

Vashon Health Care District  
8 January Meeting Minutes

Present:

Tom Langland  
Don Wolczko  
Leeann Brown  
Wendy Noble  
Eric Pryne

Meeting called to order at 7:00

Minutes of 2 January, 2020 meeting were approved

Public comment period:

Joanne Herbert: offered Granny's purchases, to lessen District expenses

Bill Schwartz: He is happy with preliminary budget; has received offers of assistance, such as computer help.

Seniors have concern/ confusion about District powers and scope of Work.

Debby Jackson: Suggests that a contest be developed to design District logo. She will take charge of this effort.

Staff and Professional Services:

Job description for Superintendent: change to 'Interim'. Strike 'collection of taxes'

Interim is expected to be  $\geq$  6 months

Advertise locally first, expand outreach if needed.

Tom move, Leeann 2nded, motion passed

Legal Representation: Foster-Garvey letter of engagement was presented; after debate about fee structure and input from John Jenkel, motion was forwarded to accept. Tom moved, Leeann 2nded: motion passed.

D& O insurance: Leeann to move forward, with our passed budget.

Tech and Facilities

Meeting with Eric Langland to develop website; should be launched very soon

Wendy and Tom viewed proposed office space, offered for 5 year contract, as a donation for the first year, \$500/month for the remainder of the lease. We can cancel prior to 9/30/20, without penalty.

Wendy brought forth Resolution 2020-2, that we accept terms of the lease. Wendy

Moved and Leeann 2nded; the resolution passed.

Computer purchase proposal was submitted by Don; Leeann will distribute copies to Commissioners for consideration.

#### Finance

Don submitted rough draft of loan request packet to Mike Smith, chief Treasury Investment Officer, for his review and edit. He submitted review suggestions, which are to be resubmitted by 1/10/20.

We need to find out logistics of using loan funds.

#### External Relations

Eric: Legislature is back in session; much competition for minimal funds available, so not to expect grant monies.

Second meeting with NCh is scheduled to occur soon

Continued effort to recruit community members with expertise

#### New Business

Wendy: Brought forth rough draft of District mission statement, which had a great deal of critical commentary, and

so was tabled for now.

Don: contact with Roxanne Lyons, who is connected with Hispanic community on Vashon. She requests commissioner(s) meet with their members to discuss how the District can help support their needs. Dr. Lydia Aguillar has offered to help translate materials, and facilitate such a meeting. Tom is interested in attending.

Eric motioned to adjourn; Leeann seconded. Meeting adjourned at 8:30

Respectfully submitted,  
Don Wolczko