



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: June 16, 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
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 40 minutes and a decision may be made 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 19:07
2. Approve/Amend June 16 Agenda

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

“I move that we accept the agenda.”

AGENDA APPROVED 5-0

3. Approve June 02, Regular Meeting Minutes

President Langland motions to approve amended minutes and Commissioner Brown seconds the motion:

“I move to approve the amended minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report, attached
5. Unfinished Business
 - a. King County Roads levy lid lift

Commissioner Pryne reported that it is the intent of the King County council to make VHCD and other junior taxing districts whole in the event that their levy lid lift causes the \$5.90 to be exceeded and results in pro-rationing of junior taxing district rates. However, this will be a challenge due to the fact that the Road District levy money can only be spent on roads and not for healthcare. Commissioner Pryne and Superintendent Jensen will continue to work with KC council and KC Road District on this.

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

No warrants were issued

- ii. Payroll Approval

The payroll expenditure for June 01-15 was \$3,730.28.

The loan balance with King County is now -\$565,093.75.

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

“I move to approve the payroll expenditures at the amount of \$3,730.28.”

PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble
 - i. Update, see Superintendent Report attached
 - Staffing continues to be an issue at the clinic. It is difficult to hire Medical Assistants for a small primary care clinic and there is also the commute to the island to consider which is not desirable for some people.
 - SeaMar is still looking for a replacement for Burdette Rooney, Nurse Practitioner. Her last day was June 11.
 - Sea Mar may have found someone who is interested in the Saturday provider position.
 - The new Psychiatric ARNP is still in the process of onboarding.
 - The Care Coordinator has started and will hopefully start working on the quality measures. Per the contract with Sea Mar one of the agreements is to get a report on clinical quality metrics.

- The clinic has started performing x-rays.
 - Dr. Erdmann is interested in meeting with the Clinic Relations Committee. He will need to free up some administration time to attend the Thursday morning meetings. He also meets with SeaMar Administration once a month and says that he is very impressed with the organization.
- c. Outreach Committee- Commissioner Pryne, Commissioner Brown
- i. Update, see Superintendent Report attached
- The committee continues to brainstorm on how to reach Medicaid patients on the island.

7. Public Input, up to 15 minutes collectively

Debby Jackson is really pleased to hear SeaMar's numbers in April.

Steve Bergman says Cascadia Rising is a great program to be partnering with. He supports the district on anything they can do with them. He also offers his services.

8. New Business

a. All-Junior Taxing District Report

Commissioner Pryne reported that the second All-Junior Taxing District meeting was held last night. The Hospital, Fire and Parks Districts were present. Parks mentioned that despite the passage of the legislation removing Parks from the \$5.90 they are still concerned of pro-rationing. The Parks is covered under the 1% limit which could be exceeded by the Road District levy lid lift and a potential future Library levy lid lift. There are tentative plans to meet in October when each district knows more about their assessed values and likely 2022 levy rates.

Comments:

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 20:06. The Executive Session was closed and the public meeting re-opened at 20:46. No final action was taken.

10. Adjournment

Secretary Wolczko motions adjournment and Commissioner Pryne seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:48

The next Regular Board Meeting will be Wednesday, July 07, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.