

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
February 25, 2015
8:00 a.m. to 9:25 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) January 28, 2015 Board Meeting	Action	8:01	1-5
C. Executive Committee Report	Information	8:04	---
D. 2015 Committee Assignments	Information	8:07	6
E. Finance Committee Report			
a) Review financial statements and cash activity	Information	8:12	7-10
b) Authorization for payment of vouchers and payroll	Action	8:15	11
c) Verdant Community Wellness Center update	Information	8:16	12
d) 2015 M&O Levy update	Information	8:18	13-16
F. Program Committee Report & Recommendations			
a) Nutrition Assessment Presentation from Edmonds School District	Information	8:20	17
b) Verdant Community Wellness Center activities update	Information	8:40	18-19
G. Marketing Report	Information	8:50	20
H. Commissioner Comments	Information	8:55	---
I. Superintendent's Report	Information	9:00	---
J. Public Comments (please limit to three minutes per speaker)	---	9:05	---
K. Executive Session	---	9:10	---
a) Review Superintendent's performance			
b) To consider the legal risks of a proposed action of the district			
L. Open Session	---	9:20	---
M. Adjournment	---	9:25	---

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS
Regular Meeting
Verdant Community Wellness Center
January 28, 2015

Commissioners Present	Bob Knowles, President J. Bruce Williams, M.D., Commissioner Deana Knutsen, Commissioner Fred Langer, Commissioner Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Beth Rodriguez, Interim Marketing Director Sue Waldin, Community Wellness Program Manager Karen Goto, Executive Assistant Nancy Budd, 2-1-1 Community Advocate Annie Pankiewicz, WAHA Coordinator Members of the community
Guests	G. Douglas Ferguson, Anderson Hunter Law Firm
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:03 a.m. by President Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on November 19, 2014.
Executive Committee	President Knowles reported that the Executive Committee met on January 20, 2015 to review and approve the January 28, 2015 board meeting agenda. No other action was taken.
Officer Appointments & Committee Assignments	<i>Motion was made, seconded and passed unanimously to approve</i> Commissioner Langer as President of the Board for 2015. President Langer assumed his new role and began presiding over the business of the meeting. <i>Motion was made, seconded and passed unanimously</i>

to approve Commissioner Knutsen as Secretary of the Board for 2015.

President Langer recognized outgoing President Knowles for his service to the board with a plaque. President Langer would like to continue the 2014 committee assignments for one more month and have the 2015 committee assignments made at the February board meeting.

2015 Board Meeting & Retreat Schedule

Motion was made, seconded and passed unanimously to approve the 2015 monthly board meeting schedule (E:03:15). Commissioners would like to keep the annual board retreat in the month of November and possibly attend the State of Reform Conference in January 2016 as well.

Board Finance Committee

The committee met on January 22, 2015. Ms. King reviewed the financial statements and cash activity for November & December 2014 (E:01:15).

Authorization for Payment of Vouchers & Payroll

Warrant Numbers 10915 through 10976 for November and December 2014 for payment in the amount of \$597,712.49 were presented for approval (E:02:15).
Motion was made, seconded and passed unanimously to approve.

Resolution 2015:01 Surplus Property

Motion was made, seconded and passed unanimously to approve Resolution 2015:01 determining certain personal property to be surplus and no longer required for public hospital district purposes.

Program Oversight Committee Update

The Program Oversight Committee met on January 12, 2015 to review five program requests; four new funding requests and one follow-up on a previous request (E:05:15). There was also discussion on the Swedish Foundation request for a Center for Pregnancy, Newborns, and Women's Health.

No conflicts of interest were reported by any of the commissioners.

New Funding Applications:

Motion was made, seconded and passed unanimously to approve the Northwest Parkinson's Foundation Dance for Parkinson's Disease program in South

Snohomish County in the amount of \$20,000 on a one-time basis.

Not recommended for funding:

Refugee & Immigrant Services Northwest Ethnic Healthy Options Cooking Class request of \$50,000 per year for three years for a health educator, consultation from a dietician, and three part-time bilingual staff members support.

Operation Military Family Staff for OMF Cares request for funds to support an Executive Director and Administrative Coordinator.

Town of Woodway Deer Creek Park to build a walking path at the Deer Creek Park and the first year of maintenance of the trail. The committee felt that this project should be considered through an open process with the Building Healthy Communities Fund.

American Cancer Society ACS Healthlinks to partner with the University of Washington Health Promotion Research Center to develop worksite wellness programs. Funds would be used to support a full-time ACS program manager.

Commissioner Williams expressed his desire to see some programming around ethnic healthy cooking classes. Commissioner Knowles stated that the program budget can be amended at any time and the board can approve partial funding of requests.

Follow-up on Center for Pregnancy, Newborns and Women's Health

The committee is recommending a follow-up board study session in February 2015 to discuss the \$1 million request from Swedish Edmonds.

Marketing Report

Ms. Rodriguez presented the Marketing report (E:06:15) which includes a report on the Ribbon Cutting ceremony on January 15, 2015, the Grand Opening Celebration on January 24, 2015 and the programming promotion for the Community Wellness Center.

Commissioner Comments

Commissioner Knowles asked that participation in programs held at the Verdant Community Wellness Center be tracked.

**Superintendent's
Report**

Superintendent Zapora reported on two items:

1. We received approval for federal trademark protection for the name "Verdant" in four categories. This protection is good for 10 years and then must be renewed.
2. Verdant Foundation – Superintendent Zapora sought legal advice from the Anderson Hunter Law Firm in Everett about the formation of a 501(c)(3) to support Verdant programming. Primary reasons for the formation of the Foundation are that certain entities can only provide funds to a Non Profit 501(c)(3) and this would be another way for Verdant to form funding and program partnerships. There would be annual filings with the IRS. Mr. Ferguson explained that this non-profit would be a separate legal entity with its own board made up of some commissioners for board representation and at least one outside person. Commissioner Langer would like to proceed with caution. He delegated further review on this topic to the Program Committee to work with Mr. Ferguson, and a board study session at a later date.

**Public
Comments**

Mr. Al Rutledge attended the Grand Opening on January 24, 2015 and commented about no sign-in, limited access to upstairs without the elevator in service, the American Diabetes Association room had sugary food, the Community Wellness Center is supposed to have a library with books, but overall a good event.

**Executive
Session**

President Langer recessed the regular meeting at 9:05 a.m. into Executive Session to consider the legal risks of a proposed action of the district and to review the Superintendent's performance.

President Langer stated that the board would reconvene in 20 minutes and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 9:30 a.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

ATTEST BY:

President

Secretary

Verdant Health Commission
 2015 Proposed Committee Membership
 February 25, 2015

<u>Officer / Committee</u>	<u>2014</u>	<u>2015</u>
President	Bob Knowles	Fred Langer
Secretary	Bruce Williams	Deana Knutsen
Executive Committee	Bob Knowles (Chair) Bruce Williams	Fred Langer (Chair) Deana Knutsen
Finance Committee	Deana Knutsen (Chair) Fred Langer	Bob Knowles (Chair) Karianna Wilson
Program Committee	Karianna Wilson (Chair) Fred Langer	Karianna Wilson (Chair) Bruce Williams
Strategic Collaboration Committee	Bob Knowles (Chair) Deana Knutsen	Fred Langer (Co-Chair)* Deana Knutsen
Medical Advisory Committee	(did not exist in 2014)	(new committee to be considered by board in March)

* Co-chaired by one Verdant representative and one Swedish representative (Jennifer Graves).

Balance Sheet
As of January 31, 2015

	A	B	C	D
	Dec 31, 2014	Jan 31, 2015	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,840,919	1,462,473	(1,378,446)	
4 Other Current Assets	31,899,599	32,263,870	364,271	Includes Investments
5 Total Current Assets	34,740,518	33,726,343	(1,014,175)	
6 Total Long-term & Fixed Assets	47,550,132	47,426,922	(123,210)	Depreciation
7 TOTAL ASSETS	82,290,650	81,153,265	(1,137,385)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,581,824	1,610,880	(970,944)	
11 Long-term Liabilities	4,857,008	4,851,839	(5,169)	2012 LTGO Bonds
12 Total Liabilities	7,438,832	6,462,719	(976,114)	
13 Total Equity	74,851,818	74,690,546	(161,271)	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	82,290,650	81,153,265	(1,137,385)	

Profit & Loss
January 2015

	A	B	C	D	E	F
	January Actual	January Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	812,183	805,963	6,219	812,183	805,963	6,219
3 EXPENSES						
4 Operating Expenses	156,747	172,993	16,246	156,747	172,993	16,246
5 Depreciation Expense	230,451	241,378	10,927	230,451	241,378	10,927
6 Program Expenses	971,606	1,099,913	128,307	971,606	1,099,913	128,307
7 Total Expenses	1,358,804	1,514,284	155,480	1,358,804	1,514,284	155,480
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	385,350	212,096	173,254	385,350	212,096	173,254
10 NET INCOME	(161,272)	(496,225)	334,953	(161,272)	(496,225)	334,953

Monthly Highlights
January 2015

Verdant received dividends payments of \$38,521 and an unrealized gain of \$164,775 on our investment portfolio in January. The District portfolio closed with an ending market value of \$31,540,519.

Annual program commitments total \$5,896,445 and \$4,414,014 for 2015 and 2016, respectively. \$1,203,555 remains available to spend in 2015, of which \$282,150 is earmarked as Superintendent Discretionary.

Additional income of \$108,060 and expenses of \$38,060 from the Kruger Clinic were incurred, netting to an additional operating income of \$70,000 in January.

Figures are preliminary and may change due to year end adjustments.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
10969	01/01/2015	Lynnwood PFD	3,045.00	Jan 2015 Rent
10977	01/07/2015	Consolidated Landscape Maintenance, Inc.	128.12	Jan 2015 Landscaping
10978	01/07/2015	WA Health Alliance	650.00	2015 Member Dues
10979	01/07/2015	Ash Consulting	866.25	December 2014 Accounting Consulting
10980	01/07/2015	City of Lynnwood - Utilities	451.82	Water/Sewer/Storm
10981	01/07/2015	Falkin Associates, Inc.	2,730.00	Project Management Nov 2014
10982	01/07/2015	Benefit Solutions Inc	17.25	FSA Administration
10983	01/07/2015	Art Sign	339.45	No Parking sign for Value Village
10984	01/07/2015	Comcast	359.95	Internet
10986	01/08/2015	UNITED WAY	656.95	EE Donations
10987	01/14/2015	Healthcare Realty	7,437.32	Property Management Kruger Clinic
10985	01/09/2015	Seattle Coffee Gear	1,259.25	Plumbed in coffee station with 4 airpots
10988	01/14/2015	MJ Takisaki, Inc.	135,734.01	Construction of VCWC December
10989	01/14/2015	Guardian Security Systems	186.33	AES Radio Monitoring 1/6/15-3/31/15
10990	01/14/2015	Lile International Companies	225.00	December 2014 Storage
10991	01/14/2015	Lowe Graham Jones PLLC	29.00	Legal Trademark
10992	01/14/2015	WA Department of Revenue	20,930.14	Q4 2014 Leasehold Excise tax return
10993	01/14/2015	Swedish	1,156.15	6WHY Biometrics
10996	01/28/2015	Lynnwood PFD	75.00	January 2015 Janitorial Services
10997	01/28/2015	Staples	232.53	Storage boxes, labels, creamer, batteries, clicker
10995	01/22/2015	SCCFOA	40.00	KG & LK attend Public Records Luncheon Training
10998	01/28/2015	Archbright	1,819.95	KG Webinar on Safety
10999	01/28/2015	Comcast	819.49	Internet & Phones
11000	01/28/2015	Consolidated Landscape Maintenance, Inc.	128.12	Feb 2015 Landscaping
11001	01/28/2015	Premera Blue Cross	3,782.54	EE Medical & Dental Insurance
11002	01/28/2015	Principal Financial Group	904.69	EE Life Insurance
11003	01/28/2015	Waste Management	437.30	VCWC Garbage/Recycling
11004	01/28/2015	Principal Financial Group	301.16	FICA Tax for Disability Leave
11005	01/28/2015	Wells Fargo	1,251.76	Misc
11006	01/30/2015	Awards Service Inc	30.66	Name tag for Nancy Budd and Name Plates for Beth Rodriguez
11007	01/30/2015	Jason Becker Creative	2,210.50	Grand open flyer design, programing brochure design
11008	01/30/2015	Wells Fargo	3,957.33	Misc
11009	01/30/2015	Ankrom Moisan	8,395.84	Architectural Services December 2014
11010	01/30/2015	Electronic Business Machines	164.25	Move Copy Machine to VCWC
11011	01/30/2015	Puget Sound Energy	78.33	Natural Gas
11012	01/30/2015	AWPHD	3,129.00	2015 Annual Membership Dues
		Total Warrants	203,960.44	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	1/9/2015	Payroll	13,051.47	ACH payroll transfer
	1/9/2015	Paychex	105.44	Fee for payroll processing
	1/9/2015	Department of Treasury	5,725.72	Payroll taxes for 1/3/15 pay period ending
	1/9/2015	Valic	2,281.94	Payroll 401(a)/457 Deposit
	1/23/2015	Payroll	15,844.54	ACH payroll transfer
	1/23/2015	Paychex	95.89	Fee for payroll processing
	1/23/2015	Department of Treasury	6,159.36	Payroll taxes for 1/17/15 pay period ending
	1/23/2015	Valic	2,413.27	Payroll 401(a)/457 Deposit
	1/15/2015	Bank of America - Fees	18.94	Bank Service Fee
	1/15/2015	Alzheimer's Association Western & Central	7,209.17	Program Payment
	1/15/2015	American Diabetes Association	4,166.67	Program Payment
	1/15/2015	American Red Cross	2,500.00	Program Payment
	1/15/2015	Boys & Girls Club of Snohomish County	12,833.33	Program Payment
	1/15/2015	CampFire	4,166.67	Program Payment
	1/15/2015	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	1/15/2015	Center for Human Services	13,523.67	Program Payment
	1/15/2015	ChildStrive	23,113.25	Program Payment
	1/15/2015	City of Lynnwood	9,021.58	Program Payment
	1/15/2015	Community Health Center of Snohomish Co	11,009.63	Program Payment
	1/15/2015	Cornerstone Medical Services Foundation	5,000.00	Program Payment
	1/15/2015	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	1/15/2015	Edmonds Community College	10,990.58	Program Payment
	1/15/2015	Edmonds Community College Foundation	4,396.33	Program Payment
	1/15/2015	Edmonds School District No. 15	691,892.84	Program Payment
	1/15/2015	Edmonds Senior Center	9,166.67	Program Payment
	1/15/2015	Kinderling	7,500.00	Program Payment
	1/15/2015	Medical Teams International	4,000.00	Program Payment
	1/15/2015	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	1/15/2015	Program for Early Parent Support	2,987.50	Program Payment
	1/15/2015	Providence Hospice & Home Care Foundation	12,916.67	Program Payment
	1/15/2015	Puget Sound Christian Clinic	9,166.67	Program Payment
	1/15/2015	Puget Sound Kidney Centers Foundation	5,833.33	Program Payment
	1/15/2015	Senior Services of Snohomish County	46,686.67	Program Payment
	1/15/2015	Smithwright Services	5,416.67	Program Payment
	1/15/2015	Snohomish County Fire District 1	12,035.50	Program Payment
	1/15/2015	Snohomish County Music Project	2,416.67	Program Payment
	1/15/2015	Washington CAN! Education & Research Fund	15,714.29	Program Payment
	1/15/2015	Wonderland Development Center	11,250.00	Program Payment
	1/15/2015	YWCA of Seattle, King and Snohomish Co	4,166.66	Program Payment
	1/15/2015	Volunteers of America Western WA	6,362.92	Program Payment
	1/5/2015	Benefit Solutions Inc.	30.00	FSA Payments
	1/6/2015	Benefit Solutions Inc.	62.39	FSA Payments
	1/24/2015	Benefit Solutions Inc.	20.00	FSA Payments
	1/23/2015	Benefit Solutions Inc.	10.00	FSA Payments

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	1/12/2015	Paychex	128.75	Third Party Disability Processing
	1/27/2015	WA Department of Revenue	755.41	B&O tax
	1/21/2015	Department of Labor and Industries	422.26	4Q14 L&I - State Fund
	1/13/2015	Department of Treasury	350.88	Taxes for Disability Leave Pay (Principal)
	1/27/2015	Harland Clarke Check	137.62	New Checks
		Total Wires/ACH Transactions	1,011,512.24	
Kruger Clinic Activity:				
211-226	Jan 2015	Various Claimants/Vendors	24,191.52	Administered by Healthcare Realty
Workers Compensation Claims Activity:				
305197-203	Jan 2015	Various Claimants/Vendors	283,380.04	Administered by Eberle Vivian
		Total Disbursements	\$ 1,523,044.24	

	Transaction Date	Payer	Amount	Purpose
Deposits:				
	1/2/2015	Value Village	24,428.45	Monthly lease
	1/2/2015	Swedish/Edmonds	3,777.60	Kruger Clinic monthly lease correction
	1/1/2015	John Headley MD PS	18,578.07	Kruger Clinic monthly lease
	1/1/2015	Raymond Liu, D.D.S.	3,320.83	Kruger Clinic monthly lease
	1/1/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease
	1/6/2015	Brian Tagaki, MD	75.00	Kruger Clinic monthly storage lease
	1/7/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease Feb
	1/7/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease Mar
	1/9/2015	Lisa M King	20.00	Reimbursement for Jury Duty
	1/8/2015	PFD - Copies	53.40	Copies
	1/9/2015	John Headley MD PS	371.00	Kruger Clinic monthly lease correction
	1/9/2015	Snohomish County	13,443.46	Levy
	1/31/2015	Sedgwick Comerica	0.45	Interest Income
		Total Deposits	\$ 144,599.51	

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 10969 through 11012 have been issued for payment in the amount of \$203,960.44. These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	1-1-15 – 1-31-15		\$203,960.44
Work Comp Claims Pd:	1-1-15 – 1-31-15		283,380.04
Kruger Clinic Processed:	1-1-15 – 1-31-15		24,191.52
Payroll:	12-21-14 – 1-3-15	13,051.47	
	1-4-15 – 1-17-15	<u>15,844.54</u>	
			28,896.01
Electronic Payments:	Payroll Taxes	11,885.08	
	Paychex	330.08	
	Valic Retirement	4,695.21	
	Benefit Solutions	122.39	
	Bank Fees	18.94	
	WA State Dept Revenue	755.41	
	Dept of L&I	422.26	
	Harland Clarke Check Co.	137.62	
	Program Expenditures	<u>963,898.36</u>	
			<u>982,616.23</u>
	Grand Total		<u>\$1,523,044.24</u>

**Capital Project Budget
Verdant Community Wellness Center**

February 24, 2015

	Approved August 2013	Approved February 2014	Hard Bid March 2014	Update October 2014	Final Update February 2015
Building & Land Acquisition:	\$ 1,825,000	\$ 1,822,245	\$ 1,822,245	\$ 1,822,245	\$ 1,821,053
Project Management:	\$ 65,000	\$ 85,000	\$ 85,000	\$ 85,000	\$ 97,000
Architecture and Engineering Design:	\$ 190,000	\$ 271,000	\$ 271,000	\$ 271,000	\$ 262,049
Construction and Tenant Improvemer	\$ 765,000	\$ 1,974,952	\$ 1,840,494	\$ 1,928,834	\$ 2,121,654
Furniture, Fixtures & Equipment:	\$ 80,000	\$ 98,000	\$ 98,000	\$ 110,839	\$ 125,865
Contingency:	\$ 75,000	\$ 177,489	\$ 311,947	\$ 210,767	\$ 1,066
Total Capital Project Budget:	\$ 3,000,000	\$ 4,428,686	\$ 4,428,686	\$ 4,428,686	\$ 4,428,686

To: Verdant Commissioners

From: Carl Zapora, Superintendent

Date: February 23, 2015

Re: Resolution 2014-07: 2015 Tax Levy

In 2014, the finance committee reviewed two options for 2015 tax levy resolutions. The first included the automatic 1% increase, for total revenue of \$2,160,850.11. The second option included both the 1% increase as well as the banked capacity for a total of \$2,185,156.39. The finance committee selected the second option which was presented at the October board meeting.

Resolution 2014-07: 2015 Annual M&O Tax Levy was unanimously passed by the board of commissioners on October 22, 2014. This approved the annual 1% automatic increase as well as the banked capacity of \$24,065.63 which equates to an additional 1.15% for total revenue of \$2,185,156.39 or a total increase of 2.15% over 2014.

Due to an administrative error, the board inadvertently signed the first option which did not include the banked capacity and increased the annual levy only the automatic 1%. We caught this error too late for any changes to be made by the county. We have reviewed the process used to document the board's action and communications with the county, and have put in place protections to make sure a similar error does not happen in the future.

Banked capacity funds will remain available for the District to recover in 2016. The board may choose to recover the funds by passing a resolution for the annual 2016 M&O Levy at the board meeting in October 2015. This will, in essence, make us whole and consistent with the board's prior action.

The loss to the District on interest income caused by this one-year delay in receiving the banked capacity funds is negligible. Assuming a return of 1% on the delayed \$24,065.63, the District's lost interest is approximately \$130.

I apologize for this error and again assure you the protections we have put in place will prevent a similar error from happening in the future.

=====

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2014-07

A resolution of the Commission of Public Hospital District No. 2, Snohomish County, Washington (the "District"), approving the dollar amount and percentage increase in the District's regular property tax levy for calendar year 2015.

WHEREAS, RCW 84.55.120 requires a taxing district, other than the state, that collects regular levies to hold a public hearing on revenue sources for the district's following year's current expense budget; and

WHEREAS, RCW 84.55.120 further requires the hearing to include consideration of possible increases in property tax revenues and requires that the hearing be held prior to the time the taxing district levies the taxes or makes the request to have the taxes levied; and

WHEREAS, RCW 84.55.120 authorizes the taxing district to hold a public hearing in conjunction with its annual budget hearing required by RCW 70.44.060(6); and

WHEREAS, a hearing in compliance with RCW 84.55.120 and RCW 70.44.060(6) was held on October 22, 2014; and

WHEREAS, the Board of Commissioners of the District, after hearing and duly considering all relevant evidence and testimony presented, determined that the District requires an increase in property tax revenue from the previous year, in addition to that resulting from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the District; NOW, THEREFORE,

BE IT RESOLVED by the Commission of Public Hospital District No. 2, Snohomish County, Washington, as follows:

Section 1. The Board of Commissioners hereby determines that the District requires a regular levy in calendar year 2015 of \$2,165,000 which amount is exclusive of the additional tax revenue resulting from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any refunds made, in order to discharge the expected expenses and obligations of the District.

Section 2. The Board of Commissioners hereby approves an increase in the District's regular property tax levy for calendar year 2015 in the amount of \$21,048, which is a percentage increase of 1% from calendar year 2014. This increase shall be in addition to the increase in tax revenue resulting from the addition of new construction, increases in assessed value due to construction of electric generation wind turbine facilities classified as personal property, improvements to property and any increase in the value of state-assessed property.

Section 3. The Superintendent is directed to certify to the County Assessor, no later than November 30, 2014, a copy of this Resolution showing its adoption; and to perform such other duties as are necessary or required by law to the end that the maximum levy capacity available to the District under chapter 84.55 RCW, as determined by the Washington State Supreme Court, is banked for use in future years.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 22nd day of October, 2014, the following commissioners being present and voting in favor of the resolution.



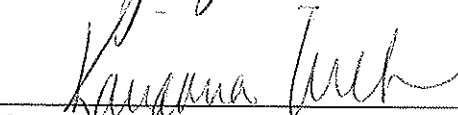
President and Commissioner



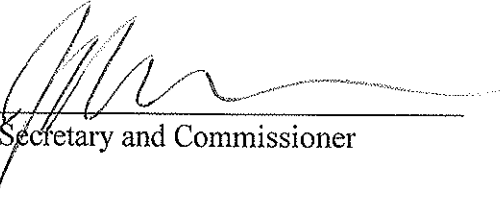
Commissioner



Commissioner



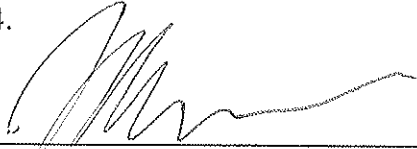
Commissioner



Secretary and Commissioner

I, J. Bruce Williams, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2014-07 is a true and correct copy of the original resolution adopted on October 22, 2014, as that resolution appears on the Minute Book of the District.

DATED this 22nd day of October, 2014.



J. Bruce Williams
Secretary to the Board of Commissioners

Program Committee Summary

- The program committee did not meet in February—there were only two new proposals this month, which the committee will review in March with its new members.
- The committee has invited representatives from the Edmonds School District to present findings from its nutrition assessment:
 - Verdant provided a one-time grant of \$11,980 to conduct an assessment of the School District’s food and nutrition practices, including research into best practices and local attitudes and beliefs about food and nutrition,
 - When funding was approved, Verdant asked that the School District present the findings back to our board, so the School District has prepared a presentation,
 - Representing the School District: Barbara Lloyd, Food Service Director; Stewart Myhre, Executive Director of Finance and Operations; Barbara Pyper, Consultant

Verdant Community Wellness Center Programming Summary – 2/25/2015

General Community and Provider Events	Attendance
<ul style="list-style-type: none"> • Verdant Community Wellness Center Ribbon Cutting 	72
<ul style="list-style-type: none"> • Community Grand Opening 	300
<ul style="list-style-type: none"> • Generational Health Care (Chuck Underwood) 	35
<ul style="list-style-type: none"> • Allied Health Center of Excellence Deans and Directors Meeting 	40
<ul style="list-style-type: none"> • Snohomish Health District Committee Meeting 	10

Nutrition and Healthy Behaviors	Attendance
<ul style="list-style-type: none"> • Heart Health in Your Kitchen (Swedish) 	14
<ul style="list-style-type: none"> • Getting to Goal Kickoff (Weight Management Program) 	13
<ul style="list-style-type: none"> • Stop Diabetes Initiative Program Celebration* 	32

Behavioral Health & Substance Use	Attendance
<ul style="list-style-type: none"> • Stress Management and Relaxation Training 	31
<ul style="list-style-type: none"> • Anxiety and Depression Recovery (weekly sessions)* 	8-10
<ul style="list-style-type: none"> • Building Family Strengths Parenting (weekly sessions)* 	7-10
<ul style="list-style-type: none"> • Marijuana Parent Information Night 	30
<ul style="list-style-type: none"> • Snohomish County Music Therapy (weekly sessions)* 	2-6
<ul style="list-style-type: none"> • Grief and Loss Support Group (weekly sessions) 	10

Other Programs	Attendance
<ul style="list-style-type: none"> • Play and Learn group, Wonderland Development Center (2X / month)* 	15-29

Programs Completed to Date (* = Grant Funded Partner)

Upcoming Programs

General Community and Provider Events

- Behavioral Health Provider Networking Event (March 6)*
- Serving our Sisters Health Expo, includes mobile medical & dental services (March 14)*
- Domestic Violence Awareness for HR Professionals (April 21)*

Nutrition and Healthy Behaviors

- Lifestyle Change Check-Ins (drop-in support 2x/month, starts March 3)
- Change for Life: Moving Towards Better Health (March 4 & 11)
- Couch to 8 K – 8 week supervised training program and workshop series to prepare for May 17 Beat the Bridge Walk/Run (starts March 17)
- Bite into a Healthy Lifestyle (Swedish - March 31)
- Simple Cooking with Heart (AHA - April 15)
- Eating on a Budget Series (April-May)
- Healthy Mind Healthy Body – Stroke Prevention (AHA – May 28)
- Chronic Kidney Disease Prevention Program (starts March 25)*
- Cornerstone Medical Services: hosting Korean language workshops about Medicare, nutrition, stomach cancer prevention and physical activity and fall prevention (starts March 10)*
- Stop Diabetes Community Dinner and Workshop Series (starts March 15)*
- Senior Services of Snohomish County: Men’s Cooking Classes; Powerful Tools for Caregivers series; Chronic Disease Self-Management leader trainings (starts March 5)*

Behavioral Health & Substance Use Focus

- Parent of Teens Using Drugs or Alcohol Support Group (8 week group starts March 16)*
- Managing Stress with Focused Relaxation Skills (March 19, 24 and April 2)
- Reflective Parenting (starting April 21 for 8 weeks)*
- E-Cigarettes and Vaping – Parent Info Night (May 6)*
- Stress Management and Relaxation Training (May 12)
- Grief and Loss Support (starting April 30 for 8 weeks)*
- Swedish Edmonds Bereavement Program (ongoing)

Other Programs

- Specialty Root Canal Clinic using MTI Dental Van at VCWC (March 7)*
- Lynnwood Senior Center Board Orientation (March 25)
- Edmonds City Council Retreat (March 9)

Programs Completed to Date (* = Grant Funded Partner)

February 2015 Marketing Report

Media Relations

Several news articles have run over the past month about Verdant Health Commission

- Two letters to the editor regarding how Verdant's funding is structured & two Verdant responses
- Three articles about the "What if My Teen Smokes Marijuana" Class at the Verdant Community Wellness Center
- Puget Sound Business Journal included George's promotion to Asst. Superintendent in People on the Move

Website

Several updates to the website have occurred

- To showcase Verdant's own programs more, the featured section has been enlarged. Now 3 Verdant classes can be shown at a time.
- On the calendar, Verdant classes are now green and community events are beige
- Our social media policy is now under terms of use
- Working with all the cities in the district to have information about Verdant & links to our website

Events

- Verdant will have a marketing table at the Clothes for Kids Breakfast on March 12th