

Vashon Health Care District
Regular Meeting Minutes
February 26th, 2020

Opening

The regular meeting of the Vashon Health Care District was called to order at 7:05 PM on January 29, 2020 in Vashon Presbyterian Church by Tom Langland

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

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Tom recommended we approve minutes of 2/19 meeting, and 2/26 meeting at the 3/4 meeting, as 2/19 minutes were distributed late.

Tom announced that there would be an executive session at the end of the meeting, to further discuss employment candidate selection.

Public Comments: none

Open Issues :

- Superintendent Search: Wendy interviewed the 2 finalist candidates for the interim position; permanent position will require more time, broader net cast, to get this executive position filled.
- Technology: Office is furnished, virtually ready for occupancy.
- Next Wednesday, website should be finalized.
- Finance: Don has contacted KC Treasury Finance personnel to get appropriate paperwork to allow transfer of campaign residual funds. Forms have been filled out to direct the donation of \$7,625.93 from Healthcare for Vashon into our Fund.
- External relations: Eric and Tim Johnson met with NcH executives, to further discuss their needs. Wendy and Eric spoke with Joe Kunkel, and invited him up to meet with us, and to meet with us for a workshop March 11 at the regular general meeting.
- **New Business**
- 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. Tom will draw up a draft for our perusal for next week's meeting.
- Wendy brought up need to assess process by which we move forward as a consensus, highlighting the need for us to strike a balance between staying within our committee purviews, getting work accomplished, and communicating that work to all commissioners. Wendy will research what other PHDs have developed.
- Executive session ran from 7:40- 8:10; work was not completed, so it was adjourned, open session reconvened to publicly extend executive session for 10 more minutes. Executive session was restarted, ended at 8:20
- Meeting was adjourned at 8:20
- Respectfully submitted, Donald Wolczko