



P.O. BOX 213, Vashon WA 98070

www.vashonhealthcare.org

SPECIAL MEETING MINUTES

Date: November 25, 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

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. **2025 Annual Budgeting and Levy Setting Resolutions** - Commissioner Langland introduced the budget for 2025 as proposed and opened the floor for discussion. Following discussion, Commissioner Langland presented and read Resolutions 2024-03 and 2024-04, which constitute the 2025 budget and 2025 levy, respectively.

ACTION: Commissioner Hamilton moved to approve Resolutions 2024-03 and 2024-04 as proposed. The motion was seconded by Commissioner Langland. There was no further discussion and the motion was approved unanimously 4-0 (Commissioner Noble absent).

3. **Executive Session** - Commissioner Langland announced that the Commissioners would be adjourning to executive session pursuant to RCW 42-30-110-1g to discuss the performance of the Superintendent. The Executive session began at 8:04 p.m. and would last until 8:45 p.m., followed by reconvenement. No action will be taken. The regular session was reconvened at 8:45 p.m.
4. **Board Discussion of Superintendent compensation and contract** - When the meeting was reconvened, a contract with the Superintendent was discussed. No action was taken.
5. **Adjournment** - Following a motion by Commissioner Aman, and second by Commissioner Day, the meeting was adjourned by unanimous approval at 9:04 p.m.

Next Meeting: December 18, 2024 Regular Meeting

Meeting minutes are posted on the Vashon Health Care District website after Board approval:

<https://vashonhealthcare.org/meeting-minutes/>
