

Vashon Health Care District
Regular Meeting Minutes
February 19th, 2020

Opening

The regular meeting of the Vashon Health Care District was called to order at 7:05 PM on February 19th, 2020 in Vashon Presbyterian Church by Tom Langland.

Present : Tom Langland, Don Wolczko, Eric Pryne, Wendy Noble

Absent/Excused:, LeeAnn Brown

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Eric moved to approve the Minutes of January 29nd. Wendy seconded. Minutes approved by unanimous vote.

Public Comments: 1. Bill Schwartz commented about transportation issues associate with health care personnel not receiving reimbursements for ferry fares; difficulty in making use of priority loading for patients needing to go off-island for secondary care. Website was observed not to have been launched yet.

John Jenkel: consultant is important to have, to navigate health care group negotiations; Joe Kunkel comes highly recommended.

Open Issues :

- Superintendent Search: We (Tom L. and Don W.) have interviewed two candidates, and are anticipating a second round of interviews this coming week.
- Technology: The new district laptop computers are here and were distributed. The website is not up yet.
- Finance: Don has contacted KC Treasury Finance personnel to get appropriate paperwork to allow transfer of campaign residual funds.
- External relations: Eric moved that we retain Joe Kunkel as consultant in advising us in our conversations with health care providers, as well as developing our needs assessment.
- **New Business**
- All commissioners received email correspondence from Vashon Parks District, requesting we convey an estimate of our anticipated levy rate. Tom will respectfully decline, due to many unknown factors yet to surface.
- Tom forwarded the concept of having the Regular meetings move the public comment period to the end of the meeting, vs. the current beginning of meeting time.
- We discussed the possibility of changing the frequency of meetings to every other week, instead of the current weekly frequency. This would take a change by resolution.
- Executive session was held from 7:35- 7:50
- Meeting was adjourned at 7:50

- Respectfully submitted, Donald Wolczko