



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: October 20, 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 October 20 Agenda

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

“I move that we approve the agenda.”

AGENDA APPROVED 5-0

3. Approve October 06, Regular Meeting Minutes

Secretary Wolczko motions to approve amended minutes and Commissioner Noble seconds the motion:

“I move to approve October minutes as published.”

**MINUTES APPROVED 4-0
ABSTAINED 1**

4. Superintendent Report, attached
5. Unfinished Business
 - a. Update from October 14 Report to the Community Meeting

The meeting flowed very well. The presentation was informative and clear and the board received some good questions. Commissioner Pryne thanked the members of the Outreach

Committee for their efforts in putting the Special Meeting together. There were comments from community members that they felt there was a clear message and it was well organized.

6. Committee Reports

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

The loan balance with King County is now -\$940,221.11.

- i. Voucher Approval

Warrant issued to Association of Washington Public Hospital District for \$1,250.00.

- ii. Payroll Approval

Payroll disbursement was \$4,313.11.

Secretary Wolczko motions to approve the expenses and Commissioner Noble seconds the motion:

“I move that we approve the warrant and payroll payments.”

WARRANT AND PAYROLL APPROVED 5-0

- b. Clinic Relations Committee- President Langland, Commissioner Noble
 - i. Update, see Superintendent Report

It was suggested that comment cards could be available for patients at the front desk of the clinic which will go straight to Sea Mar for feedback.

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

Commissioner Brown commented that she was happy to see about 44 community members in attendance at the Report to the Community Meeting, and to get positive feedback on the meeting.

Commissioner Pryne would like to look ahead and find out more on what is going on with the 340b program with Sea Mar and the Vashon Pharmacy so the committee can promote the effort effectively.

7. Public Input, up to 15 minutes collectively

None.

8. New Business

a. All District Informational Meeting

The 3rd meeting was held yesterday with Vashon Health Care District, Fire District, Cemetery District and Parks District in attendance. A lot of the discussion at the meeting centered on budgets and levies.

- The Cemetery District's levy will be about \$0.0345 for next year.
- The Parks District, which is no longer subject to the \$5.90 levy limit, was concerned that they might still get pro-rated under the 1% limit. They are still gathering information. They have no concerns for their tax revenue in 2022.
- The Fire District will take their 6% increase again in 2022, which will amount to about \$1.36/1,000.
- On behalf of the Health Care District, the commissioners commented that they cannot see any reason to raise their levy rate, and will very likely lower the rate.
- There was an interest to meet early in the new year.

b. Update on Medical Reserve Corps (MRC)

Wendy reported on a meeting of the MRC regarding The Cascadia Rising regional disaster drill planned for 2022. They talked about how Sea Mar, MRC, Vashon Fire, and VashonBePrepared can collaborate for the event in June 2022. The meetings will be ongoing until the event day. They are discussing needed supplies inventory, and the types of patients and injuries that will likely be seen.

c. Update on COVID

Wendy reported that for anyone who wants a rapid COVID test done, the MRC is asking them to buy their own. They no longer provide that type of testing. The MRC is only testing people who have symptoms or have had a positive exposure. Their testing is from 12p-2p, Monday-Friday at the Methodist Church, and must be scheduled. They are also providing booster shots.

9. Adjournment

Commissioner Pryne motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 20:01

The next Regular Board Meeting will be Wednesday, November 03, at 19:00 on ZOOM, <https://zoom.us/j/94707956113>.