



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: October 6, 2021

Time: 19:00

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

Present: Don Wolczko, Secretary

Eric Pryne, Position 2

LeeAnn Brown, Position 3

Wendy Noble, Position 4

Eric Jensen, Superintendent

1. Call to order at 19:01 by Don Wolczko.
2. Approve/Amend October 6 Agenda

Commissioner Pryne moved to approve the Agenda; Commissioner Brown 2nd the motion. Motion passed unanimously.

AGENDA APPROVED 4-0

3. Approve September 15, Regular Meeting Minutes

Commissioner Brown motioned to approve the minutes and Commissioner Noble seconded the motion. Motion approved unanimously.

MINUTES APPROVED 4-0

4. Superintendent Report, attached

Superintendent Jensen reported that August Sea Mar financials were sent out separately today. The Net Gain for the month was \$11,967, down \$5,354 from the prior month. This was due to higher monthly expenses of \$9,165, which was in Salary and Wages. For the contract year-to-date, the Net Gain is about \$170,000. This projects to between \$200,000 and \$280,000 for the first 12 months.

The subject of testing came up as it relates to expenses. Testing costs are not a significant part of clinic expenses. Commissioner Noble reported that the MRC is doing quite a bit of testing for the community. They are encouraging people to buy their own tests. PCR tests are the most reliable but take up to a 48-hour turnaround. She explained that the rapid tests are only reliable for someone showing symptoms. The MRC will be starting boosters next week. It relies solely on donations to fund purchase of test kits.

5. Unfinished Business

6. Committee Reports

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

Commissioner Wolczko reported that the loan balance with King County is now

\$-1,030,874.20.

i. Voucher Approval

Commissioner Wolczko reported that the warrants for approval total \$133,045.89. These include payments to Sea Mar, Sunrise Ridge, Lake Kennedy McCulloch and the Vashon Chamber of Commerce in the following amounts:

VASHON CHAMBER OF COMMERCE	08/04/2021	9920060	225.00
LAKE KENNEDY MCCULLOCH CPA	09/29/2021	9930005	570.00
SEA MAR COMMUNITY HEALTH CLINICS	09/29/2021	9930006	125,000.00
SUNRISE RIDGE HEALTH SERVICES	09/29/2021	9930007	7,250.89

ii. Payroll Approval

Commissioner Wolczko also reported that two payrolls require approval as follows:

For the period Sept. 1- Sept. 15 in the amount of \$4,067.70, and for the period Sept. 16 – Sept. 30 in the amount of \$4003.74

Commissioner Pryne moved to approve the warrants and payroll. Commissioner Brown seconded the motion. Motion passed unanimously.

Warrants and Payroll APPROVED 4-0

b. Clinic Relations Committee- President Langland, Commissioner Noble
No meeting.

c. Outreach Committee- Commissioner Pryne, Commissioner Brown

Commissioner Pryne reported that the committee met a couple of times on planning for the upcoming Report to the Community Special Meeting. Things are coming together nicely. The committee discussed how to manage the chats during the Zoom meeting so that we can respond to questions.

7. Public Input, up to 15 minutes collectively

Alan Aman appreciated the comparison data provided on Sea Mar as compared to other FQHCs. He inquired whether or not there is comparison information also with commercially dominant clinics. In other words, what is the total cost per visit at other clinics. Eric indicated he will try and find more comparative information.

Secretary Wolczko thanked everyone for attending tonight's meeting.

8. Adjournment

Commissioner Pryne motions adjournment and Commissioner Brown seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 4-0

Adjourned at 20:05

The next Regular Board Meeting will be Wednesday, October 20, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.