



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: November 17, 2021

Time: 19:00

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 19:01
2. Approve/Amend November 17 Agenda

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

“I move that we approve the most recently published agenda.”

AGENDA APPROVED 5-0

3. Approve November 03, Regular Meeting and November 11, Special Meeting Minutes

Commissioner Pryne motions to approve the November 03, Regular Meeting minutes and President Langland seconds the motion:

“I move to approve November 03 minutes.”

MINUTES APPROVED 5-0

President Langland motions to accept the November 11, Special Meeting minutes and Commissioner Noble seconds the motion:

“I move to accept the November 11 meeting minutes as amended.”

MINUTES APPROVED 5-0

4. Superintendent Report, attached
 - a. Regarding Sea Mar's contract for 2022, President Langland had suggested that the conversation about adding some new metrics, appropriate to the clinic, should start in the spring.
 - b. Regarding the grant request for the ultrasound machine, Commissioner Pryne followed up with Tim Johnson but Mr. Johnson did not find a request on file. Commissioner Pryne noted that Granny's Attic awards grants twice a year with March 01 and September 01 deadlines for applications.
5. Unfinished Business
 - a. Website improvements, see Superintendent Report
6. Committee Reports
 - a. Finance Committee- Secretary Wolczko, Superintendent Jensen, Administrator Weller

The loan balance with King County is now -\$391,659.39.

- i. Voucher Approval

No warrants were issued.

- ii. Payroll Approval

Payroll disbursement was \$4,366.10.

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

"I move that we approve the payroll expenditure."

PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble

Commissioner Noble reported on the medical vouchers program at VYFS. It is a specific program for the Vashon residents who fall below the 200% poverty level and they must get a referral from their primary care provider for alternative services. VYFS receives between \$600-\$800 from Granny's Attic per person per year for those eligible for the vouchers. VYFS has a Psychiatric ARNP working one day a month. She will see patients on Medicaid and private pay and is interested in reaching out to Sea Mar. VYFS also has a new Clinical Director who has started or will start soon.

Commissioner Noble would like to send Wendy Kleppe a thank you note for her participation with the committee.

Commissioner Noble commented on the recent vaccinations. Sea Mar vaccinated 60 children this week under the age of 12 and MRC will have an all-day clinic on Saturday for the preschool children and 1st graders.

- c. Outreach Committee- Commissioner Pryne, Commissioner Brown, see Superintendent Report

7. Public Input, up to 15 minutes collectively

Mr. Alan Aman would like the board to confirm, before they approve the budget, the previously adopted 2022 goals are funded in the budget. He asked how the budget would provide for a clinic capital planning if there is an interest in pursuing one. He asked if this is something the board will anticipate funding in the 2022 budget. He also asked if there is a contingency that Sea Mar would own the clinic and if the board has addressed this.

Superintendent Jensen responded that the 2022 goals are covered within the budget. There is \$3 Million allocated from the state legislature to Sea Mar for the capital expenditure for the design and construction of the building. President Langland mentioned that Mr. Riojas from Sea Mar suggested that the excess subsidy could go towards the capital project expenses. Regarding the contingency should Sea Mar decide to leave Vashon after construction of the clinic, President Langland said that there could be an addendum to the contract to address this situation.

Mr. Armen Yousoufian mentioned that he could not find a link to the meeting on the website. He asked if the attendance is lower than the past. He suggested putting a link on the homepage. Ms. Weller apologized for forgetting to include the link on the newsfeed, however it was on the agenda that was attached. New Business

- a. Discussion with the Superintendent at Orcas and Lopez Islands, Commissioner Pryne

Commissioner Pryne reported on a conversation he had with Anne Presson, Superintendent at both Orcas and Lopez Island public hospital districts, about their challenges, which are different from Vashon Island. Orcas Island changed providers in the spring and they now have a five-year contract with Island Hospital. Some of the doctors chose not to continue with the new provider and opened up their own practice on Orcas, which has impacted the patient numbers at the new clinic. This clinic was established as a Provider-Based Rural Health Clinic (RHC), but the federal government changed the law late last year, which dramatically reduced the Medicare and Medicaid reimbursements to new provider-based clinics (RHC). Certain existing RHCs were grandfathered in, but Island Hospital did not make the list.

At the Lopez Island clinic, there is only one doctor who is leaving and they do not have a replacement yet. The clinic has budgeted \$75,000 in their 2022 budget for recruiting a new doctor. The district has a multi-year contract with UW Medicine that ends in 2023 with up to 6% subsidy increase per year.

- b. Resolution 2021-03, 2022 Budget and Levy, Superintendent Jensen, see Superintendent Report

Commissioner Pryne motions to amend Resolution 2021-03, 2022 Budget and Levy, and Commissioner Noble seconds the motion:

“I move we amend Resolution 2021-03 to insert the dollar amount of \$1,950,000 in section 1 of the BE IT RESOLVED portion.”

AMENDED RESOLUTION 2021-03 APPROVED 4-1

Commissioner Pryne motions to adopt the amended Resolution 2021-03, 2022 Budget and Levy, and Commissioner Brown seconds the motion:

“I move we adopt the amended Resolution 2021-03.”

RESOLUTION 2021-03 APPROVED 4-1

- c. Resolution 2021-04, Department of Revenue, RCW 84.55.120

Commissioner Pryne motions to adopt Resolution 2021-04, Department of Revenue, RCW 84.55.120, and Commissioner Brown seconds the motion:

“I move we adopt Resolution 2021-04.”

RESOLUTION 2021-04 APPROVED 4-1

8. Adjournment

Secretary Wolczko motions adjournment and Commissioner Noble seconds the motion:

“I move we adjourn.”

ADJOURNMENT APPROVED 5-0

Adjourned at 20:12

The next Regular Board Meeting will be Wednesday, December 01, at 19:00 on ZOOM, <https://zoom.us/j/94707956113>.