



P.O. BOX 213, Vashon WA 98070  
[www.vashonhealthcare.org](http://www.vashonhealthcare.org)

**REGULAR MEETING MINUTES**

Date: June 5, 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 7:00 p.m.

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

- **Approve Meeting Agenda**
- **Approve Minutes for 5/15/2024 regular meeting**
- **Approval of Vouchers, Payroll, and Electronic/Digital Payments:**

<b>Vouchers:</b>		
<u>2024-19</u> : Landing at Bank	Monthly Office Rent (new space)	\$1,250.00
<u>2024-20</u> : Kaiser Foundation	Monthly premium	\$1,273.54
<u>2024-21</u> : Lake Kennedy McCulloch CPA	Monthly accounting services	\$787.00
<u>2024-22</u> : Michael O'Donnell, SoundComp	Computer/IT Services	\$54.00
<u>2024-23</u> : Patrick Hurley	Reimbursement for Printing Costs for Health Fair	\$82.89
<u>2024-24</u> : Patrick Hurley	Reimbursement for Payment of Surface Water Fees	\$1,997.33
<u>2024-25</u> : Sunrise Ridge	Monthly Rent	\$7,828.39
<u>2024-26</u> : USPS ( <i>*to be canceled</i> )	Annual PO Box Fee	\$88.00
<b>Payroll:</b>		
<b>May 1-15:</b>	Direct Deposits:	\$3,567.82
	Reimbursements:	\$0.00
	Garnishments:	\$0.00
	Total Taxes:	\$1,199.87
	<b>Total Debit:</b>	<b>\$4,767.69</b>
<b>May 16-31:</b>	Direct Deposits:	\$3,313.36
	Reimbursements:	\$0.00
	Garnishments:	\$0.00
	Total Taxes:	\$1,150.67
	<b>Total Debit:</b>	<b>\$4,464.03</b>
<b>Electronic &amp; Digital Payments:</b>		

## 2. **First Public Comment Period**

- Ron Smothermon introduced himself as a resident who has been involved in supporting the fire department and its role on the island. He is curious about how the District has worked with VIFR in developing plans for a mobile urgent care program and/or supporting the VIFR MIH program. He also supports partnering with VIFR rather than an off island provider.

## 3. **Superintendent Report** - Superintendent Johnson presented his report provided in the packet:

A. **Strategic Planning** - This meeting will include a look at a project plan outline template.

B. **Consent Agenda Items** - Superintendent Johnson provided an explanation of some of the expenses in the consent agenda item, further detailed in the packet.

C. **Community Updates** - Superintendent Johnson has been invited by the Community Council to present an update at their June 20<sup>th</sup> meeting. He has also been asked to attend the VISD meeting on June 27 to update them on the status of the Youth Behavioral Health priority initiative.

### D. **Unsolicited Funding Opportunities**

- The proposed agreements between VHCD and VOV and VBP are still awaiting approval from the VBP board and VHCD Outreach Committee prior to resubmittal for VHCD approval. No action needed at this time.
- Per the instructions of the Board, VYFS is preparing a formal request to fund the medical voucher program. It is anticipated that it will be brought before the Board on June 19.

E. **Social Service Network** - The Social Service Network had its monthly meeting on June 4. During this meeting there was a call for member and partner organizations to draft and send official letters to King County Councilperson Mosqueda supporting the Seattle Indian Health Board's Thunderbird Rehabilitation facility on Vashon. Currently, approximately 30 opposition letters had been received by the Councilmember, and the SSN members felt that this did not necessarily represent the community as a whole, and certainly did not reflect the view of the SSN members and partners. I would seek approval of the Board to support the effort and issuing a statement.

- Commissioners expressed unanimous consent for Superintendent Johnson to issue a statement; Commissioners can send him suggestions if they have them.

F. **Regular Meeting Schedules and Work Groups** - Following discussion from the meeting of 5/15/24, there has been an informal proposal to adopt a single regular meeting per month as early as July with special meetings as needed for additional business.

- During discussion, Commissioners expressed agreement with the idea of having one full board meeting per month, with special meetings as necessary, and to prioritize the continuing work of committees and work groups. A resolution will be drafted to shift the schedule to one meeting per month for the third Wednesday of each month.

G. **Ferries** - The Chamber of Commerce is hosting an event on June 12 thanking ferry workers and then holding a small round table with the legislators. I have been invited and plan on attending.

- Commissioners expressed unanimous consent to participate in the event and Commissioner Noble volunteered to also attend.

#### 4. Committee Reports

- A. **Finance Committee** - Commissioner Aman provided an update which was further detailed in the board packet:
- The 2023 financial report was submitted following review and approval as the committee was directed at the last Board meeting.
  - The Committee also reviewed initial documents of a BH proposal and provided feedback; the documents reviewed and commentary are provided in the packet.
  - The UC proposal has not yet been provided and reviewed as it was not yet available.
  - The Committee met with Sea Mar and had a positive meeting. Some of the items of agreement have not yet been accomplished, but those in attendance prioritized a public meeting to inform the community about their plans and status. An outstanding question is of the number of unique patients served. The clinic they are designing and creating is capable of serving a number of patients.
- B. **Outreach Committee** - Commissioners Langland & Hamilton: This committee will meet the upcoming week with a focus on finalizing the communications plan and talking points.
- C. **Behavioral Health Work Group** - Commissioners Day & Noble:
- The Work Group had met the week prior and is in the process of reviewing the proposal and budget submitted by the different organizations. A full Committee update was provided in the packet.
  - Superintendent Johnson provided a summary and background of the BH priority and the work of the group for those in attendance, including the involvement and collaboration with the various agencies working in areas touching upon behavioral health for youth. The two main priorities of agreement are increasing therapists to reach youth in need and creating a partnership to measure results and work together.
  - Commissioners discussed the proposal and committed to provide input and feedback to Superintendent Johnson, who will compile and summarize feedback.
- D. **Urgent Care Work Group** - Commissioners Noble & Day
- For the benefit of new attendees, Superintendent Johnson provided some background on the issue of urgent care on Vashon, as well as the work of the District in its initial years. He summarized the three top priorities identified in the strategic planning process, primarily urgent care, including initial discussions with Sea Mar VIFR and other stakeholders. Coordination with stakeholders is ongoing to ensure all services complement each other and work together.
  - Members of the work group also provided more detail on the Dispatch model and their experience working in various locations.
  - In the upcoming week, meetings will be held with VIFR, Dispatch, and others and potential tours of other sites are being planned.
- E. **Strategic Planning Committee of the Whole** - Joe Kunkel went through a template for a 'project plan outline' that was created using the BH proposal as an example. Following discussion, Commissioners were asked to review the documents in detail and provide feedback.
- F. **Governance Committee** - Commissioners Aman & Langland: The Committee will be meeting the following week with the primary topic being the Board self-assessment, as well as the Superintendent employment agreement, including executive goals and review.

5. **Unfinished Business** - None

6. **New Business** - None

7. **Second Public Comment Period**

- Ron Smothermon expressed that the Dispatch health model seems well experienced so the amount they need to implement their services on Vashon should be known. He also expressed that a Dispatch program may take away from island providers and again encouraged further collaboration with VIFR, which is exploring other collaborative models used by MIH in other communities.

8. **Adjournment** - Following a motion and second, the meeting was adjourned at 8:50 p.m. by unanimous approval.

**Next Meeting: June 19, 2024 Regular Meeting**

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

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