 - See Superintendent report, see attached
 - Superintendent Jensen is waiting for a response from Kaiser on how they are communicating and educating their members about the clinic.
5. Unfinished Business
6. Committee Reports
 - a. Finance Committee- Secretary Wolczko, Superintendent Jensen, Administrator Weller
 - i. Voucher Approval
 - ii. Payroll Approval

The District is at -\$910,753.86. January subsidy payments were made to Sea Mar for \$125,000 and to Sunrise Ridge for \$7,935.00. Payroll for December 16-31, 2020 will be paid on January 06, 2021 in the amount of \$3,579.08.

The amount of rent due to Sunrise Ridge needs clarification and Superintendent Jensen will follow up with Sunrise Ridge on this. He will also contact Sea Mar on how to submit rent invoices for repayment back to the District.

Secretary Wolczko motions to approve warrants and payroll to be paid and President Langland seconds the motion:

“I move to approve the warrant distributions.”

WARRANTS AND PAYROLL APPROVED 5-0

b. Clinic Relations Committee- President Langland, Commissioner Noble

i. Progress Report

The committee is creating a purpose statement to define the actions of the committee. Members would include President Langland, Commissioner Noble, Superintendent Jensen, a Sea Mar Representative, at least one community member and other organizations on the island that have direct relationship with the kinds of services the clinic provides. For example, EMS, VYFS and VCC. Sea Mar and VYFS have already started collaborating to meeting the needs of their patients. Superintendent Jensen suggests that the committee send an agenda to Sea Mar they can then decide who should attend the meeting, either the clinic administrator or Mr. Sanchez, based on the topics of discussion.

Secretary Wolczko suggests including the school District to keep the referrals on island. Commissioner Pryne notes that Neighborcare will be operating the school clinic at least until the end of the year as the Best Starts for Kids levy that Neighborcare received to operate the school clinic is effective until then. He does agree that the referrals should stay on the island.

President Langland mentions that Sea Mar is aware their Telemedicine service on island is only offered via phone call. They are working on changing this to be offered through both video conferencing and phone call. He adds that they are also working on a patch software to get the x-ray machine up and operational.

c. Communications, Planning and External Committee- Commissioner Pryne, Commissioner Brown

The communications portion of the committee includes Commissioners Brown and Pryne, Debby Jackson, Marcie Rubardt and Wendy Aman. They are working on getting more people to the clinic. They are going to take a poll around the island to see what media platforms and sources people get their information from and will also conduct a brief questionnaire. They plan to use the flyer that Commissioner Noble created with Sea Mar’s logo on it to send out as quickly as possible through these media platforms and sources. Commissioner Noble will follow up with Mr. Sanchez on the approval to use their logo. The committee hopes to craft the district’s message from the results of the questionnaire. The Health Care Collaborative group reached out to Commissioner Brown and offered to help with marketing and communication.

Commissioner Pryne heard back from King County Library System that the Library System does not plan to run a levy lid lift in 2021. He and Superintendent Jensen had meetings with Senator Nguyen,

Representatives Cody and Fitzgibbon to make them aware of the possible implications for the district of the potential library and road district levy lid lifts. They also talked about the 3M capital budget appropriation for a new clinic and Representatives Cody and Fitzgibbon seemed optimistic this will happen. Commissioner Pryne has been contacting other districts on the island to explore their interest on a forum for taxing districts. He has heard back from the fire, parks and school districts who are interested.

7. Public Input, up to 15 minutes, collectively
None

8. New Business
a. Vote In 2021 Officers

Commissioner Pryne motions to appoint Board Officers for calendar year 2021 Commissioner Noble seconds the motion:

“I move that we appoint Tom Langland as the Board President and Don Wolczko as the Board Secretary for calendar year 2021.”

MOTION APPROVED 5-0

COMMENTS:

Secretary Wolczko motions adjournment and Commissioner Noble seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:14