

Vashon Health Care District  
Regular Meeting Minutes  
January 29, 2020

**Opening**

The regular meeting of the Vashon Health Care District was called to order at 7:05 PM on January 29, 2020 in Vashon Presbyterian Church by Don Wolczko.

**Present :** Don Wolczko, Eric Pryne, Wendy Noble

**Absent/Excused:** Tom Langland, LeeAnn Brown

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

Eric moved to approve the Minutes of January 22<sup>nd</sup>. Wendy seconded. Minutes approved by unanimous vote.

**Public Comments**

1. Jane Neubauer asked whether we would be able to suggest changes in practice to Neighborcare now if we provide financial support to them, or if we need to wait until there are long-term agreements. Eric replied that we do not have details about any terms of agreement with Neighborcare at this time. 2. Bill Schwartz asked if we have any dollar numbers for revenues yet that will reflect an increase in property values. Don responded that the assessed value of island properties rose by 3.8%, which is less than in recent past years.

**Open Issues**

- Superintendent Search: We have a number of applicants from both on and off the island. We will need to post a final date for applications and begin the process of reviewing them to select candidates we will want to meet with.
- Technology: The new district laptop computers are here and were distributed. The website is not up yet. John Weinschel mentioned Rackspace as another option for email hosting. Wendy will ask Jim Boardman about this option. Eric asked about software that allows the capture and archiving of emails for public records. Wendy will ask Jim Boardman about this also.
- Finance: Don is working with Mike Smith from King County on finalizing the terms of the interfund loan. They will be signing the paperwork to agree to the terms of the loan, and the agreement for King County to serve as Treasurer. An account number will be assigned soon. The details of the account are still being worked out.

- External relations: Eric met with attorney Brad Berg for guidance on how OPMA and PRA would apply in negotiations with providers.
- Eric spoke with Joe Kunkel about possibility of working with us as a consultant. Mr. Kunkel will be putting a proposal together to submit to the Board.

### **New Business**

- Don discussed his visit to the Mason County PHD Meeting this week, and the visit to their clinic. He said that he was very impressed with their clinic and had a good meeting with the Commissioners.
- Don met with Annie Miksch and discussed Craig Klinkam as a resource. He has experience in construction management and could be helpful if and when we address capital improvements. Don will explore further to see how he may be of assistance.

### **Agenda for Next Meeting**

Committee reports

### **Adjournment**

Motion to adjourn the meeting was made by Eric and seconded by Don. All approved. Meeting was adjourned at 7:45 PM. by Don Wolczko.

The next general meeting will be at 7:00 PM on February 5th, in Vashon Presbyterian Church.

Minutes submitted by: Wendy Noble, Commissioner