

## VASHON HEALTH CARE DISTRICT BOARD OF COMMISSIONERS

Regular meeting (to account for the holiday) minutes – January 2, 2020 Vashon Presbyterian Church

Commissioners present: Tom Langland (president); Don Wolczko (secretary), LeeAnn Brown, Eric Pryne, Wendy Noble

### CALL TO ORDER

Tom called the meeting to order at 7:00 pm

### APPROVAL OF MINUTES

Don presented for approval minutes of the board meeting of Dec. 18, 2019. Don moved, and Wendy seconded, that the minutes be approved. The motion was approved, 5-0.

### PUBLIC COMMENT

Bill Swartz, Senior Center Liaison: Difficulty communicating with providers, Rx problems and alternative modality requests are issues he brought up from the community.

JoAnn Hebert, stated her opinion alternative medicine is important

Alan Aman, asked what is our open meeting process and what is required with regard to open meetings and when will the agenda and supporting documents be available?

### OLD BUSINESS –

Tom reported the seal/logo is tabled for now and will be worked on with our community of local artists soon.

Tom also reported he was still needing to do his Open Meetings Trainings, everyone else has completed.

Tom will be missing meetings on Jan 22, 29 and Feb 5<sup>th</sup>

LeeAnn will be gone Jan 29, Feb 5, 12, 19 and 26<sup>th</sup>

Wendy will also be gone Feb 19<sup>th</sup>.

### COMMITTEE REPORTS

**STAFF AND PROFESSIONAL SERVICES COMMITTEE:** LeeAnn reported the committee created a draft Superintendent job description for the interim, part-time position. Each commissioner was asked to look over the draft so we could vote next week.

Tom reached out to Lake Kennedy CPA's to see if they could do our bookkeeping and they were receptive to the idea.

Tom also reached out to both Don Black's office and Bradley Berg for legal representation. He will bring his recommendation next week.

**TECHNOLOGY AND FACILITIES:** LeeAnn reported the committee met with Eric Langland to start the process of building the website.

It has been suggested to create a mission statement for Vashon Heath Care District and Wendy is taking that on to get started.

She also said a post office box for the district will be purchased before next meeting.

Wendy reported office space has been offered at no cost so she and Tom will be checking that out.

Jim Boardman has been contacted about getting us price quotes for computer hardware needs for District.

FINANCE: Don reported on the committee's efforts to obtain funding for the district's operations in 2020, through King County. All our paperwork for the line of credit must be ready by Jan 6<sup>th</sup>, for the Jan 16<sup>th</sup> meeting of King County Finance committee. We are going to ask for \$1 million with a 5 year payback.

Don moved that RESOLUTION 2020-1 be adopted, to ask King County for a line of credit up to \$1 million with a 5 year payback. It was approved 5-0.

Next week we will discuss King County being our official treasurer

EXTERNAL RELATIONS: Eric reported on their work of building good will and education with all three of our legislators for 34<sup>th</sup> district. They also met with April Putney of Dow Constantine's office. This committee is also setting up another meeting with NeighborCare

#### NEW BUSINESS

Tom reported he would like to see us create a mission statement, which Wendy is taking on starting a draft.

He also would like to see old fashioned Suggestion Boxes around town for the community to use.

Tom would also like to see commissioners schedule field trips to other PHD.

We need to begin making a list of community members with special skills that can help us

ADJOURNMENT: Eric moved, and Wendy seconded, that the meeting be adjourned. The motion was approved, 5-0. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

LeeAnn Brown  
Commissioner