



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

BOARD MEETING MINUTES

Date: September 01, 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 19:00
2. Approve/Amend September 01 Agenda

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

“I move that we approve the agenda as proposed.”

AGENDA APPROVED 5-0

3. Approve August 04, Regular Meeting Minutes

Commissioner Pryne motions to approve amended minutes and President Langland seconds the motion:

“I move to approve August 04 minutes as amended.”

MINUTES APPROVED 5-0

4. Approve August 18, Regular Meeting Minutes

Tabled

5. Superintendent Report, attached

It was suggested that the new Mission and Vision be posted on the website for the public viewing and comments.

Superintendent Jensen suggested that the Board review the VHCD 2021/2022 Goals and proposed that action is taken to finalize the list the same time the budget is finalized.

6. Unfinished Business

7. Committee Reports

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

The loan balance with King County is now -\$933,207.10.

- i. Voucher Approval

Warrants issued: Enduris for \$3,670, Lake Kennedy McCulloch for \$419, Sea Mar \$125,000, and Sunrise Ridge \$7,430.89

Total Warrants issued - \$136,519.89

- ii. Payroll Approval

Payroll expenditure for August 16-31 is \$4,247.91

Secretary Wolczko followed up with an email to Wells Fargo regarding the in and out balance made by their bank.

Secretary Wolczko motions to approve the warrants issued and payroll expenditure and Commissioner Pryne seconds the motion:

“I motion to approve the warrants issued and payroll disbursement.”

WARRANTS and PAYROLL APPROVED 5-0

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

President Langland reports that Ms. Jeni at Vashon Youth and Family Services will work with a committee to figure out how the Behavioral Health Assessment data can be utilized.

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

Commissioner Brown will be talking at the JG Commons tomorrow. She suggested that an invitation should be posted on the website to save the date for State of the District meeting.

8. Public Input, up to 15 minutes collectively

No public input

9. New Business

Comments:

President Langland thanked everyone for attending tonight's meeting.

10. Adjournment

Commissioner Pryne motions adjournment and Secretary Wolczko seconds the motion:

"I move we adjourn."

ADJOURNMENT APPROVED 5-0

Adjourned at 19:56

The next Regular Board Meeting will be Wednesday, September 15, at 19:00 on ZOOM,
<https://zoom.us/j/94707956113>.