



PO BOX 213, Vashon WA 98070
vashonhealthcare.org

SPECIAL MEETING MINUTES

Date: Nov. 14, 2022
Time: 6:00 p.m.
Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, Vashon
ZOOM Meeting, <https://us06web.zoom.us/j/89507087319>

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

1. **Call to order** – Commissioner Langland called the meeting to order at 6:06 p.m.
2. **Approve/Amend Nov. 14, 2022 Agenda** – Commissioner Aman moved to approve the agenda, which was seconded by Commissioner Pryne and approved unanimously.
3. **Explanation of Budget and Levy** - Commissioner Aman provided a summary of the work involved in the budgeting drafting and planning process, discussions and steps taken to date, and the various factors and contingencies being considered as the District establishes a budget and levy rate for the upcoming year.

Superintendent Johnsons provided an overview of the draft budget (posted on the VHCD website), including anticipated and potential revenue and expenses based upon the various contingencies in 2023 and the proposed levy rate of \$.389/1000. Anticipated revenues amount to \$2,003,495, with total expenses of \$472,529. The Commissioners and Superintendent discussed the utility and maintenance costs included in the budget for the newly acquired real property.

4. **2023 District Budget Hearing—Public Comment** - Commissioner Langland opened the public comment period for the 2023 VHCD budget:
 - Debby Jackson expressed support for the draft budget, including planning for the various contingencies, and also suggested a future foundation for the HCD for public donations.
 - Patricia Haley asked the Commissioners if the land purchase was already paid for and the Commissioners confirmed that the land was purchased utilizing the line of credit and

therefore not a part of the 2023 budget.

5. **2023 District Levy Rate Hearing—Public Comment** – Commissioner Langland opened the public comment period for the 2023 District Levy Rate as proposed. No attendees provided comment. Two attendees by zoom showed ‘thumbs up’ on their screens.
6. **Adjournment** – Commissioner Pryne moved to adjourn the meeting at 6:49 p.m., which was seconded by Commissioner Aman, and unanimously approved. The next meeting is on Wednesday, November 16, at 6:00 p.m. at the same location and zoom link.