



P.O. BOX 213, Vashon WA 98070

www.vashonhealthcare.org

REGULAR MEETING MINUTES (Abbreviated—Actions Only)

Date: February 26, 2026

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

Rebecca Chavez, 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. Consent Agenda – Consent Agenda Approved unanimously

- Approve Meeting Agenda
- Approve Meeting Minutes of January 22 Regular Meeting
- No Approval of Vouchers, Payroll, and Electronic/Digital Payments

2. Public Comment Period 1

Dr. Jessica Wesch spoke

Commissioner Langland

3. Regular Meeting Reports and Discussion/Action

Langland & Johnson

- **Superintendent**
- **Work Groups**

a. Finance Committee

ACTION – *Motion to accept EFT/ACH policy with financial limits to be set after consultation with Finance committee , moved by Hamilton, seconded by Day, approved 5-0*

b. Behavioral Health Services Work Group

c. Medical Health Services Work Group

d. Social Health Services Work Group

e. Outreach Committee

f. Strategic Planning Committee of the Whole

g. Governance Committee of the Whole

4. Unfinished Business

Commissioner Langland

- Work Group Charter Approval – **ACTION** – *motion to approve all charters by Hamilton, seconded by Day, approved 5-0*

5. New Business

Commissioner Langland

- 6. **General Board Discussion** Commissioner Languard
- 7. **Public Comment Period 2** Commissioner Languard
- 8. **Adjournment** – *Motion to adjourn at 7:36 PM by Hamilton, seconded by Day, 5-0*

Next Meeting: March 26, 2026 Regular Meeting

Meeting minutes are posted on the Vashon Health Care District website after Board approval:
<https://vashonhealthcare.org/meeting-minutes/>
