



PO BOX 213, Vashon WA 98070

[www.vashonhealthcare.org](http://www.vashonhealthcare.org)

## REGULAR MEETING MINUTES

Date: March 1, 2023

Time: 7:00 p.m.

Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, via ZOOM: <https://zoom.us/j/82699377083>

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

**Call to order** - Commissioner Langland called the meeting to order at 7:00 and presented the agenda.

1. **Approve/Amend March 1, 2023 Agenda** - Following a motion by Commissioner Pryne and second by Commissioner Wolczko, the agenda was approved unanimously.
2. **Approve/Correct February 15, 2023 Regular Meeting minutes** - Following a motion by Commissioner Pryne and second by Commissioner Noble, the minutes were approved unanimously.
3. **First Public Comment Period** - Commissioner Langland opened the first of two public comment periods of the meeting. No attendees in person nor via ZOOM offered comment.
4. **Superintendent Report** - Superintendent Johnson
  - a) **Sea Mar** - I had my month end conversation with Mary Bartolo. They are still awaiting permits for tearing down the Spinnaker building. No completed drawings to forward yet. She did send the January Patient Satisfaction report (in your packet). Also attached is a first draft of an option to purchase the building should they depart. I will be forwarding to Brad Berg.
  - b) **Fire District Strategic Plan** - I took part in the fire district strategic planning workshop, where they updated their mission and vision statements, and broke into groups to prioritize goals proposed by their consulting firm. I was with the deployment group, and they prioritized getting to six career firefighters on duty at all times, looking at splitting their force to a second station further south to improve response times to Maury and South Vashon Island, and instituting a Mobile Integrated Healthcare Program, with the hopes of collaborating with the Health Care District. There was also a discussion of a desire to potentially allocate space to a potential urgent care facility within their fire station remodel.
  - c) **Board Retreat** - I have scheduled March 23 for the board retreat and have reached out to acquire the use of the library at the Presbyterian church.
  - d) **Technology** - I have acquired the meeting owl and monitor, which are being used this evening.
  - e) **Local District Interaction** - I will be meeting with Elaine Ott to pick up some tips and wisdom on small works rosters, and I will be meeting with Slade McSheehy and Jeni Johnson to discuss school programs and update them on where we are.
  - f) **External Interaction** - Jim Bristow (AWPHD) put a Zoom meeting together for Commissioner

Noble and me with a gentleman in California who is having some success with Paramedicine in a remote area. We are seeking to educate ourselves on novel models.

- g) **Advisory Committee** - John Jenkel reached out to a roster of potential advisors, and has received their enthusiastic response, with the caveat that Gary Koch wants to see what his strategic planning obligations are first. John has proposed to organize the group until they get their bearings, and they may add additional people as time goes on. His proposed initial roster is:
  - a. Lydia Aguilar PhD (1)
  - b. Mary Bergman MD (2)
  - c. Debra Gussin (3)
  - d. John Jenkel (4)
  - e. Kimberly Jenkins (5)
  - f. Gary Koch MD (6)
  - g. Zachary Miller MD (7)

Approval of the membership proposal is requested. Following presentation of their bios, Commissioner Noble moved to accept this slate of six advisors, which was seconded by Commissioner Pryne, and approved unanimously.

- h) **Joe Kunkel Engagement** - Included in your packet is an updated engagement proposal for Joe Kunkel to lead our strategic planning initiative, in an amount of “no greater than \$7,500”. The idea is to begin with a vision, develop goals, and then a process for completing the initial project and then maintaining it annually. Action requested. Following discussion, Commissioner Pryne moved to accept the agreement, which was seconded, and approved unanimously.
- i) **Earlier Needs Assessments Summary** - Attached is a brief summary of the needs assessments done for the district by Jodie Carona in 2022 and Yve Susskind for VYFS in 2021. Commissioners informally agreed there is enough information to move forward without additional in-depth studies, although smaller inquiries, e.g. dental, may be conducted as and if needed.

5. **Committee reports**

- a. **Finance Committee** – Wolczko, Aman - Commissioner Wolczko moved to approved the following expenditures, which was seconded by Commissioner Langland, and approved unanimously:

<b>Vouchers</b>	
2023-05: King County Treasury	\$1,951.31
2023-06: Lake, Kennedy, McCulloch	\$4,334.87
2023-07: Sunrise Ridge	\$7,524.40
2023-08: Washington State Auditor	\$2,369.85
2023-09: Water District 19	\$368.22
<b>Payroll</b>	
Pay Period: February 1-15, 2023	Total Direct Deposits \$3,054.87 Total Reimbursements \$0.00 Total Garnishments \$0.00 Total Taxes (Employee & Employer) \$1,030.01 <b>Total Debit \$4,084.88</b>

Commissioner Langland said he would follow up with Vashon Presbyterian Church regarding a potential payment to cover costs of meeting there.

- b. **Outreach Committee** – Pryne, Noble - Commissioner Pryne summarized a number of community listening events scheduled over the next couple of weeks to hear stories and experiences of neighbors about their healthcare experiences, including grocery stores,

Minglement, and a hybrid community listening session at the Land Trust Building on March 13th. The Beachcomber has been notified. In addition, extra effort will be made to solicit inputs from certain groups by, for example, setting up outside the food bank.

c. **Strategic Planning Task Force** – Joe Kunkel led a visioning discussion, including a slideshow presentation in preparation of the upcoming retreat, including:

- Utility of updating and addressing the District’s Vision
- Context of Vision and relation to mission and values;
- Attributes of a Vision Statement - ambitious, feasible, broad, strategic - a vision statement is more action orientated than a mission statement
- Examples of vision statements (concept-based vs quality-based)
- Elements of a Vision (including a vision-making exercise)
- Where’s the emphasis? - What needs to be done? How? and For Whom?

Next steps: He will be sending more information on vision statements and the process of the retreat and strategy development, as well as homework in advance.

6. **Unfinished Business** - None

7. **New Business** - None

8. **Second Public Comment Period** - Commissioner Langland opened the second public comment period of the meeting, with the following attendees providing comment via ZOOM:

- Debby Jackson expressed appreciation for the vision statement discussion; regarding the timeline of the vision, she has been a long time Vashon resident (45+ years) and said people aren’t just thinking about ‘now’ on Vashon, but rather have a multi-generational, long-term perspective.

9. **Adjournment** - Commissioner Wolczko moved to adjourn the meeting at 8:44 p.m.; Seconded by Commissioner Pryne; Approved unanimously.

Minutes for the above meeting will be posted on the VHCD website after Board approval.

**Next Meeting:** Wednesday, March 15, 2023, at 7:00 p.m.

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