



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: November 03, 2021

Time: 19:01

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

Present: Tom Langland, President
Don Wolczko, Secretary
Eric Pryne, Position 2
LeeAnn Brown, Position 3
Wendy Noble, Position 4
Eric Jensen, Superintendent
Jocelyne Weller, Administrative Director

1. Call to order at 19:00
2. Approve/Amend November 03 Agenda

Secretary Wolczko motions to approve the agenda as amended and Commissioner Pryne seconds the motion:

"I move that we approve the agenda as written."

AGENDA APPROVED 5-0

3. Approve October 14, Special Meeting Minutes and October 20, Regular Meeting Minutes

Commissioner Pryne motions to approve the October 14, Special Meeting minutes and Secretary Wolczko seconds the motion:

"I move to approve October 14 minutes."

MINUTES APPROVED 5-0

President Langland motions to accept the October 20, Regular Meeting minutes and Secretary Wolczko seconds the motion:

"I move to accept the October 20 meeting minutes as published."

MINUTES APPROVED 5-0

4. Superintendent Report, attached
5. Unfinished Business
6. Committee Reports
 - a. Finance Committee- Secretary Wolczko, Superintendent Jensen, Administrator Weller

The loan balance with King County is now -\$539,753.23.

- i. Voucher Approval

Warrants issued to Sea Mar for \$125,000 and Sunrise Ridge for \$7,340.89.

- ii. Payroll Approval

Payroll disbursement was \$4,034.92.

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

“I move that we accept these expenditures.”

WARRANTS AND PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble
- c. Outreach Committee- Commissioner Pryne, Commissioner Brown

7. Public Input, up to 15 minutes collectively

Mr. Steve Nourse had a couple of questions: Does the district receive grant money from Granny's Attic and does the clinic apply for their own grants or can they be applied for by the district and their volunteers?

Secretary Wolczko had said that the district does not receive the grant money but the clinic did apply for one. Commissioner Pryne also said that the grant fund would have to go to a non-profit and the district is not a non-profit organization.

Ms. Debby Jackson commented that it would be great to have Voice of Vashon do a periodic educational program by the physicians at the health center and to keep the foundation in mind.

8. New Business
 - a. Teleconnect, see attached memo
 - b. Draft Budget for 2022, see attached budget worksheet

Commissioner Pryne noted that the actual district expenses are \$140,000 as \$90,000 of the expenses is a pass-through expense for the Sunrise Ridge rent. Sunrise Ridge charges the district rent and the district charges the same amount to Sea Mar.

Commissioner Pryne commented that he would like to explore spending a little more money on improving the website.

Public questions and/or comments:

Mr. Armen Yousoufian commended the board on the difficult work they have been doing. He stated that because Sea Mar is a non-profit organization, they cannot generate a profit. This information may help the district negotiate a lesser subsidy amount. He would like to see the budget worksheet posted on the website. He stated that he did not believe the district needed to pay off the King County borrowing early and should amortize it over the seven-year loan period.

Mr. Steve Nourse agreed that the district should update their website to make it more user friendly and more accessible. For example, a visually impaired individual who uses special software to read the screen, needs a website design to accommodate this.

Mr. Alan Aman commented that the district may want to plan to put some funding aside for other health improvement initiatives consistent with its mission. He also asked how the district would approach consideration of a reduction in the levy rate if Sea Mar had an interest in expanding their services. This might be an issue in a year or two and he said it might be helpful to have a path ready for this consideration.

9. Adjournment

Commissioner Pryne motions adjournment and Commissioner Noble seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:32

The next Regular Board Meeting will be Wednesday, November 17, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.