



PO BOX 213, Vashon WA 98070

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

## REGULAR MEETING MINUTES

Date: June 21, 2023

Time: 7:00 p.m.

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

Present: Don Wolczko, Position 1, Secretary

Eric Pryne, Position 2

Alan Aman, Position 3

Wendy Noble, Position 4

Tim Johnson, Superintendent

**Call to order** - Commissioner Wolczko called the meeting to order at 7:02 p.m.

1. **Approve Meeting Agenda** - Commissioner Noble moved to approve the meeting agenda, which was seconded by Commissioner Aman, and unanimously approved (4-0).
2. **Approve Minutes for June 4, 2023 Regular Meeting - Noble, Aman, Unanimous** - Commissioner Noble moved to approve the meeting minutes, which was seconded by Commissioner Aman, and unanimously approved (4-0).
3. **First Public Comment Period** -
  - Ron Smothermon - He is on the citizen's committee for VIFR, doing community outreach, and wanted to share that he is getting a lot of questions from the public, specifically in the ferry line, asking what is happening with the money going to the healthcare district. Commissioner Wolczko shared that he may wish to share that the initial 1 - 1.50 years were conducted without any revenue resulting in a deficit for which tax revenues were required to catch up.
  - Marcie Rubardt - Is also aware of the concerns raised by Ron but is also excited by all of the work that's been done and the potential for what the model that the district can demonstrate; however, there will be a challenge in the public messaging campaign to make the community aware of all that has and is being done.
4. **Superintendent Report** - Superintendent Johnson went through his report, which was submitted with the board packet, including:
  - a. **Sea Mar** - We are working on involving Claudia Allegri, head of Behavioral Health at Sea Mar, with our study group on behavioral health.
  - b. **Tribal Purchase of VCC Building** - I have invited the Seattle Indian Health Board to attend a future meeting of the District.
  - c. **Strategic Planning** - Study Groups are in progress on preliminary SBARs. This meeting we will be updating where we are, with the goal of having at least a preliminary SBAR for each category listed below for our July 5<sup>th</sup> meeting:
    - Reserve Fund (Primary Care Safety Net) (Finance Committee)
    - After Hours Care (Eric & Don)
    - Behavioral Health (Wendy & Alan)

- In-home care & aging in place (Wendy & Tom)
- Navigators/Ombudsmen, community resource (Eric & Tom)
- Community Well-being (SDOH) (Alan)
- Resource Development (private funding structure) (Alan/Tim)
- Digital Health (Alan)

Our coming month is scheduled to be about prioritization of potential objectives, and re-organization of resources and activities based on those priorities. Joe Kunkel will be with us for that process. We will be evaluating the objectives relative to the criteria established in our retreat session:

- Primary Care Focused
- Collaboration
- Stewardship
- Equity
- Communications
- Advocacy
- Education
- Social Determinants of Health
- Innovation
- Expanded Health Care

It would be good to have a preliminary discussion regarding weighting these criteria in preparation for our prioritization process.

- d. **Insurance** - I have begun the renewal process for our liability insurance through Enduris. While I think this is the best option for us, I will be looking at alternative quotes.
- e. **Advisory Committee** - The advisory committee is scheduled to meet next week to continue the discussion presented last meeting.
- f. **Commissioner Candidates** - Given that Ms. Day and Mr. Hamilton are running unopposed, it would be advisable to invite them (and any write-in candidates should they emerge) to more formally engage with the District, taking part in study groups and some preliminary training and educational opportunities. The District must not use its resources to endorse candidates or otherwise engage in any campaign activities or support, but provided we make educational and other “onboarding” activities available equally to any candidate, it will definitely broaden the knowledge and capabilities of new commissioners upon election. It will also add depth to our study group process going forward. Commissioner Aman requested that the candidates’ contact information be circulated.
- g. **Board Education** - Included in the packet was the example of a Decision Matrix for PHD’s from AWPHD for discussion. This is designed as a tool for boards to understand and agree on decision making processes, and is important as we move forward with making strategic decisions (and perhaps adopting a decision matrix for that process). Commissioner Aman requested that it be included in the formal agenda for the upcoming meeting.
- h. **Miscellaneous** -
  - I have attended both a briefing on island health care for King County Council District 8 candidate Teresa Mosqueda, and the candidate forum Monday, June 19<sup>th</sup>, where Ms. Mosqueda and her opponent, Sofia Aragon, discussed issues with local residents. I am confident that both candidates, who share a health care background, will place emphasis on health related issues if elected. I will endeavor to keep up to date with both candidates to provide them information as requested and to ensure that we are ready to interact with Councilman McDermott’s replacement.
  - I have also been meeting with citizens on a fairly regular basis, both on the street and when contacted via the web site (especially after the last Op Ed). General sentiments are wondering what programs and provision of service the District might provide, fund, or collaborate on, and how quickly. Reviewing the results of the listening sessions and the

establishment of criteria, potential objectives, and study groups, and ongoing work, and reiterating the commitment of the Commissioners to act expeditiously but carefully, and not making promises or proposals prematurely, significantly reduces discomfort and skepticism.

5. **Committee reports**

a. **Finance Committee** – Wolczko, Aman

- Next Meeting: Monday, June 26th at 4:00 p.m.
- Updated Budget vs Actuals report through May 31st is included in the board packet.
- **ACTION:** Commissioner Aman moved to approve the vouchers, payroll, and electronic/digital payments listed below, which was seconded by Commissioner Noble, and unanimously approved (4-0).

<b>Vouchers</b>	
2023-22: Kaiser Foundation	\$927.10 (July Premium)
2023-23: Water District 19	\$488.42 (June Invoice)
2023-24: Lake, Kennedy, McCulloch	\$6,754.00 (June Invoice for May services)
2023-25: Shameless Promotions	\$150.00 (June Invoice for website services)
2023-26: Sunrise Ridge	\$7,674.89 (July Rent)
<b>Payroll</b>	
June 1-15, 2023 Payroll:	Total Direct Deposits \$3,010.54
	Total Reimbursements \$0.00
	Total Garnishments \$0.00
	Total Taxes (Employee and Employer) \$1,088.91
	<b>Total Debit \$4,099.45</b>
<b>Electronic &amp; Digital Payments</b>	
May 3, 2023: Gusto	\$55.44 (monthly fee)
May 15, 2023: Intuit	\$59.79 (monthly fee)

b. **Outreach Committee** –Pryne, Noble - Commissioner Pryne provided an update on the most recent meeting on June 13th, which was mostly focused on the remaining website updates as well as an acknowledgement that once the board decides its short term priorities will have a more significant workload to explain to the community what the district is doing and the costs involved.

c. **Strategic Planning Committee of the Whole** - Superintendent Johnson provided an update on the status of the various study groups’ SBAR documents and timelines.

- After Hours Care (Eric & Don) - had a zoom meeting with Multicare’s indigo brand, who provided a summary of their options and capacities, as well as another meeting with Alex Gray who was less enthusiastic this time about the potential of coming to Vashon island and there may be further discussion about staffing, required subsidies, etc. Commissioner Pryne added that we know that this is the number one priority by far according to public feedback and we have learned from the various discussions and listening sessions that the need/demand is primarily after 5 p.m. and on weekends. Superintendent Johnson added that Indigo is helping to calculate and define the need and demand, with some thoughts that the demand per capita may be higher here due to the isolation and lack of options.
- Social Determinants of Health - Regarding a “dashboard” for Vashon, Superintendent Johnson provided an update on conversations with the Social Service Network and is awaiting further information/updates.
- SBARS and updates for all study groups will be provided at the next meeting.

6. **Unfinished Business** - None

7. **New Business** - None

8. **Second Public Comment Period**

- Debby Jackson: The Seattle Indian Health Board is planning to be at the community council meeting; regarding urgent care, there aren't a high number of referrals from Vashon to specialists, etc., which may be a deterrent; also the idea of a subsidy would be a difficult conversation with the community; finally, during outreach activities, some comments included the suggestion of a survey, which makes more sense in her opinion for a narrow/defined topic, such as urgent care needs and potential to use.
- Wendy Aman: regarding communication with the community, there are some upcoming opportunities such as a table at the strawberry festival; also, they learned at the ferry advisory committee that a third ferry boat won't be available until at least the first of the year and the district could play a role in sharing information and advocating about the ferry needs for transportation for health services.

9. **Adjournment** - Following a motion by Commissioner Noble, and a second by Commissioner Aman, the meeting was adjourned by unanimous approval.

**Next Meeting: Wednesday, July 5, 2023** - An agenda will be posted on the VHCD website prior to the meeting. Meeting Minutes are posted after Board approval at: [www.vashonhealthcare.org](http://www.vashonhealthcare.org)

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