



P.O. BOX 213, Vashon WA 98070

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

## **REGULAR MEETING MINUTES (Abbreviated—Actions Only)**

Date: December 26, 2025

Time: 6:00 p.m.

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

Present: Bill Hamilton, Position 1

Sarah Day, Position 2

Celia Cugudda, Position 3

Wendy Noble, Position 4, Secretary

Tom Langland, Position 5, President

Tim Johnson, Superintendent

**Call to order** - *Commissioner Langland called the meeting to order at 6:00 p.m.*

1. Approve Agenda – *Approved Unanimously*
2. Approve Vouchers, Payroll, and Electronic/Digital Payments (to be detailed on separate document)  
– *Approved Unanimously*
3. **Public Comment Period 1** Commissioner Langland
4. **Regular Meeting Reports and Discussion/Action** Langland & Johnson
  - **Superintendent**
  - **Work Groups**
    - a. Finance Committee
    - b. Behavioral Health Work Group
    - c. Urgent Care Work Group
    - d. Vulnerable Adults Work Group
    - e. Strategic Planning Committee of the Whole
    - f. Outreach Committee
    - g. Governance Committee
5. **New Business - None** Commissioner Langland
6. **Celebration of Commissioner Noble**
7. **Public Comment Period 2** Commissioner Langland
8. **Adjournment** - *The meeting was adjourned by unanimous approval at 7:32 p.m.*

**Next Meeting: January 26, 2026 Regular Meeting**

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

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

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