



PO BOX 213, Vashon WA 98070  
vashonhealthcare.org

## **SPECIAL MEETING AGENDA**

Date: Oct 14, 2022

Time: 17:00

Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, Vashon

ZOOM Meeting, <https://us06web.zoom.us/j/82995754946?>

1. Call to order and Announcement of Special Meeting Purpose  
Langland
2. Executive Session: Interview Candidate for Interim Superintendent  
Langland
3. Resolution 2022-05  
Langland
4. Adjourn  
Langland

## **SPECIAL MEETING MINUTES**

Date: Oct 14, 2022

Time: 17:00

Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, Vashon

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Present: Tom Langland, President, Position 1  
Wendy Noble, Position 4  
Alan Aman, Position 3  
Eric Pryne, Position 2  
Patrick Hurley, Admin

**Call to Order** - Meeting called to order at 17:00 by Commissioner Tom Langland. Commissioner Langland welcomed attendees and introduced the Special Meeting to consider qualifications of candidates for the position of Interim Superintendent of the Vashon Public Hospital District No. 5, King County. Commissioner Langland explained that the meeting will include an Executive Session during which no final action will be taken. After the Executive Session the general session will reconvene. This is not a regular meeting so there will not be a public comment period. Commissioner Langland noted for the record that Commissioner Wolczko was out of town and unable to attend the meeting.

**Approval of Special Meeting Agenda** - Commissioner Aman moved to approve the agenda; Seconded by Commissioner Noble; The motion was unanimously approved.

**Executive Session** - The Executive Session began at 5:10 p.m. for an agreed upon length of 20 minutes, which may be extended. Commissioner Langland read the RCW for Executive Sessions for the purposes of discussing the qualifications of a potential candidate. Commissioners extended the Executive Session until 5:45 and the regular session of the Special Meeting resumed at 5:45 p.m.

**Resolution 2022-05** - After the regular session resumed the Commissioners introduced Resolution 2022-05 to appoint candidate, Tim Johnson, as Superintendent of the District on an interim basis effective November 1, 2022 at a fixed salary of \$6600.00/month based on an hourly rate of \$63.46 per hour and a .60 FTE position. (See Resolution 2022-05 for additional information). The motion to approve Resolution 2022-05 was made by Commissioner Pryne and seconded by Commissioner Noble. The Commissioners expressed their confidence in Tim Johnson as a proven leader on the island with many years of experience on the issues; he has demonstrated communication skills and his skillset is what is most needed by the District in this period. Commissioners reiterated these points and said they look forward to working with him and welcomed his enthusiasm for the role. The motion was approved unanimously 4-0, with Commissioner Wolczko absent.

**Adjournment** - Commissioner Aman moved to adjourn the meeting, which was seconded by Commissioner Pryne, and unanimously approved. The meeting was adjourned at 5:50 p.m.