



P.O. BOX 213, Vashon WA 98070
www.vashonhealthcare.org

REGULAR MEETING MINUTES

Date: April 17, 2024
 Time: 7:00 p.m.
 Place: Vashon Presbyterian Church, 17708 Vashon Hwy SW, via ZOOM: <https://zoom.us/j/82699377083>
 Present: Tom Langland, Position 5, President
 Wendy Noble, Position 4, Secretary
 Bill Hamilton, Position 1
 Sarah Day, Position 2
 Alan Aman, Position 3
 Tim Johnson, Superintendent

Call to order - Commissioner Langland called the meeting to order at 7:01 pm

1. **Consent Agenda** - The following was approved as part of the consent agenda:

- **Approve Meeting Agenda**
- **Approve Minutes for 4/3/2024 regular meeting**
- **Approval of Vouchers, Payroll, and Electronic/Digital Payments:**

Vouchers:		
None		
Payroll:		
April 1-15:	Direct Deposits:	\$3,275.48
	Reimbursements:	\$0.00
	Garnishments:	\$0.00
	Total Taxes:	\$1,142.58
	Total Debit:	\$4,418.06
Electronic & Digital Payments:		
None		

2. **First Public Comment Period** - none

3. **Superintendent Report** - Superintendent Johnson presented his report, which was also documented in the board packet:

- a. **Strategic Planning** - This meeting will include reviewing the Annual Schedule Matrix and Dashboard Preferences. The goal is to end the facilitated sessions and begin conducting forward review internally.
- b. **Health Fair** - The health fair will take place from 10-2 on Saturday, April 27. Any commissioners who wish to attend are welcome. Bill Hamilton will be there meeting and greeting the community, and Wendy Noble will be assisting in the health screening and other areas.
- c. **SIHB** - The new COO of Seattle Indian Health Board indicated a willingness to collaborate on

Urgent Care and other matters that may arise, including a meeting with the Chamber about ferries. Members of his team will be at the health fair, and he may attend as well.

- d. **Chamber of Commerce and Ferries** - we are working to convene a meeting with SIHB, Sea Mar, and other stakeholders (VIFR, Chamber) regarding ferry issues.
- e. **Unsolicited Funding Opportunity** - following the prior meeting's conversations, we are working with VBP to update the proposed agreement.
- f. **Next Meeting** - VYFS will present on the Voucher Program at the May 1 meeting, following a decision by Granny's Attic in the interim about current funding. VYFS and Dove will also make a presentation about the 'Child Care Desert' on the island and current activities under the VYFS grant. This will be an informational presentation to keep the Board aware of current SDOH issues on the island, not a funding request.

4. Committee Reports

- a. **Finance Committee** - Commissioner Aman - The Committee did not meet this period (meetings are once per month on the 4th Tuesday); The Sea Mar agreement was discussed in the last meeting and was shared in this meeting's packet.
- b. **Outreach Committee** - Commissioners Langland & Hamilton - The Committee met recently and is focusing on the upcoming health fair and ongoing discussions with VoV/VBP; office hours (aka 'commissioner chats'); and strawberry festival planning; the charter draft is still in progress; and the communications plan is moving forward with the assistance of Rick Wallace.
- c. **Behavioral Health Work Group** - Commissioners Day & Noble provided an update on the results of the youth BH survey and recent meetings and discussions with different stakeholders.
- d. **Urgent Care Work Group** - Commissioners Noble & Day provided an update on the slide deck from Dispatch that was included in the packet as well as a summary of recent discussions and next steps. Multicare and Dispatch have agreed to propose the outline of an agreement; the basic details of the proposal and potential agreement were provided.
 - Commissioner Aman expressed a desire to step back and look at the District's goal regarding urgent care; it was agreed that the language of the goal in the slide deck is not consistent with the District's and will be updated.
 - Commissioner Aman also requested additional information about their previous experience performing their services in this type of rural setting where the goal is to serve as a surrogate for otherwise unavailable urgent care.
 - Commissioner Langland concluded that there is a consensus that we want the UC WG to continue their discussions with Dispatch and get more information to answer some of the outstanding questions.
- e. **Strategic Planning Committee of the Whole:**
 - Dashboard - Joe Kunkel presented an executive dashboard, which is populated by more specific dashboards feeding into it. He will update the dashboard based upon feedback provided by the Commissioners.
 - Annual review of strategic needs and priorities - Commissioners will review the draft framework and timelines presented by Superintendent Johnson in more detail for discussion at the next meeting.
- f. **Governance Committee** - Commissioners Langland & Aman - the new committee is aiming at addressing a couple things in near future, including board self assessments. A tool was included in the packet, to be completed in May and compiled and presented in June. Planned activities will include some costs, including Superintendent coaching and training.

5. **Unfinished Business** - none
6. **New Business** - none
7. **Second Public Comment Period** - none
8. **Adjournment** - Following a motion by Commissioner Noble and second by Commissioner Hamilton, the meeting was adjourned at 8:48 p.m. by unanimous approval (5-0).

Next Meeting: May 1, 2024 Regular Meeting

Meeting Minutes are posted on the VHCD website after Board approval.
