



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

REGULAR MEETING MINUTES

Date: Nov. 16, 2022
Time: 6:00 p.m.
Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, Vashon
ZOOM Meeting, <https://zoom.us/j/94707956113>

Present: Tom Langland, President, Position 1
Eric Pryne, Position 2
Alan Aman, Position 3
Wendy Noble, Position 4
Don Wolczko, Position 5
Tim Johnson, Superintendent

1. **Call to order** - Commissioner Langland called the meeting to order at 6:01 p.m. and presented the agenda
2. **Approve/Amend Nov. 16, 2022 Agenda** - Motion by Commissioner Wolczko to approve the meeting agenda; seconded by Commissioner Noble; approved unanimously.
3. **Approve/Amend Nov. 2, 2022 Regular Meeting and Nov. 14, 2022 Special Meeting Minutes** - Motion by Commissioner Pryne to approve the meeting minutes for November 2nd and 14th; seconded by Commissioner Aman; approved unanimously.
4. **Public Comment** - Commissioner Langland opened the public comment period of the meeting. No attendees in person or via ZOOM offered comment.
5. **Superintendent Report**
 - a. **2023 Budget Calendar Revised**

Monday, October 17	Budget Review by Finance Committee COMPLETE
Wednesday, Oct. 19	Board Review of Draft Budget COMPLETE
Wednesday, Oct. 19-28	Prepare 3rd Draft per Board Comments COMPLETE
Friday, October 28	Send Budget Hearing Notices to Beachcomber COMPLETE
Monday, October 31	File with Commission & Post on Website COMPLETE
Monday, November 14	Special Board Mtg – Budget/Levy Hearing COMPLETE

Wednesday, Nov. 16
Wednesday, Nov. 30

Regular Board Meeting – Approve Budget Resolution
Deadline to File Levy Request with King County

- b. **Sea Mar Transition Planning Status** - Board packets included the response of Sea Mar to the Acceptance Criteria sent to them by the Strategic Planning Committee. Highlights of the response include:
- Sea Mar declined to provide a pro forma budget for providing unsubsidized care.
 - Sea Mar indicated an intent to use the \$3,000,000 state capital allocation.
 - Sea Mar declined to make space available in their planning for other agencies.
 - Sea Mar indicated that they are prepared to operate in the Spinnaker building on a temporary basis, but would prefer to extend the lease at Sunrise Ridge to 24 months.
 - Sea Mar indicated that they have preliminary designs and are open to community input, but did not specify how or to what degree they would accommodate input.
 - Sea Mar indicated a willingness to grant the District a right of first refusal for the facility in the event Sea Mar left the community before or after 10 years of service, with valuation to be based upon Sea Mar's equity in the property.
 - Sea Mar indicated it can develop a newsletter for engagement, but did not commit to doing so.
 - Sea Mar outlined its care model broadly in response to what types and levels of care it would commit to, and left a fair amount of flexibility/ambiguity in when and how and what precise services it would supply beyond current levels.

Superintendent Johnson reached out to Sea Mar and asked for available times to schedule a meeting to go over next steps. Following a discussion by the Board members, Superintendent Johnson said he will incorporate feedback and advice from the Commissioners in the upcoming discussions.

- c. **State Audit Update** - The District has received notice of intent to begin the audit on or around December 5th, and Patrick Hurley and Barb Huff are beginning to assemble and assess documents. There is a meeting scheduled on Friday, November 18 to coordinate preparation. No invoice has been received.
- d. **District Property Status Update** - Superintendent Johnson provided an update on the eviction process including signs posted, steps taken with the Sheriff's office, and beginning of the legal process. Once empty, structures will be boarded up and removed. Bids for the work, including permitting, are in process. Options for mitigating the impermeable surface fees are being explored, as are options for the impacts of some trees on the property.
- e. **District Office** - Options for a potential office space are being explored.
- f. **Technology Update** - Shareable files and folders have been set up for the District on Google Drive. Commissioners will be provided access and their computers will be set up. Previous problems with the ZOOM technology during meetings have been addressed.
6. **Committee reports**
- a. **Finance Committee** – Commissioner Wolczko provided a breakdown of payroll costs in the board packet for the period 11/1 - 11/15/2022 totalling \$10,084.98. Commissioner Wolczko

moved to approve the costs; second by Commissioner Aman; approved unanimously.

- b. **Outreach Committee** – Pryne, Noble - The Committee is discussing its role going forward with the known and unknown changes in the new year as well as future community outreach focused on 'listening. The website is now live and documents are nearly all updated and current.
- c. **Strategic Planning Task Force** – Aman, Langland - The strategic planning task force will meet on Friday, November 18, at 10:00 to address both the current state of communications with Sea Mar and the development of a strategic planning process going forward. It hopes to engage a broader group of stakeholders in the new year.

7. **Unfinished Business** -

- a. **Regular Meeting Time Change Resolution** - Commissioner Langland read the draft Resolution 22-06 adopting new regular meeting times of 7:00 PM on the first and third Wednesdays of each month, beginning December 1. Commissioner Pryne moved to amend the proposed resolution to remove the 9:00 p.m. ending time; second by Commissioner Langland; approved unanimously. Following the amendment, Commissioner Langland moved to approve Resolution 22-06; second by Commissioner Aman; approved unanimously.
- b. **Annual Budgeting and Levy Setting Resolution** - Commissioner Langland read the draft Resolution 22-07 for the adoption of the 2023 District budget and Levy, followed by commissioner-only discussion. Commissioner Pryne moved to amend the proposed resolution as drafted to: reduce the proposed levy dollar amount from the proposed \$1.95 million to \$1.85 million (a reduction of \$100,000) by removing contingency 3 related to capital funding. Following discussion, the motion failed without a second. Following further discussion, Commissioner Langland moved to approve Resolution 22-07 as drafted; second by Commissioner Wolczko; approved unanimously (5-0).
- c. **Adoption of Resolution 22-08 per RCW 84.55.120** - Superintendent Johnson presented and explained Resolution 22-08 which is required to explain the levy, list the relevant population, and state any increase in the levy compared with 2022. In this case, there is no increase (\$0.00) in 2023. Following discussion, Commissioner Wolczko moved to approve the resolution; second by Commissioner Pryne; approved unanimously (5-0).

8. **New Business** -

- a. **Priorities** - The Board discussed the list of upcoming priorities that had been previously proposed. Superintendent Johnson will be compiling feedback sent from Commissioners for inclusion in the next meeting's Superintendent's Report for further discussion and possible action.

8. **Public Comment** - Commissioner Langland opened the second public comment period.

Marcie Rubardt, via ZOOM, expressed frustration with the dynamic and level of engagement with the District and community by Sea Mar.

Wendy Aman, via ZOOM, stated that she has participated in community outreach efforts and has “never heard from anyone that they wanted a mediocre healthcare system”. She called upon the District “to turn over every stone” to bring Vashon the best healthcare it can, and to not to give up on the \$3 million in State funding. She said she “questions Sea Mar’s awareness of the issues important to Vashon.”

Patricia Haley, attending in person, provided information on the trees on the real property owned by the District and said that they “may have an impact on impervious surface calculations” and considerations for building. She offered to be of assistance in these matters.

9. **Adjourn** - Commissioner Wolczko moved to adjourn the meeting at 7:45 p.m.; second by Commissioner Pryne; approved unanimously.
 10. **Next Meeting:** Wednesday, December 7th, at the new time of 7:00 pm.
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