

BOARD MEETING MINUTES

Date: January 20, 2021

Time: 19:00

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 19:01
2. Approve/Amend January 20 Agenda

Secretary Wolczko 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 January 06 ZOOM Regular Meeting Minutes

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

“I move to accept the amended minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report

a. See Superintendent report, see attached

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 -\$908,330.12. Secretary Wolczko used the District credit to pay for the flyers for the amount of \$52.67. Payroll expenditure for January 01-15, 2021 will be paid on January 20, 2021 in the amount of \$3,700.06.

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

“I move to approve the payroll expenditure.”

PAYROLL APPROVED 5-0

The committee and Board are in agreement that the month-to-month financial operations does not need community representation. However, during budget season the committee may welcome a community member(s).

b. Clinic Relations Committee- President Langland, Commissioner Noble
Membership includes:

Eric Jensen, VHCD Superintendent, Jenny Johnson, Director of VYFS, Wendy Kleppe, Administrator of VCC, Dr. Mary Bergman and Fire Chief Charles Krimmert.

The committee's purpose statement:

The Clinic Relations Committee will serve as a liaison and a conduit for communication among the VHCD, the Sea Mar Vashon Clinic and the community. Its functions include meeting with Sea Mar clinic representatives for a monthly review of the clinic operations, facilitation of feedback between the community and Sea Mar and partnership to ensure the provision of quality healthcare that reflects the needs of Vashon residents.

There will be four areas of focus to start with. The committee may choose to add to or change their efforts.

1. Clinic operations
 - a. The committee will follow up with Sea Mar on the general overview of day-to-day operations. Examples of questions they may ask are what is the volume of patients they are seeing, how many requests are there for same day appointments, are they turning away people for same day appointments, the acuity of the patients they are seeing, what kind of procedures they are doing and if there are concerns about staffing. The committee will not be asking for data or numbers. Monthly and quarterly clinic reports will also be reviewed and discussed.
2. Insurance reimbursement payment issues
3. Concerns relating to building and/or equipment
4. Community outreach feedback
 - a. The committee will share with Sea Mar anything they hear from the community that would be helpful for Sea Mar to know about.

There was a ZOOM meeting today with Commissioner Noble, Mr. Jesus Sanchez, Superintendent Jensen, Ms. Kerry Barnes, Dr. Lydia Aguilar and Dr. Clayton Olney to develop a collaborative relationship to get the Latinx population on the island involved with the Vashon Sea Mar Clinic, for support with vaccinations and possible future emergency situations.

Sea Mar and The Vashon Pharmacy had their opening day for vaccinations. The challenge is the providers do not always know when their vaccine allotment will arrive and then it is a matter of how they get the word out to the community. Rick Wallace, Vice President of VashonBePrepared, sends situation reports, via email, to the island every week. He has been tracking the vaccine situation on island for several weeks and today he posted on the Facebook Vashonite site complimenting Sea Mar for "great community sharing" when they reached out to the 1A priority category when they got their first batch of Moderna vaccine doses last week. Ms. Kerry Barnes did a lot of the legwork to try and determine the list of critical primary medical and dental providers.

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

i. See committee report, attached

Ms. Marcie Rubardt talked to at least 10 Latinx families during her interview and discovered that they go to Sea Mar off island for their clinic services. The biggest barriers are language, the transparency with billing and a sliding scale. The families' biggest concerns are to be heard and understood. Vashon Sea Mar is aware of this and is pledging to work on it.

ii. Update on intergovernmental matters

It appears that it is pretty unlikely the King County Roads will run a levy lid lift in 2021.

The bill to take out all the park and recreation districts on the \$5.90 limit is in motion. There is a hearing tomorrow morning in the U.S. House Committee on Financial Services and an Executive Session scheduled for 28 January. Anyone can voice their opinions directly to the committee one hour before the hearing through the bill number.

Commissioner Pryne has not yet heard back from the Cemetery District on their interest to join a forum for all taxing districts. The school, park and fire districts are interested.

7. Public Input, up to 15 minutes, collectively

Melissa McEachron clarifies that Sea Mar does not have a lab technician and has not had a permanent lab technician since Sea Mar took over. They are not anticipating having a lab technician anytime soon. Sea Mar was paying for room and board for the lab technicians that were there for a brief period of time. She is not sure what Sea Mar's plans are and knows not to anticipate anyone until mid-February. Lab work will only be done under emergent situations and will not be accepted from outside providers. She has seen a couple of x-rays this week and thinks the machine is up and running. She adds that Telemedicine is still via phone calls.

8. New Business

COMMENTS:

President Langland thanks the public for their input and attendance. The next Regular Board Meeting will be Wednesday, 03 February, at 19:00 on ZOOM.

Commissioner Pryne motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:34