

BOARD MEETING MINUTES

Date: March 3, 2021

Time: 19:00

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

Present: Tom Langland, President

Don Wolczko, Secretary (joined at 19:02)

Eric Pryne, Position 2

LeeAnn Brown, Position 3

Wendy Noble, Position 4

Eric Jensen, Superintendent

Jojo Weller, Administrative Director

1. Call to order at 19:02
2. Approve/Amend March 3 Agenda

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

“I move to accept the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct February 03 ZOOM Regular Meeting Minutes

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

“I move to accept the minutes.”

MINUTES APPROVED 5-0

4. Superintendent Report
 - a. See Superintendent report, see attached
 - b. Tax Exempt Warrant Revision

Superintendent Jensen reported on discussions that have occurred regarding the \$3 million capital grant to build a new clinic. We did consider entering into a MOU with Sea Mar regarding the disposition of the grant. Given that there is significant uncertainty regarding the location and ownership of the property where the clinic will be built, likelihood of changes needed to the financial support agreement between VHCD and Sea Mar, assurances on disposition of the asset, the project cost and the source of any funds to complete the project, our attorney is advising us that there is likely no benefit to executing an MOU at this point. Our intent now is to send a joint letter from Sea Mar and VHCD to the Dept. of Commerce supporting re-allocation of the grant to Sea Mar. Commissioner Pryne commented that as of today no capital budget has yet been introduced in the State Legislature. The commissioners wanted to make sure that the capital allocation be specifically designed for a clinic on Vashon island. Mr. Jensen stated that he would make sure of this.

Mr. Jensen reported that Commissioner Langland and he are working with Commissioner Pryne on a communication to Sea Mar sharing our assessment of the status of our partnership and our views on strengthening that partnership through the District's active involvement. The letter will include background on our levy rate and the impact on other taxing districts, and why we are focused on reducing the required subsidy.

He also reported that Sunrise Ridge has indicated they are planning to re-paint the clinic building exterior this season and requested input from Sea Mar on colors.

5. Unfinished Business

a. Tax Warrant Revision

Eric presented a revised Tax Warrant for Board approval and signature. Brad Berg recently received requested revisions from King County's attorney. The changes specify that the funds drawn by VHCD will be done so under King County's Investment Pool policy, which will govern accounting for those funds and the interest rate charged.

6. Committee Reports

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

i. Voucher Approval

02/01/2021 to 02/28/2021

DISTRICT VHEALTHD
 FUND 140050010 VASHON-MAURY HOSPITAL 5 GENERAL

Issues

| Payee | Payment Type | Number | Amount | Issue Date | Cleared Date | Invoice Number | Invoice Amount |
|----------------------------------|--------------|---------|------------|------------|--------------|----------------|----------------|
| SEA MAR COMMUNITY HEALTH CLINICS | Warrant | 9890198 | 125,000.00 | 02/03/2021 | 02/09/2021 | 2021-01 | 125,000.00 |
| SUNRISE RIDGE HEALTH SERVICES | Warrant | 9890199 | 7,340.89 | 02/03/2021 | 02/10/2021 | 2021-02 | 7,340.89 |
| TOM LANGLAND | Warrant | 9890200 | 702.25 | 02/03/2021 | 02/09/2021 | 2021-03 | 702.25 |
| ERIC JENSEN | Warrant | 9893079 | 1,154.94 | 02/24/2021 | | 2021-04 | 1,154.94 |
| LAKE KENNEDY MCCULLOCH CPA | Warrant | 9893080 | 842.00 | 02/24/2021 | | 2021-05 | 842.00 |
| SEA MAR COMMUNITY HEALTH CLINICS | Warrant | 9893081 | 125,000.00 | 02/24/2021 | | 2021-07 | 125,000.00 |
| SUNRISE RIDGE HEALTH SERVICES | Warrant | 9893082 | 7,340.89 | 02/24/2021 | | 2021-06 | 7,340.89 |
| Total Issues for Fund 140050010 | | | 267,380.97 | | | | |

A motion was made and 2nd to approve the A/P vouchers.

A/P APPROVED 5-0

ii. Payroll Approval

Commissioner Wolczko reported that the District's fund balance with King County now totals **\$-1,131,966.42**. Payroll expenditures for February 16 – February 28, 2021 will be paid on March 5, 2021 in the amount of \$3,624.47.

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

“I move to approve payroll amount of \$3,624.47.”

PAYROLL APPROVED 5-0

Commissioner Wolczko also reported on his efforts to research the structure for a Foundation. He has drafted some bylaws for review. He will share the information with Commissioner Langland and Superintendent Jensen prior to the next meeting.

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

Commissioner Langland reported that the Committee has received significant stakeholder input.

- c. Communications, Planning and External Committee- Commissioner Pryne, Commissioner Brown
 - i. Update on marketing/promotion efforts

It was reported that we are still waiting for feedback from Sea Mar on the FAQs document to be posted on the District’s website. We are also waiting to see if Jesus is able to join Commissioner Pryne for a presentation to the Vashon Rotary. The committee has also been discussing ways to engage the Latinx community. It was noted that there aren’t many Latinx residents over 65 years old.

Commissioner Pryne update the Board on HB 1034, which is the Cody/Fitzgibbon bill that takes the Park District out of the calculation for the \$5.90 cap. Tuesday is the deadline for bills to clear their house of origin.

7. Public Input, up to 15 minutes, collectively

Debby Jackson thanked the board for their comments and efforts pertaining to preserving the \$3 million capital grant for Vashon Island.

Jane Neubauer asked about Sea Mar’s success in recruiting adequate lab and x-ray staff. Commissioners commented that the FT tech Sea Mar recruited had not started yet and they have been utilizing an interim person. It was also reported that the x-ray tech has left so there is no service right now even though the unit is operational and the software has been updated. Jane suggested that there should be an effort to recruit local high school students to go to school to get degrees for working as either a lab or x-ray tech. The Board asked Mr. Jensen to find out if Sea Mar has any kind of internship program for these types of positions.

President Langland thanks the public for their input and attendance. The next Regular Board Meeting will be Wednesday, 17 March, at 19:00 on ZOOM.

Commissioner Pryne motions adjournment and Commissioner Noble seconds the motion:

ADJOURNMENT APPROVED 5-0

Adjourned at 20:09