



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: June 02, 2021

Time: 19:00

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

Present: Tom Langland, President
Don Wolczko, Secretary
Eric Pryne, Position 2
LeeAnn Brown, Position 3 (joined at 19:02)
Wendy Noble, Position 4
Eric Jensen, Superintendent
Jocelyne Weller, Administrative Director

NOTICE IS HEREBY GIVEN: The Board will add an Executive Session at the end of the above meeting. The meeting is expected to last 30 minutes and no action is expected to be taken after Executive Session. The Executive Session is held pursuant to RCW 42.30.110 which provides that the following is outside the scope of a public meeting:

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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

Commissioner Pryne motions to approve the agenda as amended and Commissioner Noble seconds the motion:

“I move to approve the agenda as amended.”

AGENDA APPROVED 5-0

3. Approve May 19, Regular Meeting Minutes

Secretary Wolczko motions to approve minutes and Commissioner Brown seconds the motion:

“I move to approve the minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report, attached

Commissioner Pryne motions to direct Superintendent Jensen to approach Sea Mar to propose a 10% reduction in the subsidy beginning November 2021, and President Langland seconds the motion:

“I move to direct Superintendent Jensen to approach Sea Mar to propose a 10% reduction to the subsidy and to also propose the changes in contract language as laid out in the Superintendent’s report.”

MOTION APPROVED 4-1

5. Unfinished Business

- a. King County levy lid lift, see Superintendent Report attached

6. Committee Reports

- a. Finance Committee- Secretary Wolczko, Superintendent Jensen, Administrator Weller
 - i. Voucher Approval

Warrants issued, see Superintendent’s Report attached

- ii. Payroll Approval

The payroll expenditure for May 16-31 was \$3,926.88.

The loan balance with King County is now -\$568,432.56.

Secretary Wolczko motions to approve the warrants and payroll expenditure and Commissioner Noble seconds the motion:

“I move to approve the warrants and payroll expenditures.”

WARRANTS and PAYROLL APPROVED 5-0

- iii. State Auditor Office Annual Report, see attached

Commissioner Pryne inquired on the status of the outstanding invoice from King County Elections for the 2019 election. Commissioner Wolczko stated that the bill will be paid next accounts payable cycle.

- b. Clinic Relations Committee- President Langland, Commissioner Noble
 - i. Brief Report

Commissioner Noble reported that Burdett Rooney, Nurse Practitioner, is retiring on June 11, X-Ray services will be coming soon, and the Care Coordinator is starting in about two weeks after their onboarding and orientation.

President Langland mentioned that the clinic building has been repainted and the landscaping is in progress. Sunrise Ridge will purchase the materials and Vashon Maury Garden Club will donate their labor. He asked the Board and public to stop by and check it out.

- c. Outreach Committee- Commissioner Pryne, Commissioner Brown
 - i. Update on outreach and marketing

Commissioner Pryne reported that there was an article last week on the front page of the Beachcomber about the district. It was very extensive and positive. He says that Voice of Vashon is putting together a public service announcement about the clinic. He added that Wendy Aman has secured space in the John L. Scott ad for the edition on June 17, and Marcie Rubardt distributed leaflets at the pop-up vaccination site at the Food Bank. Commissioner Brown added that she is hearing positive reviews on the clinic and that people are happy to use the clinic and not have to deal with the north end ferry.

There is an All-Junior Taxing District meeting on June 15.

7. Public Input, up to 15 minutes collectively

Jane Neubauer said that the article in the Beachcomber was fantastic. She commented on the Kaiser referral system and that it needs to be better. She suggested that there should be an article written in the Beachcomber every time there is something new happening at Sea Mar. She thanked the board for their hard work with financing and budgeting.

8. New Business notable

Comments:

Commissioner Pryne commented on the article in the Beachcomber published on April 29 about Opal Montague. She was one of the founding mothers of the Vashon Health Center as well as Granny's Attic Thrift Shop. He commended her support during the 2019 campaign as a guest speaker and says that she helped establish the path that the district is on. President Langland welcomes suggestions on ways the district can formally acknowledge her contributions. Click [HERE](#) for the news article.

President Langland thanked everyone for attending tonight's meeting.

9. EXECUTIVE SESSION

The Executive Session was held pursuant to RCW 42.30.110 which provides that the following is outside the scope of a public meeting:

(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The public meeting was closed and the Executive Session opened at 20:05. The Executive Session was closed and the public meeting opened at 20:35. The meeting was extended 15 minutes. The public meeting was closed and the Executive Session opened at 20:35. The Executive Session was closed and the public meeting opened at 20:50. No final action was taken.

10. Adjournment

Secretary Wolczko motions adjournment and Commissioner Brown seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:52

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