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

## **SPECIAL MEETING MINUTES**

Date: November 13, 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

1. **Call To Order** - Commissioner Langland called the meeting to order at 7:00 p.m.
2. **Approve Meeting Agenda** - the meeting agenda was approved unanimously (4-0).
3. **2025 District Budget Hearing** – Commissioner Langland opened the 2025 budget hearing and introduced Superintendent Johnson, who provided an overview of the 2024 expenses and forecast to date, the 2025 budget as currently proposed, and the upcoming cash flow projections for 3 years.
4. **Public Comment:** Commissioner Langland opened the floor for comments and questions from members of the public attending in person or online.
  - dune DeSmet asked a question related to Compassionate Care and where Dispatch health is with regard to Medicare and Molina; she was told earlier that day that they did not work with those programs; Sarah and Tim said those two programs should be included and covered. They will follow up to inquire further.
  - Alex Bruell asked about the \$100,000 labeled as unplanned in the proposed budget and its purpose; Superintendent Johnson described its past uses and potential purposes; 2) Mr. Bruell also asked about the amount listed in the Dispatch Health contract and the cash reserves document, which Superintendent Johnson also explained.
  - Bonnie de Steiguer asked about the urgent care situation and what is different with what DispatchHealth does compared with what the fire department does; Commissioners Noble and Day and Superintendent Johnson provided an overview of the services of DispatchHealth and their understanding of services provided by the Mobile Integrated Health (MIH) program.
5. **2025 District Levy Hearing – Public Testimony** - Following an overview of the proposed 2025 Health District Levy and process by Superintendent Johnson, Commissioner Langland opened the floor for comments and questions from the members of the public attending in person or online related to the potential 2025 levy. There were no comments or questions offered.
6. **Adjournment** - Following a motion by Commissioner Aman, and second by Commissioner Hamilton, the meeting was adjourned by unanimous approval at 7:52 p.m.

**Next Meeting: November 20, 2024 Regular Budget Meeting**