



P.O. BOX 213, Vashon WA 98070

www.vashonhealthcare.org

SPECIAL MEETING AGENDA

Date: September 17, 2025

Time: 6:30 p.m.

Place: Penny Farcy Memorial Training Building, Small Classroom, via ZOOM:

<https://zoom.us/j/82699377083>

Present: Tom Langland, Sarah Day, Wendy Noble

1. **Call to order** - Commissioner Noble called the meeting to order at 6:35 p.m.
2. VHCD Superintendent Johnson gave a PowerPoint presentation detailing a funding proposal for the VIFR MIH expansion.
3. VHCD and VIFR commissioners engaged in Q&A and discussion.
4. VHCD Commissioners unanimously passed a motion directing Superintendent Johnson to prepare a resolution regarding the proposal for presentation at the September 25, 2025 regular meeting.
5. **Adjournment** - Following a motion by Commissioner Day, and second by Commissioner Langland, the meeting was adjourned by unanimous approval at 8:05 p.m.

Next Meeting: September 25, 2025 Regular Meeting

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

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