

Public Hospital District #2  
Board Special Meeting Agenda

NOVEMBER 7, 2014  
5:30 PM  
TO  
NOVEMBER 8, 2014  
4:00 PM

Tulalip Resort  
Birch Room

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1. Call to Order
2. Strategic Planning Discussion
3. Other Business
4. Adjourn

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING

November 7 to 8, 2014

Tulalip Resort

Commissioners  
Present

Bob Knowles, President  
Fred Langer, Commissioner  
Karianna Wilson, Commissioner  
Deana Knutsen, Commissioner  
J. Bruce Williams, MD, Commissioner

Staff

Carl Zapora  
George Kosovich  
Jennifer Piplic  
Lisa King  
Sue Waldin  
Beth Rodriguez  
Karen Goto

Guest

Larry Pennings, Facilitator

Dinner/Reception

A dinner and reception was held on Friday, November 7 from 5:30-8:00 p.m. No business was conducted.

Call to Order

On Saturday, November 8 the Special Meeting of the Board of Commissioners was called to order by President Knowles at 8:00 a.m.

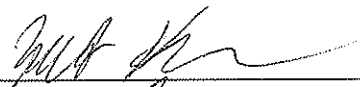
Strategic Planning  
Discussion


The board went into a strategic planning discussion. Topics included Verdant's history and milestones, the community wellness center policies, priorities and content review, conflict of interest discussion, Verdant branding review, long-term real estate plans, officer & committee preference for 2015, and succession planning. No action was taken at the meeting.

Adjourn

There being no further business to discuss, the meeting was adjourned at 3:45 p.m.

Attest By:

  
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President

  
\_\_\_\_\_  
Secretary