



P.O. BOX 213, Vashon WA 98070

www.vashonhealthcare.org

SPECIAL MEETING MINUTES

Date: April 4, 2025

Time: 10:00 a.m.

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

Present: Tom Langland, Position 5, President

Sarah Day, Position 2

Wendy Noble, Position 4

Tim Johnson, Superintendent

1. **Call To Order** - Commissioner Langland called the meeting to order at 10:00 a.m. The purpose of the special meeting is to conduct an Executive Session to discuss the qualifications of candidates for Commissioner appointment pursuant to RCW 42.30.110(1)(h), followed by a reconvening of the Special Meeting for further discussion and action to be taken to appoint a new Commissioner. Candidates for the open position were Rebecca Chavez, Celia Cegudda, Collin Hennessey, Eric Pryne, and Terry Raisio. Two other candidates have withdrawn themselves from consideration.
2. **Executive Session** - Commissioner Langland announced that the Commissioners would be adjourning to executive session pursuant to 42.30.110(1)(h) to discuss qualifications of candidates for appointment as Commissioner. The Executive session began at 10:02 a.m. and would last until 10:20 a.m., followed by reconvenement. No action to be taken. The regular session was reconvened at 10:20 a.m.
3. **Board Discussion of Commissioner Vacancy and Appointment**
 - Following reconvenement, Commissioners discussed and unanimously approved taking action to select a new Commissioner for the vacant position.
 - Commissioners were asked to select a first choice and second choice among the candidates for the open position. Commissioners unanimously selected Rebecca Chavez as their first choice. Following discussion, there was unanimous consent on Celia Cagudda as an alternate. The commissioners agreed unanimously to proceed to consideration of a draft resolution.
 - Draft *RESOLUTION 2025-04*, to appoint a new Commissioner was read by Superintendent Johnson. It appointed Rebecca Chavez to the vacant position 3. Celia Cegudda was selected as an alternate in the event that Ms. Chavez was unable or unwilling to accept the appointment.

ACTION: Following discussion, Commissioner Day moved to select Rebecca Chavez as the first choice to fill the Commissioner vacancy, followed by Celia Cegudda as the second choice, through *RESOLUTION 2025-04*. The motion was seconded by Commissioner Noble. The motion and resolution were approved unanimously (3-0).

4. **Adjournment** - Following a motion and second, the Special Meeting was adjourned at 10:43 a.m.

Next Meeting: April 16, 2025 Regular Meeting

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

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