

VASHON HEALTH CARE DISTRICT

MINUTES, REGULAR MEETING, FEB. 5, 2020, VASHON PRESBYTERIAN CHURCH

COMMISSIONERS PRESENT: Don Wolczko (secretary), Wendy Noble, Eric Pryne
COMMISSIONERS ABSENT/EXCUSED: Tom Langland (president), LeeAnn Brown

CALL TO ORDER: Don, presiding in Tom's absence, called the meeting to order at 7 pm.

APPROVAL OF AGENDA: Eric moved, and Wendy seconded, that the agenda for the meeting be approved. The motion was approved, 3-0.

APPROVAL OF MINUTES: Eric moved, and Don seconded, that the minutes for the meeting of Jan. 29, 2020, be approved as submitted. The motion was approved, 3-0.

PUBLIC COMMENT: Fran Brooks said the clinic should approach chronic illness with an open mind. She suggested as one possibility group meetings of people with similar health issues, such as diabetes.

OLD BUSINESS / COMMITTEE REPORTS

STAFF AND PROFESSIONAL SERVICES: Don said candidates who have submitted applications for the interim superintendent position would be the subject of an executive session at the end of this meeting. Wendy said the position is being advertised for the final time in the Feb. 6 edition of the Beachcomber, and the deadline for applications is Feb. 10.

FACILITIES AND TECHNOLOGY: Wendy said the district website is nearly completed and is awaiting adoption of a mission statement. There was consensus that the website should include the district's governing documents.

Wendy said the time for moving furnishings and supplies into the district's office at Courthouse Square is nearing. She also suggested those taking minutes use a Microsoft Word template.

FINANCE: Don said he continues to work with King County to set up accounts so the district can access the interfund loan the county approved for the district. He said he is working to obtain a required IRS employee identification number (EIN) for the district. At this point, Don said, the district does not yet have a county account number and cannot yet access funds.

EXTERNAL RELATIONS: Eric said the proposal to retain consultant Joe Kunkel of The Health Care Collaborative to assist the district in developing a plan for sustainable health care is on hold temporarily while the committee researches legal requirements and recommended practices for contracting with such "personal services" consultants.

Eric said the committee is nearing completion of its work to determine how to conduct future discussions with Neighborcare Health in compliance with the Open Public Meetings Act and Public Records Act, and in what forum those discussions should take place.

Wendy presented a draft mission statement she and Eric had prepared. Don suggested minor changes. There was consensus that the draft should be considered for final approval at the board's next meeting.

NEW BUSINESS

Don reported he and Eric had met informally with a representative of UW Medicine. He said LeeAnn has reached out to Multicare.

Wendy said the district should begin putting together a list of “community assets” – people with expertise who might be helpful to the district as it assesses the community’s health care needs and develops a plan to address them.

Members of the audience engaged in conversation with commissioners about the mission statement.

EXECUTIVE SESSION: Don announced at 7:38 p.m. that the board would enter into executive session, per RCW 42.30.110 (1) (g), to evaluate the qualifications of applicants for public employment. Don announced the executive session would end, and the regular meeting would resume, in 30 minutes, at 8:08 p.m.

The executive session was concluded, and the regular meeting resumed, at 8:08 p.m.

ADJOURNMENT: Wendy moved, and Eric seconded, that the meeting be adjourned. The motion was approved, 3-0. The meeting adjourned at 8:08 p.m.

NEXT MEETING: Wednesday, February 12, 2020, 7 p.m., Vashon Presbyterian Church

Respectfully submitted,

Eric Pryne
Commissioner