



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: March 16, 2022

Time: 19:00

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

Present: Tom Langland, President

Don Wolczko, Secretary

Eric Pryne, Position 2

Alan Aman, Position 3

Wendy Noble, Position 4

Eric Jensen, Superintendent

Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend March 16 Agenda

Secretary Wolczko motioned to approve the agenda and Commissioner Aman seconded the motion:

“I move we approve the agenda.”

AGENDA APPROVED 5-0

3. Approve/Correct March 02, 2022, Regular Meeting Minutes

Commissioner Noble motioned to approve March 02, 2022, Regular Meeting Minutes, and Commissioner Pryne seconded the motion:

“I move to accept the minutes as written.”

MINUTES APPROVED 5-0

4. Superintendent Report (see attached)
5. Unfinished Business
 - a. Board development and education

Ideas for board development and presentations were discussed. Superintendent Jensen will put together a schedule of topics for 2022 with Board input. Preliminary speakers identified included: Rogelio Riojas, Sea Mar CEO; Vashon Youth and Family Services; and Joe McDermott, King County Council.

b. 2022 Goal review and follow-up process

It was discussed that the Board and Superintendent will review the district's 2022 Goals on a quarterly basis through his Superintendent's report.

6. Committee Reports, additional information on the Superintendent Report attached

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

Commissioner Wolczko reported that the loan balance with King County is now -\$799,920.34.

i. Voucher Approval

No warrants were issued.

ii. Payroll Approval

Payroll disbursement was \$4,135.36 for the March 01-15 payroll period.

Secretary Wolczko motioned to approve the payroll expenditure and Commissioner Aman seconded the motion:

"I move that we approve the payroll expenditure."

PAYROLL APPROVED 5-0

b. Clinic Relations Committee- Commissioner Noble and President Langland

- i. See Clinic Relations meeting minutes attached

c. Outreach Committee- Commissioner Pryne and Commissioner Noble

Commissioner Pryne motioned to approve a contractual agreement with DK Web Development and Commissioner Noble seconded the motion:

"I move the board authorize Superintendent Jensen to enter into a contractual agreement with DK Web Development to create a new website for the district and provide related services, for an amount not to exceed \$2,500. This authorization is subject to satisfactory reference checks."

CONTRACT APPROVED 5-0

Commissioners Pryne and Noble and Superintendent Jensen are scheduled to present to the Senior Center on April 01, for an update on District activities. The committee received an

invitation to present to Rotary in late April. The committee is also looking into possibly meeting with the past donors.

- d. Strategic Planning Task Force report, see attached Superintendent report

Discussion followed regarding the draft project outline. With respect to fund-raising commissioners agreed that we should not wait on formation of a Foundation, if we decide to form one, to begin raising fund for the project. Commissioner Noble pointed out that people will not want to donate to the District to fund operating deficits on the clinic. The commissioners agreed that further consideration on when and if a Foundation is needed will be delegated to the Task Force for future consideration.

- 7. Public Input, up to 15 minutes collectively

There was no public input.

- 8. New Business

- a. Resolution 2022-01, Congressionally Directed Spending Request Application, Superintendent Jensen

Commissioner Pryne motioned to approve Resolution 2022-01, Congressionally Directed Spending Request Application and Commissioner Aman seconded the motion:

“I move that we approve Resolution 2022-01.”

RESOLUTION APPROVED 5-0

- b. Property assessment information, Commissioner Pryne

According to the forecast from the King County Office of Economic and Financial Analysis, the property assessed value for 2022 will be up 15% which will likely be a smaller levy rate for 2023.

- 9. Adjournment

Commissioner Aman motioned adjournment and Secretary Wolczko seconded the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:41

The next Regular Board Meeting will be Wednesday, April 06, 2022, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>