



PO BOX 213, Vashon WA 98070  
vashonhealthcare.org

## **BOARD MEETING MINUTES**

Date: May 04, 2022

Time: 19:00

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

Present: Tom Langland, President

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 May 04 Agenda

Commissioner Aman motioned to approve the agenda and Commissioner Pryne seconded the motion:

“I move to approve the agenda.”

**AGENDA APPROVED 4-0**

3. Approve/Correct April 20, 2022, Regular Meeting Minutes

Commissioner Noble motioned to approve April 20, 2022, Regular Meeting Minutes, and Commissioner Pryne seconded the motion:

“I move to accept the meeting minutes.”

**MINUTES APPROVED 4-0**

4. Unfinished business
5. Committee reports

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

The loan balance with King County is -\$320,504.87.

- i. Warrants issued

- 1) April 27, 2022, \$132,807.28 total

- i. Lake Kennedy McCulloch, \$230.00
- ii. Sea Mar, \$125,000
- iii. Sunrise Ridge, \$7,524.40
- iv. Vashon Chamber of Commerce, \$35.00
- v. Wendy Noble, \$17.88

ii. Payroll approval

- 1) Payroll off-cycle April -1-15, \$8,397.69
- 2) Payroll April 16-31, \$4,253.27

Commissioner Aman motioned to approve the warrants and the payroll expenditure and Commissioner Noble seconded the motion:

“I move that we approve these expenditures.”

**WARRANTS AND PAYROLL APPROVED 4-0**

b. Clinic Relations Committee- Commissioner Noble and President Langland

Commissioner Noble reported that the clinic is busy with patients requesting Paxlovid, an oral antiviral pill used to treat COVID-19, due to the many positive COVID cases on the island. The pharmacy ran out of the medicine and an MRC volunteer drove to Tumwater and picked up extra medication for the island.

c. Outreach Committee- Commissioner Pryne and Commissioner Noble

- i. See the Outreach committee report attached

d. Strategic Planning Task Force report, see attached

- 6. Superintendent report, see attached
- 7. Public input, up to 15 minutes, collectively

There was no public input.

8. New Business

- a. Open Public Meeting Act

On April 29, Governor Inslee issued [Proclamation 20-28.16](#), rescinding the Proclamation 20-28 series (which affects open public meeting requirements and public records requests) effective at 12:01 AM on June 1, 2022.

The board will be considering a hybrid meeting to include the community to be able to attend the board meetings via audio.

9. Adjournment

Commissioner Pryne motioned adjournment and Commissioner Aman seconded the motion:

“I move we adjourn.”

**ADJOURNMENT APPROVED 4-0**

Adjourned at 20:45

The next Regular Board Meeting will be Wednesday, May 18, 2022, at 19:00 on ZOOM,  
<https://zoom.us/j/94707956113>