

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
Regular Meeting  
A G E N D A  
August 28, 2013  
8:00 AM to 9:30 AM

---

|  | <u>ACTION</u> | <u>TIME</u> | <u>PAGE</u> |
|--|---------------|-------------|-------------|
| A. Call to Order   |               |             |             |
| a) Pledge of Allegiance  | ---           | 8:00        | ---         |
| b) Approval of the Minutes                                     |               |             |             |
| a) July 24, 2013 Board Meeting                                 | Action        | 8:01        | 1-4         |
| b) August 7, 2013 Special Meeting                              | Action        | 8:02        | 5           |
| C. Executive Committee Report                                  | Information   | 8:03        | ---         |
| D. Board Finance Committee Report                              |               |             |             |
| a) Review financial statement and cash activity                | Action        | 8:05        | 6-10        |
| b) Authorization for payment of vouchers and payroll           | Action        | 8:10        | 11          |
| c) Approve preliminary building project budget                 | Action        | 8:11        | 12          |
| E. Program Oversight Committee Report & Recommendation         |               |             |             |
| a) Plan for follow-up from Needs Assessment Study Session      | Information   | 8:12        | 13-14       |
| b) Policies & process for "Building Healthy Communities Fund"  | Action        | 8:22        | 15-16       |
| c) Program Investment Scenarios                                | Information   | 8:27        | 17-20       |
| d) Conflicts of interest                                       | Action        | 8:32        | ---         |
| e) Program investment recommendations                          | Action        | 8:33        | 21-25       |
| F. Marketing Report  | Information   | 8:50        | ---         |
| G. Commissioner Comments                                       | Information   | 8:55        | ---         |
| H. Superintendent's Report                                     | Information   | 9:00        | ---         |
| I. Public Comments (please limit to three minutes per speaker) | ---           | 9:05        | ---         |
| J. Executive Session   | ---           | 9:10        | ---         |
| a) Review ongoing litigation                                   |               |             |             |
| K. Open Session  | Action        | 9:30        | ---         |
| L. Adjournment   | ---           | 9:30        | ---         |

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

**BOARD OF COMMISSIONERS**

*Regular Meeting*

*VHC Board Room*

**July 24, 2013**

|                              |   |
|------------------------------|---|
| <b>Commissioners Present</b> | Bob Knowles, President<br>Fred Langer, Secretary (via conference phone)<br>Karianna Wilson, Commissioner (arrive 8:05 AM)<br>Deana Knutsen, Commissioner  |
| <b>Others Present</b>        | Carl Zapora, Superintendent<br>George Kosovich, Program Director<br>Lisa King, Finance Director<br>Jennifer Piplic, Marketing Director<br>Karen Goto, Executive Assistant<br>Members of the community   |
| <b>Excused</b>               | J. Bruce Williams, M.D., Commissioner   |
| <b>Call to Order</b>         | The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:02 a.m. by President Knowles.   |
| <b>Approval of Minutes</b>   | <b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the regular meeting on June 26, 2013.<br><b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the special meeting on June 28, 2013.  |
| <b>Executive Committee</b>   | President Knowles reported that the Executive Committee met on July 19, 2013 to review the July 24, 2013 board meeting agenda. The committee also reviewed the Consultant's Agreement effective 8.1.2013 (E:38:13). <b><i>Motion was made, seconded and passed unanimously to approve</i></b> the Consultant's Agreement. <b><i>Motion was made, seconded and passed unanimously to approve</i></b> the Superintendent Evaluation Tool. |
| <b>Board Finance</b>         | The committee met on June 18, 2013 to review the  |

**Committee**

financial statements.  
Ms. King reported on the financials for June 2013 (E:39:13).

**Authorization  
for Payment of  
Vouchers &  
Payroll**

Warrant Numbers 10305 through 10326 for June 2013 for payment in the amount of \$24,342.81 were presented for approval (E:40:13). **Motion was made, seconded and passed unanimously to approve.**

**Program  
Oversight  
Committee  
Update**

Commissioner Knutsen reported that the Program Oversight Committee met on July 12, 2013 and reviewed six new program funding applications and one follow-up program application (E:41:13).  
Commissioner Knowles noted that he lives in the City of Brier. No other conflicts of interest were reported by the other commissioners.  
Mr. Kosovich reviewed the Program Forecasting as requested by the Commissioners (E:42:13).

New Program Applications for Funding:  
**Motion was made, seconded and passed unanimously to approve** WithinReach – South Snohomish County Insurance Corps in the amount of \$50,000 on a one-time basis.  
**Motion was made, seconded and passed unanimously to approve** Puget Sound Christian Clinic Mental Health Counseling Program in the amount of \$60,000 in total for three years.  
**Motion was made, seconded and passed unanimously to approve** Seattle Visiting Nurse Association’s Flu Shots with the stipulation by commissioners that we investigate lower cost vaccine options from the Snohomish Health District.

Follow-up Program Applications:  
**Motion was made, seconded and passed with three in favor and one abstention by Commissioner Langer to approve** funding the Free Range Health Low Cost Acupuncture at the Lynnwood Senior Center in the amount of \$21,209 for one year.

Programs for Additional Discussion:  
City of Brier – Brier Park Walking Trail – Program Oversight Committee will discuss this further with Attorney Brad Berg and develop funding guidelines.

Seattle Visiting Nurse Association – Emergency Alert & Response System – Additional information and discussion is needed before the commissioners can decide on this request.

**Marketing Report**

Ms. Piplic reported (E:43:13):

1. 6 Weeks to a Healthier You summary Reunion session to be scheduled for November 2013.
2. Verdant website update: Site was launched the week of July 8, 2013

**Commissioner Comments**

Commissioner Knutsen returned from a trip to Washington DC and reported on the Medicare/Medicaid drug rebate bill and the upcoming Affordable Care Act. Verdant may need to do some outreach efforts on the ACA prior to the October 1, 2013 sign up start, Commissioner Knutsen said.

**Superintendent's Report**

Superintendent Zapora reported on the following:

1. Swedish/Edmonds campus capital expansion plan
2. New Verdant website
3. Needs Assessment
4. 6 Weeks to a Healthier You 2013
5. Senior Service's New Center for Healthy Living
6. Recognition of the Program Oversight Committee and Finance Committee members

**Public Comments:**

Ms. Mary Hovander of the League of Women Voters pointed out the effective date of the Consultant agreement should be 8.1.2013.

Ms. Rowena Miller of the League of Women Voters questioned the number of hours the consultant agreement specifies at the rate of \$275 per hour.

Mr. Al Rutledge asked about the funding application that was turned down for the City of Edmonds.

Additional research is needed to clarify what application this is referring to. Mr. Rutledge also commented on possible marketing of Verdant at the Edmonds Car Show.

Ms. Cathy MacCaul thanked the board for the funding for WithinReach.

**Executive**

President Knowles recessed the regular meeting at 9:12

**Session**

a.m. into Executive Session to discuss ongoing litigation and potential real estate acquisition matters. President Knowles stated that no action would be taken in this Executive Session and the board would reconvene in approximately 10 minutes.

**Open Session**

President Knowles reconvened into open session at 9:17 a.m.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:17 a.m.

**ATTEST BY:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

**SPECIAL MEETING**  
**August 7, 2013**  
**Verdant Health Commission Board Room**

**Commissioners Present**

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

**Staff**

Carl Zapora  
George Kosovich  
Jennifer Piplic  
Karen Goto

**Guests**

Ursula Roosen-Runge  
Members of the Community

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by President Knowles at 5:30 p.m.

**Presentation**

Mr. Kosovich and Ms. Roosen-Runge presented the results of the 2013 Community Health & Wellness Assessment and options for future direction by the Board based on the results.

**Special Meeting**

Commissioners held a discussion on Verdant's potential roles and investment opportunities (E:44:13). No action was taken.

**Adjourn**

The meeting was adjourned at 7:40 p.m.

**Attest By:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Balance Sheet**

As of July 31, 2013

|   | A                 | B                 | C              | D                    |
|---|-------------------|-------------------|----------------|----------------------|
|   | Dec 31, 2012      | July 31, 2013     | \$ Change      | Comments:            |
| <b>1 ASSETS</b>                             |                   |                   |                |                      |
| <b>2 Current Assets</b>                     |                   |                   |                |                      |
| <b>3 Cash Balance</b>                       | 1,451,628         | 2,877,550         | 1,425,922      |                      |
| <b>4 Other Current Assets</b>               | 42,012,053        | 43,226,918        | 1,214,865      | Includes Investments |
| <b>5 Total Current Assets</b>               | 43,463,681        | 46,104,467        | 2,640,786      |                      |
| <b>6 Total Long-term &amp; Fixed Assets</b> | 32,961,232        | 30,493,699        | (2,467,533)    | Depreciation         |
| <b>7 TOTAL ASSETS</b>                       | <b>76,424,913</b> | <b>76,598,166</b> | <b>173,253</b> |                      |
| <b>8 LIABILITIES &amp; EQUITY</b>           |                   |                   |                |                      |
| <b>9 Liabilities</b>                        |                   |                   |                |                      |
| <b>10 Current Liabilities</b>               | 1,702,010         | 1,710,449         | 8,439          |                      |
| <b>11 Long-term Liabilities</b>             | 6,107,870         | 6,107,870         | -              | 2012 LTGO Bonds      |
| <b>12 Total Liabilities</b>                 | 7,809,880         | 7,818,319         | 8,439          |                      |
| <b>13 Total Equity</b>                      | 68,615,033        | 68,779,847        | 164,814        | Annual Net Income    |
| <b>14 TOTAL LIABILITIES &amp; EQUITY</b>    | <b>76,424,913</b> | <b>76,598,166</b> | <b>173,253</b> |                      |

**Profit & Loss**

July 2013

|                                       | A             | B               | C              | D              | E                | F              |
|---------------------------------------|---------------|-----------------|----------------|----------------|------------------|----------------|
|                                       | July Actual   | July Budget     | Fav/(Unfav)    | YTD Actual     | YTD Budget       | Fav/(Unfav)    |
| <b>1 INCOME</b>                       |               |                 |                |                |                  |                |
| <b>2 Ordinary Income</b>              | 836,787       | 835,488         | 1,298          | 5,856,655      | 5,866,418        | (9,764)        |
| <b>3 EXPENSES</b>                     |               |                 |                |                |                  |                |
| <b>4 Operating Expenses</b>           | 131,820       | 122,512         | (9,308)        | 781,973        | 876,542          | 94,569         |
| <b>5 Depreciation Expense</b>         | 350,050       | 351,311         | 1,261          | 2,450,347      | 2,459,176        | 8,829          |
| <b>6 Program Expenses</b>             | 180,816       | 525,000         | 344,184        | 1,418,825      | 3,675,000        | 2,256,175      |
| <b>7 Total Expenses</b>               | 662,686       | 998,823         | 336,137        | 4,651,146      | 7,010,719        | 2,359,573      |
| <b>8 OTHER INCOME/(EXPENSE)</b>       |               |                 |                |                |                  |                |
| <b>9 Total Other Income/(Expense)</b> | (106,899)     | 90,000          | (196,899)      | (1,040,695)    | 630,000          | (1,670,695)    |
| <b>10 NET INCOME</b>                  | <b>67,202</b> | <b>(73,335)</b> | <b>140,537</b> | <b>164,814</b> | <b>(514,300)</b> | <b>679,114</b> |

**Monthly Highlights**

July 2013

Verdant received dividends payments of \$97,320 offset by an unrealized loss of \$209,384 on our investment portfolio in July. A total of \$646,235 in dividends has been received in 2013 for an ending market value of \$42,035,707. We hope to recover some of the unrealized loss in the months to come.

Annual program commitments total \$2,848,187 and \$2,554,990 for 2013 and 2014, respectively. Estimated board approved internal programs, including the Community Needs Assessment, total \$237,150 for 2013. \$3,214,663 remains available to spend in 2013, of which \$313,574 is earmarked as Superintendent Discretionary.

Verdant received a refund from the City of Edmonds in the amount of \$37,185 for un-utilized program funding. No unexpected expenses were incurred.

**Public Hospital District #2 of Snohomish County  
 Summary of Cash Receipts and Disbursements  
 July 2013**

**July 2013  
 Amount**

**Receipts:**

|                               |                   |  |
|-------------------------------|-------------------|--|
| Swedish/Edmonds Rental Income | 636,540.00        |  |
| Other Rental Income           | 26,678.67         | Value Village                            |
| Snohomish County Tax Levy     | 10,450.55         |  |
| Ground Lease Payments         | 4,166.67          | Healthcare Reality                       |
| Misc. Reimbursements/Refunds  | 53,797.10         | Reimbursement, Refunds & Interest Income |
| Total Receipts                | <u>731,632.99</u> |  |

**Disbursements:**

|                                   |                   |  |
|-----------------------------------|-------------------|--|
| Professional Services:            |                   |  |
| Legal Fees                        | 12,094.80         | Litigation and Professional Liability Legal Fees                         |
| Accounting Fees                   | 4,165.00          | Ash Consulting & Moss Adams  |
| Professional Services             | 11,065.45         | Benefit Solutions Administrator, IT Support, Aukuma                      |
| Purchased Services                | 727.14            | Paychex, Bank Service Fees   |
| Payroll                           | 31,045.52         | 2 pay periods Plus Benefit Solutions & Employee Charitable Contributions |
| Payroll Taxes                     | 10,763.76         | 2 pay periods & 2Q13 L&I   |
| Employee Insurance                | 3,790.59          | Regence Medical & Dental, Principal Life                                 |
| Employee Retirement Contributions | 3,881.90          | Valic  |
| Program Expenditures              | 227,135.03        | Includes 6WHY & Community Needs Assessment                               |
| Workers Compensation              | 6,735.15          | Eberle Vivian  |
| Property Acquisition Costs        | 3,950.00          | ALTA Land Survey   |
| Other Miscellaneous Expenses      | 38,662.20         | Supplies, Rent, Canon Lease, Dues, Interest Expense, Taxes               |
| Total Disbursements               | <u>354,016.54</u> |  |



**Public Hospital District #2  
Cash Activity**

| <u>Warrant Number</u>    | <u>Transaction Date</u> | <u>Payee</u>                       | <u>Amount</u>     | <u>Purpose</u>                                 |
|--------------------------|-------------------------|------------------------------------|-------------------|--|
| <b>Warrant Activity:</b> |                         |                                    |                   |  |
| 10327                    | 7/3/2013                | Lynnwood Convention Center         | 638.02            | Convention Center for Board Retreat            |
| 10328                    | 7/3/2013                | Lynnwood PFD                       | 3,045.00          | July Rent                                      |
| 10329                    | 7/3/2013                | Wells Fargo                        | 1,357.67          | Misc Credit Cards                              |
| 10330                    | 7/3/2013                | Ace Internet Services, Inc.        | 503.95            | IT Support                                     |
| 10331                    | 7/3/2013                | Comcast                            | 330.24            | Internet                                       |
| 10332                    | 7/3/2013                | Economic Alliance Snohomish County | 395.00            | Membership Dues                                |
| 10333                    | 7/3/2013                | Shadow and Associates              | 2,000.00          | Media/Public Speaking Training                 |
| 10334                    | 7/3/2013                | WA Department of Revenue           | 9,107.25          | 2Q13 Leasehold Excise Tax                      |
| 10335                    | 7/3/2013                | UNITED WAY                         | 514.50            | EE Charitable Contributions                    |
| 10337                    | 7/3/2013                | OMF Cares                          | 1,000.00          | Superintendent Discretionary Program           |
| 10338                    | 7/3/2013                | University of Washington           | 100.00            | LK attend CFO Forum                            |
| 10339                    | 7/3/2013                | Ash Consulting                     | 990.00            | Accounting Consulting                          |
| 10340                    | 7/3/2013                | Enginuity Advantage, LLC           | 87.00             | Programs-6WHY Staff                            |
| 10341                    | 7/3/2013                | Lynnwood Convention Center         | 13,135.73         | Programs-6WHY Convention Space (4 sessions)    |
| 10342                    | 7/10/2013               | Benefit Solutions Inc              | 11.50             | FSA Administrative Fee                         |
| 10343                    | 7/10/2013               | Refugee & Immigrant Services NW    | 390.95            | Translation Services for 6WHY & Website        |
| 10344                    | 7/10/2013               | Lynnwood PFD                       | 160.00            | Janitorial                                     |
| 10345                    | 7/10/2013               | Washington Employers               | 895.50            | Dues 2Q13 & Salary Survey                      |
| 10346                    | 7/10/2013               | Foster Pepper                      | 4,124.80          | Legal April 2013                               |
| 10347                    | 7/10/2013               | California State Controller        | 516.14            | CA Unclaimed Property                          |
| 10348                    | 7/10/2013               | Aukema & Associates                | 10,550.00         | Website Design                                 |
| 10349                    | 7/15/2013               | SightConnection                    | 10,000.00         | Programs                                       |
| 10350                    | 7/24/2013               | Canon Financial Services           | 301.13            | Copy Machine Lease                             |
| 10351                    | 7/24/2013               | Department of Labor and Industries | 2,371.34          | 2Q13 Self Insured                              |
| 10352                    | 7/24/2013               | Lynnwood PFD                       | 3,045.00          | August Rent                                    |
| 10353                    | 7/24/2013               | Regence Blueshield                 | 3,167.55          | Medical Insurance                              |
| 10354                    | 7/24/2013               | Staples                            | 168.36            | Supplies                                       |
| 10355                    | 7/24/2013               | Pacific Geomatic Services, Inc.    | 3,950.00          | Building Due Diligence - ALTA Land Survey      |
| 10356                    | 7/24/2013               | Principal Financial Group          | 623.04            | Life Insurance                                 |
| 10357                    | 7/24/2013               | Wells Fargo                        | 700.89            | Misc   |
| 10358                    | 7/24/2013               | Washington Employers               | 198.00            | LK & KG attend Project Management Class        |
| 10359                    | 7/31/2013               | Enduris                            | 11,131.00         | Insurance                                      |
| 10360                    | 7/31/2013               | Wells Fargo                        | 973.64            | Misc   |
| 10361                    | 7/31/2013               | Foster Pepper                      | 7,970.00          | Legal May 2013                                 |
| 10362                    | 7/31/2013               | Eberle Vivian                      | 3,750.00          | Workers Compensation Administration 3Q13       |
| 10363                    | 7/31/2013               | Comcast                            | 330.45            | Internet                                       |
| 10364                    | 7/31/2013               | Moss Adams - Cost Report           | 3,175.00          | Accounting Cost Report                         |
| 10365                    | 7/31/2013               | Pacific Art Press Inc              | 966.87            | Programs - Community Needs Assessment Printing |
|                          |                         | Total Warrants                     | <u>102,675.52</u> |  |

|  | <u>Date</u> | <u>Payee</u>                              | <u>Amount</u>               | <u>Purpose</u>                              |
|--|-------------|---|-----------------------------|---|
| <b>Workers Compensation Claims Activity:</b> |             |   |                             |   |
| 305039-305043                                | July 2013   | Various Claimants/Vendors                 | <u>2,985.15</u>             | Administered by Eberle Vivian               |
| <b>Wire/ACH Activity:</b>                    |             |   |                             |   |
|  | 7/12/2013   | Payroll                                   | 15,283.21                   | ACH payroll transfer                        |
|  | 7/12/2013   | Department of Treasury                    | 5,217.01                    | Payroll taxes for 7/6/13 pay period ending  |
|  | 7/12/2013   | Paychex                                   | 91.14                       | Fee for payroll processing                  |
|  | 7/12/2013   | Valic                                     | 1,949.95                    | Payroll 401(a)/457 Deposit                  |
|  | 7/26/2013   | Payroll                                   | 15,074.74                   | ACH payroll transfer                        |
|  | 7/26/2013   | Department of Treasury                    | 5,177.79                    | Payroll taxes for 7/20/13 pay period ending |
|  | 7/26/2013   | Paychex                                   | 69.64                       | Fee for payroll processing                  |
|  | 7/26/2013   | Valic                                     | 1,931.95                    | Payroll 401(a)/457 Deposit                  |
|  | 7/15/2013   | Wells Fargo                               | 49.72                       | Bank Service Fee                            |
|  | 7/15/2013   | Wells Fargo                               | 444.45                      | Bank Service Fee                            |
|  | 7/15/2013   | Wells Fargo                               | 52.36                       | Bank Service Fee                            |
|  | 7/15/2013   | Bank of America - Fees                    | 19.83                       | Bank Service Fee                            |
|  | 7/15/2013   | American Diabetes Association             | 4,166.67                    | Program Payment                             |
|  | 7/15/2013   | American Heart Association                | 800.00                      | Program Payment                             |
|  | 7/15/2013   | Boys & Girls Club of Snohomish County     | 9,328.25                    | Program Payment                             |
|  | 7/15/2013   | Cascade Bicycle Club Education Foundation | 6,416.67                    | Program Payment                             |
|  | 7/15/2013   | Center for Human Services                 | 13,523.67                   | Program Payment                             |
|  | 7/15/2013   | City of Lynnwood                          | 6,455.67                    | Program Payment                             |
|  | 7/15/2013   | Community Health Center of Snohomish Co   | 8,333.33                    | Program Payment                             |
|  | 7/15/2013   | Domestic Violence Services Snohomish Co   | 1,621.08                    | Program Payment                             |
|  | 7/15/2013   | Edmonds Community College                 | 11,712.25                   | Program Payment                             |
|  | 7/15/2013   | Edmonds School District No. 15            | 28,056.82                   | Program Payment                             |
|  | 7/15/2013   | Edmonds Senior Center                     | 5,764.50                    | Program Payment                             |
|  | 7/15/2013   | Little Red Schoolhouse                    | 22,000.00                   | Program Payment                             |
|  | 7/15/2013   | Medical Teams International               | 4,000.00                    | Program Payment                             |
|  | 7/15/2013   | Parent Trust for WA Children              | 2,083.33                    | Program Payment                             |
|  | 7/15/2013   | Perscription Drug Assistance Foundation   | 4,166.67                    | Program Payment                             |
|  | 7/15/2013   | Program for Early Parent Support          | 3,333.33                    | Program Payment                             |
|  | 7/15/2013   | Project Access Northwest                  | 6,666.67                    | Program Payment                             |
|  | 7/15/2013   | Providence Hospice & Home Care Foundation | 12,916.67                   | Program Payment                             |
|  | 7/15/2013   | Puget Sound Christian Clinic              | 6,250.00                    | Program Payment                             |
|  | 7/15/2013   | Senior Services of Snohomish County       | 11,208.33                   | Program Payment                             |
|  | 7/15/2013   | YWCA of Seattle, King and Snohomish Co    | 4,166.66                    | Program Payment                             |
|  | 7/25/2013   | Strategic Learning Resources, Inc.        | 28,583.91                   | Program Payment                             |
|  | 7/3/2013    | Benefit Solutions Inc.                    | 57.69                       | FSA Payments                                |
|  | 7/17/2013   | Benefit Solutions Inc.                    | 57.69                       | FSA Payments                                |
|  | 7/31/2013   | Benefit Solutions Inc.                    | 57.69                       | FSA Payments                                |
|  | 7/19/2013   | Department of Labor and Industries        | 368.96                      | 2Q13 State Fund                             |
|  | 7/29/2013   | WA Department of Revenue                  | 897.57                      | B&O tax for July 2013                       |
|  |             | Total Wires/ACH Transactions              | <u>248,355.87</u>           |   |
|  |             | <b>Total Disbursements</b>                | <u><b>\$ 354,016.54</b></u> |   |

| <b>Date</b> | <b>Payer</b>                         | <b>Amount</b>        | <b>Purpose</b>                         |
|-------------|--------------------------------------|----------------------|--|
| 7/1/2013    | Value Village                        | 26,678.67            |  |
| 7/1/2013    | Swedish/Edmonds                      | 636,540.00           |  |
| 7/1/2013    | PFD - Copies                         | 60.75                | Copies                                 |
| 7/10/2013   | Snohomish County                     | 10,450.55            | Tax Levy                               |
| 7/24/2013   | Healthcare Realty Services, Inc.     | 4,166.67             | Monthly lease                          |
| 7/18/2013   | City of Edmonds Parks & Recreation   | 37,185.00            | Refund for un-used Program Grant Funds |
| 7/18/2013   | Safety National Casualty Corporation | 16,527.18            | Refund for overpayment of P/L Claims   |
| 7/31/2013   | Wells Fargo Interest Income          | 23.74                | Interest income                        |
| 7/31/2013   | Sedgwick-Commerica                   | 0.43                 | Interest income                        |
|             | <b>Total Deposits</b>                | <b>\$ 731,632.99</b> |  |

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 10327 through 10365 have been issued for payment in the amount of \$102,675.52. These warrants are hereby approved.

Attest:

\_\_\_\_\_  
Lisa M. King

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

|                      |                       |                   |                     |
|----------------------|-----------------------|-------------------|---------------------|
| -----                |                       |                   |                     |
| Warrants Processed:  | 7-1-13 – 7-31-13      |                   | 102,675.52          |
| Work Comp Claims Pd: | 7-1-13 – 7-31-13      |                   | 2,985.15            |
| Payroll:             | 6-23-13 – 7-6-13      | 15,283.21         |                     |
|                      | 7-7-13 – 7-20-13      | <u>15,074.74</u>  |                     |
|                      |                       |                   | 30,357.95           |
| Electronic Payments: | Payroll Taxes         | 10,763.76         |                     |
|                      | Paychex               | 160.78            |                     |
|                      | Valic Retirement      | 3,881.90          |                     |
|                      | Benefit Solutions     | 173.07            |                     |
|                      | Bank Fees             | 566.36            |                     |
|                      | WA State Dept Revenue | 897.57            |                     |
|                      | Program Expenditures  | <u>201,554.48</u> |                     |
|                      |                       |                   | <u>217,997.92</u>   |
|                      | Grand Total           |                   | <u>\$354,016.54</u> |

**Preliminary Capital Project Budget**  
**Prime Pacific Bank Purchase and Community Wellness Center Conversion**

|                                       |                    |
|---------------------------------------|--------------------|
| Building & Land Acquisition:          | \$1,825,000        |
| Project Management:                   | \$65,000           |
| Architecture and Engineering Design:  | \$190,000          |
| Construction and Tenant Improvements: | \$765,000          |
| Furniture, Fixtures & Equipment:      | \$80,000           |
| Contingency:                          | \$75,000           |
| <b>Total Capital Project Budget:</b>  | <b>\$3,000,000</b> |

## Notes from August 7 Study Session on Needs Assessment

### Board Feedback on Potential Roles

1. **Gap filler:** Affordable Care Act leaves many access to healthcare issues. Some interest in defining our work as more than just gap filling. For example, how do we create a vision for improving access to healthcare for our community?
2. **Convener:** Interest in playing a 'sparkplug role' to take advantage of untapped cooperative problem solving. How do we inspire change and build collaborative structure?
3. **Door opener:** Should do convening first. There is an opportunity to focus on door opening for Access to Healthcare.
4. **Advocate:** Good connection because Verdant doesn't have unlimited resources. Stay away from political hot button issues.
5. **Community Builder:** Similar to advocate, interest in this because we don't have unlimited resources

### Other Commissioner Comments:

- Some concern that the 'Five Potential Roles' too shallow
- What about bringing groups together on projects like Senior Services Center for Healthy Living?

### Areas for Verdant Staff Follow-Up:

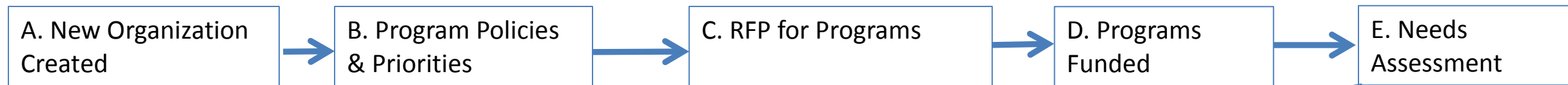
- 1.) Drill down into potential topics to identify clear needs and gaps. Ideas for 'drill down' include:
  - a. Youth Obesity/Activity
  - b. Preventative Mental Health
  - c. Caregiver support (including single parents, other groups)
  - d. Wellness Programming
- 2.) Engage the insurers to learn more about what they are doing, particularly on wellness issues.
- 3.) Identify ways to engage members of the community we are not reaching: for example small business owners or other types of community leaders beyond elected officials and company executives.

### The board started brainstorming criteria for deciding further focus, including:

- Programs are locally based and address local issues
- Not a clinical focus
- Reach diverse groups (culturally, generationally, gender, etc.)
- Ability to leverage funds
- Partners are available
- Have the ability to be sustainable

# Program Planning Process

## Phase I Strategies



- 1.) Programs funded through RFP
- 2.) Verdant molded programs (ex. Senior Services project)
- 3.) Verdant led programs: 6WHY, Pertussis, Verdant Center

F. Board Review & Feedback

- Criteria:
- Locally based
  - Not clinical
  - Reach diverse groups
  - Leverage funds
  - Partners available
  - Sustainable

**\***  
**We Are Here**

G. Revise Priorities & Strategies

- H. Phase II Strategies:
1. Existing: Grants, Verdant led programs, events
  2. New initiatives, identified: Verdant Center, Building Healthy Communities Fund
  3. Proposed additional initiatives:
    - a. Childhood activity/obesity
    - b. Caregiver support
    - c. Preventative mental health
    - d. Access to healthcare:
      - i. Dental
      - ii. Address financial barriers
      - iii. Quality of care for diverse communities

I. 2014 Budget – Early Draft

|                                |                 |
|--------------------------------|-----------------|
| 1. Program grants              | \$3.5m to \$Xm  |
| 2. Verdant led programs:       | \$0.25m to \$Xm |
| 3. Verdant Center:             | \$0.0m to \$Xm  |
| 4. One-time events:            | \$0.1m to \$Xm  |
| 5. Building Healthy Com. Fund: | \$0.0m to \$Xm  |



## **Follow up to Discussion about Projects that Provide Opportunities for Physical Activity**

On August 16, the program committee met with legal counsel (Bradley Berg of Foster Pepper) to review the possibility of investing in projects that increase opportunities for physical activity. The committee shared information about the two recent funding proposals: the City of Brier walking path, and the Edmonds School District/City of Edmonds proposal to fund a recreation complex at the old Woodway High school site. Mr. Berg's guidance included three key points:

1. Verdant can make a logical connection between increasing opportunities for physical activity and public hospital districts' charter to provide 'other health maintenance services.'
2. It is important to note that Verdant would not be contracting for the **construction** of park or recreation facilities. Instead, Verdant would be contracting with entities for health maintenance **services** for the benefit of district residents.
3. Given that Verdant would be contracting for services, there would need to be some means to measure whether recipients of funding are actually providing the services. For example, if Verdant funds are used to build recreation facilities, the recipient of funds should be able to describe the programs and activities that are provided as a result of funding.

**Given this discussion, the program committee is recommending establishing the following criteria for a new 'Building Healthy Communities Fund.'** After an open application process, the program committee will bring back funding recommendations based on these criteria.

### **General Description**

The Verdant Building Healthy Communities Fund will support projects in South Snohomish County that increase opportunities for residents to live active and healthy lives. Successful projects will sustain long-term improvements that help residents to live healthy and active lives, and funds will be provided on a one time (rather than ongoing) basis.

### **Selection Criteria**

Preference for projects that:

- Provide access to health and wellness opportunities in neighborhoods or communities that are not currently available.
- Can measure specific results and community health or wellness improvements as a result of the project. Verdant has a preference for projects that can demonstrate improvements in health or wellness, rather than just raw usage numbers.
- Include cooperation between multiple organizations or jurisdictions.
- Leverage other funding sources.
- Have a clear plan for ongoing maintenance and sustainability.



**Other Verdant Funding Considerations**

- Geographic balance within Verdant's district.
- Size of request and neighborhoods/areas served.
- Role and appropriateness of Verdant's funds along with an analysis of other funding sources (ex. federal, state, city budgets).

**Eligible Entities**

- Local governments
- Non-profit organizations
- School districts
- Service clubs and organizations

## Additional Program Investment Scenarios

At the July 24, 2013 board meeting, Verdant staff presented a long range program investment forecast that included organizational reserve levels. At the meeting, there was some interest in seeing additional scenarios with higher levels of program investment.

- **Scenario 1:** similar to scenario from last time with latest program spending and operating expense forecasts included. Would reach \$63 million in reserves by 2020.
- **Scenario 2:** increase program spending to \$7.15 million by 2016, \$10 million by 2020. Would reach \$54 million in reserves by 2020.
- **Scenario 3:** includes a faster ramp up to program spending: \$9 million in 2017 and \$10 million in 2018 and beyond. Would reach \$50.5 million in reserves by 2020.

## Reach \$62.7M by 2020

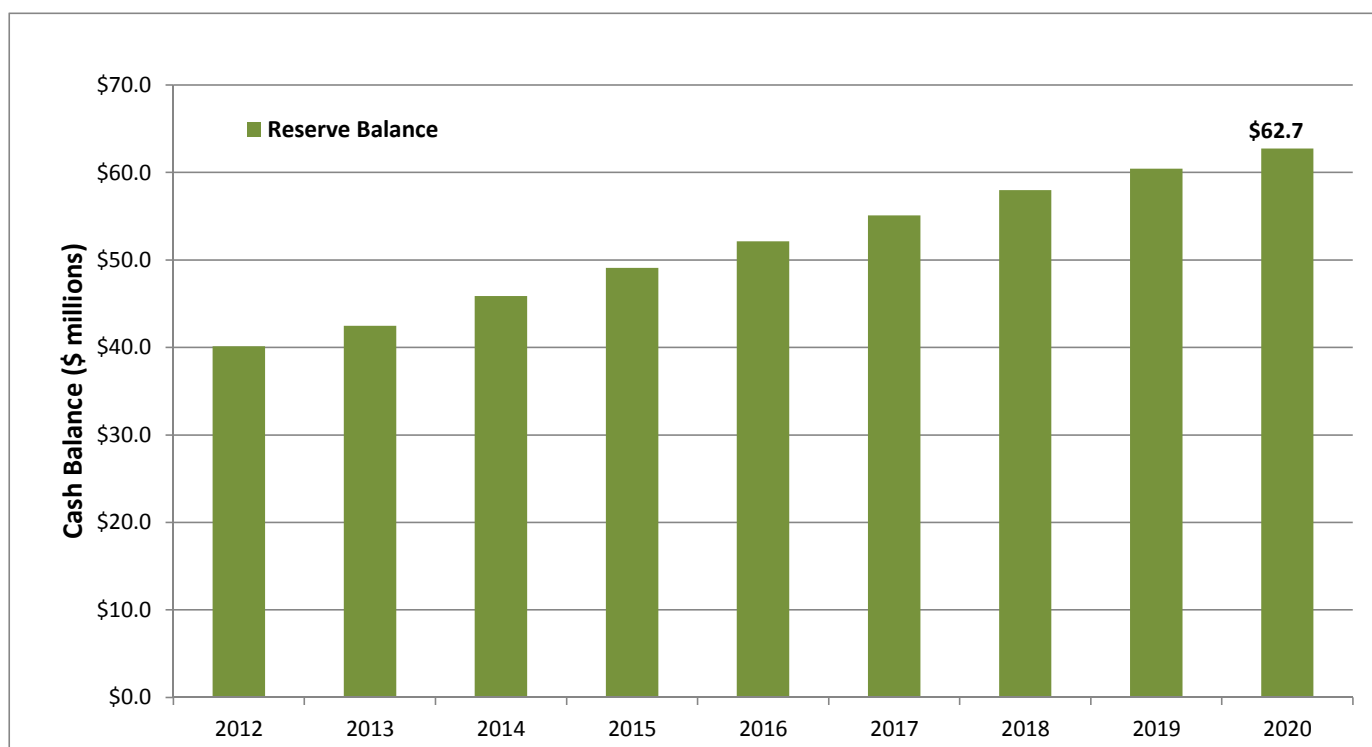
|    | A                                  | B              | C              | D              | E              | F              | G              | H              | I              | J              |
|----|------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| 1  | <b>\$ Millions</b>                 | <b>2012</b>    | <b>2013</b>    | <b>2014</b>    | <b>2015</b>    | <b>2016</b>    | <b>2017</b>    | <b>2018</b>    | <b>2019</b>    | <b>2020</b>    |
| 2  | <b>Revenue</b>                     |                |                |                |                |                |                |                |                |                |
| 3  | Swedish Lease                      | \$7.49         | \$7.71         | \$7.95         | \$8.18         | \$8.43         | \$8.68         | \$8.94         | \$9.21         | \$9.49         |
| 4  | Value Village Lease                | \$0.28         | \$0.28         | \$0.26         | \$0.26         | \$0.27         | \$0.28         | \$0.29         | \$0.00         | \$0.00         |
| 5  | Pavillion Ground Lease             | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         |
| 6  | Investment Earnings                | \$1.12         | \$0.80         | \$0.85         | \$0.92         | \$0.98         | \$1.04         | \$1.10         | \$1.16         | \$1.21         |
| 7  | Levy                               | \$2.04         | \$2.05         | \$2.05         | \$2.06         | \$2.06         | \$2.07         | \$2.07         | \$2.07         | \$2.08         |
| 8  | <b>Total Revenue</b>               | <b>\$10.97</b> | <b>\$10.90</b> | <b>\$11.16</b> | <b>\$11.47</b> | <b>\$11.79</b> | <b>\$12.12</b> | <b>\$12.46</b> | <b>\$12.49</b> | <b>\$12.82</b> |
| 9  | <b>Expenses</b>                    |                |                |                |                |                |                |                |                |                |
| 10 | Regular Verdant Operating Expenses | \$1.04         | \$1.08         | \$1.19         | \$1.23         | \$1.28         | \$1.33         | \$1.39         | \$1.44         | \$1.50         |
| 11 | Total Program Expenses             | \$1.87         | \$3.64         | \$5.73         | \$6.17         | \$6.58         | \$6.91         | \$7.25         | \$7.62         | \$8.00         |
| 12 | Hospital Legacy                    | \$0.13         | \$0.12         | \$0.10         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         |
| 13 | Ongoing Hospital                   | \$0.09         | \$0.09         | \$0.08         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         |
| 14 | Bond Principal Payments            | \$1.81         | \$0.72         | \$0.75         | \$0.77         | \$0.81         | \$0.84         | \$0.88         | \$0.92         | \$0.96         |
| 15 | <b>Total Expenses</b>              | <b>\$5.97</b>  | <b>\$5.56</b>  | <b>\$7.76</b>  | <b>\$8.24</b>  | <b>\$8.74</b>  | <b>\$9.15</b>  | <b>\$9.58</b>  | <b>\$10.05</b> | <b>\$10.53</b> |
| 16 | Cash Outlay for Building Purchase  |                | \$3.00         |                |                |                |                |                |                |                |
| 17 | <b>Net Operating Cash Flow</b>     | <b>\$5.00</b>  | <b>\$2.33</b>  | <b>\$3.40</b>  | <b>\$3.22</b>  | <b>\$3.05</b>  | <b>\$2.97</b>  | <b>\$2.87</b>  | <b>\$2.45</b>  | <b>\$2.30</b>  |
| 18 | Beginning Cash Balance*            | \$35.12        | \$40.13        | \$42.46        | \$45.86        | \$49.08        | \$52.14        | \$55.11        | \$57.98        | \$60.43        |
| 19 | Net Cash Flow                      | \$5.00         | \$2.33         | \$3.40         | \$3.22         | \$3.05         | \$2.97         | \$2.87         | \$2.45         | \$2.30         |
| 20 | <b>Ending Cash Balance*</b>        | <b>\$40.13</b> | <b>\$42.46</b> | <b>\$45.86</b> | <b>\$49.08</b> | <b>\$52.14</b> | <b>\$55.11</b> | <b>\$57.98</b> | <b>\$60.43</b> | <b>\$62.72</b> |

| <b>Assumptions</b>                  |    |
|-------------------------------------|----|
| Growth Rate on Swedish Lease Income | 3% |
| Operating Expense Growth Rate       | 4% |
| Earnings on Investment Portfolio    | 2% |

**Notes:**

Line 4 assumes 5 year contract renewal for Value Village

Line 10 assumes a one-time 10% increase in operating cost for 2014



## Scenario 2: Reach \$54.2M by 2020

|    | A                                  | B              | C              | D              | E              | F              | G              | H              | I              | J              |
|----|------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| 1  | <b>\$ Millions</b>                 | <b>2012</b>    | <b>2013</b>    | <b>2014</b>    | <b>2015</b>    | <b>2016</b>    | <b>2017</b>    | <b>2018</b>    | <b>2019</b>    | <b>2020</b>    |
| 2  | <b>Revenue</b>                     |                |                |                |                |                |                |                |                |                |
| 3  | Swedish Lease                      | \$7.49         | \$7.71         | \$7.95         | \$8.18         | \$8.43         | \$8.68         | \$8.94         | \$9.21         | \$9.49         |
| 4  | Value Village Lease                | \$0.28         | \$0.28         | \$0.26         | \$0.26         | \$0.27         | \$0.28         | \$0.29         | \$0.00         | \$0.00         |
| 5  | Pavillion Ground Lease             | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         |
| 6  | Investment Earnings                | \$1.12         | \$0.80         | \$0.85         | \$0.90         | \$0.95         | \$1.00         | \$1.04         | \$1.07         | \$1.08         |
| 7  | Levy                               | \$2.04         | \$2.05         | \$2.05         | \$2.06         | \$2.06         | \$2.07         | \$2.07         | \$2.07         | \$2.08         |
| 8  | <b>Total Revenue</b>               | <b>\$10.97</b> | <b>\$10.90</b> | <b>\$11.16</b> | <b>\$11.45</b> | <b>\$11.76</b> | <b>\$12.08</b> | <b>\$12.40</b> | <b>\$12.40</b> | <b>\$12.69</b> |
| 9  | <b>Expenses</b>                    |                |                |                |                |                |                |                |                |                |
| 10 | Regular Verdant Operating Expenses | \$1.04         | \$1.08         | \$1.19         | \$1.23         | \$1.28         | \$1.33         | \$1.39         | \$1.44         | \$1.50         |
| 11 | Total Program Expenses             | \$1.87         | \$3.64         | \$6.58         | \$6.68         | \$7.15         | \$7.87         | \$8.65         | \$9.52         | \$10.00        |
| 12 | Hospital Legacy                    | \$0.13         | \$0.12         | \$0.10         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         |
| 13 | Ongoing Hospital                   | \$0.09         | \$0.09         | \$0.08         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         |
| 14 | Bond Principal Payments            | \$1.81         | \$0.72         | \$0.75         | \$0.77         | \$0.81         | \$0.84         | \$0.88         | \$0.92         | \$0.96         |
| 15 | <b>Total Expenses</b>              | <b>\$5.97</b>  | <b>\$5.56</b>  | <b>\$8.60</b>  | <b>\$8.75</b>  | <b>\$9.31</b>  | <b>\$10.11</b> | <b>\$10.99</b> | <b>\$11.95</b> | <b>\$12.53</b> |
| 16 | Cash Outlay for Building Purchase  |                | \$3.00         |                |                |                |                |                |                |                |
| 17 | <b>Net Operating Cash Flow</b>     | <b>\$5.00</b>  | <b>\$2.33</b>  | <b>\$2.55</b>  | <b>\$2.70</b>  | <b>\$2.45</b>  | <b>\$1.97</b>  | <b>\$1.41</b>  | <b>\$0.46</b>  | <b>\$0.17</b>  |
| 18 | Beginning Cash Balance*            | \$35.12        | \$40.13        | \$42.46        | \$45.01        | \$47.71        | \$50.16        | \$52.13        | \$53.54        | \$54.00        |
| 19 | Net Cash Flow                      | \$5.00         | \$2.33         | \$2.55         | \$2.70         | \$2.45         | \$1.97         | \$1.41         | \$0.46         | \$0.17         |
| 20 | Ending Cash Balance*               | \$40.13        | \$42.46        | \$45.01        | \$47.71        | \$50.16        | \$52.13        | \$53.54        | \$54.00        | \$54.17        |

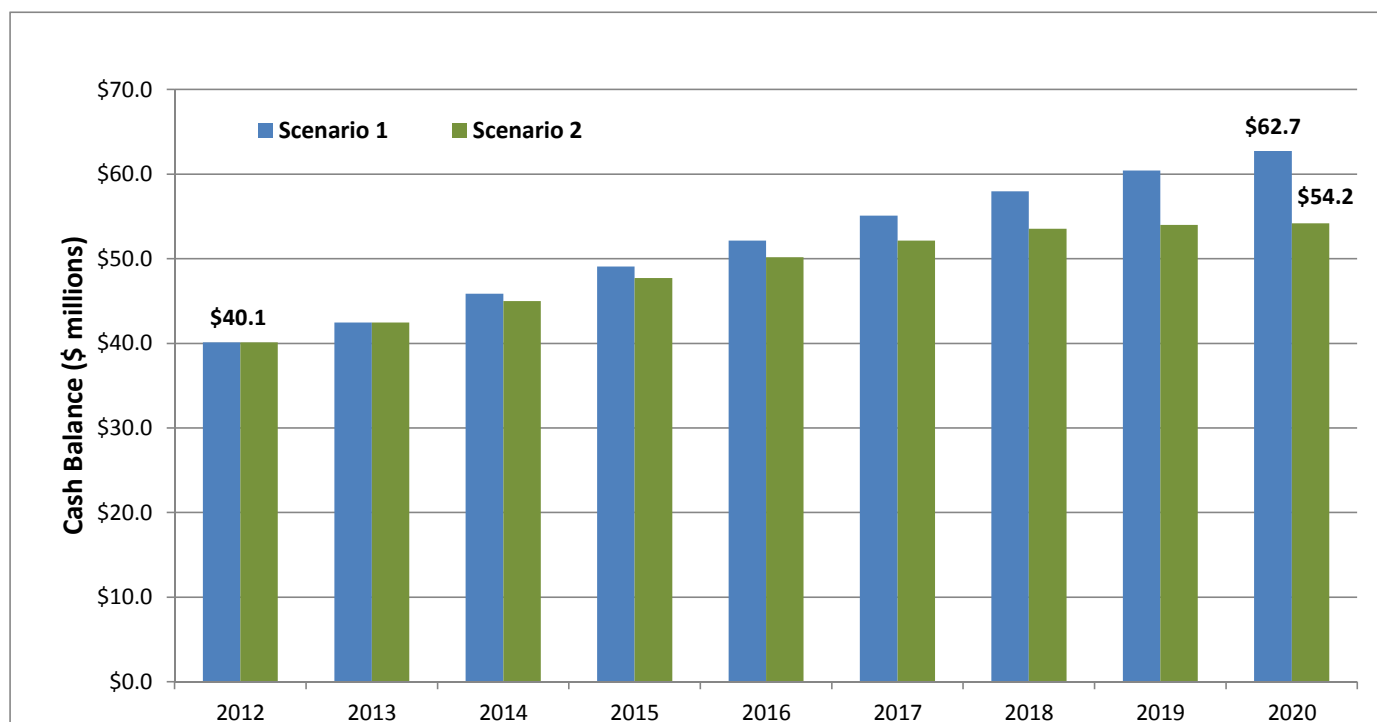
| Assumptions                         |    |
|-------------------------------------|----|
| Growth Rate on Swedish Lease Income | 3% |
| Operating Expense Growth Rate       | 4% |
| Earnings on Investment Portfolio    | 2% |

**Notes:**

Line 4 assumes 5 year contract renewal for Value Village

Line 11 assumes a 10% increase per year (2017-2020) leveling off at \$10m

Line 10 assumes a one-time 10% increase in operating cost for 2014



## Scenario 3: Reach \$50.5M by 2020

| A  | B                                  | C              | D              | E              | F              | G              | H              | I              | J              |                |
|----|------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| 1  | <b>\$ Millions</b>                 | <b>2012</b>    | <b>2013</b>    | <b>2014</b>    | <b>2015</b>    | <b>2016</b>    | <b>2017</b>    | <b>2018</b>    | <b>2019</b>    | <b>2020</b>    |
| 2  | <b>Revenue</b>                     |                |                |                |                |                |                |                |                |                |
| 3  | Swedish Lease                      | \$7.49         | \$7.71         | \$7.95         | \$8.18         | \$8.43         | \$8.68         | \$8.94         | \$9.21         | \$9.49         |
| 4  | Value Village Lease                | \$0.28         | \$0.28         | \$0.26         | \$0.26         | \$0.27         | \$0.28         | \$0.29         | \$0.00         | \$0.00         |
| 5  | Pavillion Ground Lease             | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         | \$0.05         |
| 6  | Investment Earnings                | \$1.12         | \$0.80         | \$0.85         | \$0.91         | \$0.96         | \$0.99         | \$1.01         | \$1.01         | \$1.01         |
| 7  | Levy                               | \$2.04         | \$2.05         | \$2.05         | \$2.06         | \$2.06         | \$2.07         | \$2.07         | \$2.07         | \$2.08         |
| 8  | <b>Total Revenue</b>               | <b>\$10.97</b> | <b>\$10.90</b> | <b>\$11.16</b> | <b>\$11.46</b> | <b>\$11.77</b> | <b>\$12.07</b> | <b>\$12.36</b> | <b>\$12.34</b> | <b>\$12.62</b> |
| 9  | <b>Expenses</b>                    |                |                |                |                |                |                |                |                |                |
| 10 | Regular Verdant Operating Expenses | \$1.04         | \$1.08         | \$1.19         | \$1.23         | \$1.28         | \$1.33         | \$1.39         | \$1.44         | \$1.50         |
| 11 | Total Program Expenses             | \$1.87         | \$3.64         | \$6.00         | \$7.00         | \$8.00         | \$9.00         | \$10.00        | \$10.00        | \$10.00        |
| 12 | Hospital Legacy                    | \$0.13         | \$0.12         | \$0.10         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         | \$0.07         |
| 13 | Ongoing Hospital                   | \$0.09         | \$0.09         | \$0.08         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         | \$0.06         |
| 14 | Bond Principal Payments            | \$1.81         | \$0.72         | \$0.75         | \$0.77         | \$0.81         | \$0.84         | \$0.88         | \$0.92         | \$0.96         |
| 15 | <b>Total Expenses</b>              | <b>\$5.97</b>  | <b>\$5.56</b>  | <b>\$8.03</b>  | <b>\$9.07</b>  | <b>\$10.16</b> | <b>\$11.24</b> | <b>\$12.33</b> | <b>\$12.43</b> | <b>\$12.53</b> |
| 16 | Cash Outlay for Building Purchase  |                | \$3.00         |                |                |                |                |                |                |                |
| 17 | <b>Net Operating Cash Flow</b>     | <b>\$5.00</b>  | <b>\$2.33</b>  | <b>\$3.13</b>  | <b>\$2.39</b>  | <b>\$1.61</b>  | <b>\$0.83</b>  | <b>\$0.03</b>  | <b>-\$0.09</b> | <b>\$0.10</b>  |
| 18 | Beginning Cash Balance*            | \$35.12        | \$40.13        | \$42.46        | \$45.59        | \$47.98        | \$49.59        | \$50.42        | \$50.45        | \$50.36        |
| 19 | Net Cash Flow                      | \$5.00         | \$2.33         | \$3.13         | \$2.39         | \$1.61         | \$0.83         | \$0.03         | -\$0.09        | \$0.10         |
| 20 | <b>Ending Cash Balance*</b>        | <b>\$40.13</b> | <b>\$42.46</b> | <b>\$45.59</b> | <b>\$47.98</b> | <b>\$49.59</b> | <b>\$50.42</b> | <b>\$50.45</b> | <b>\$50.36</b> | <b>\$50.46</b> |

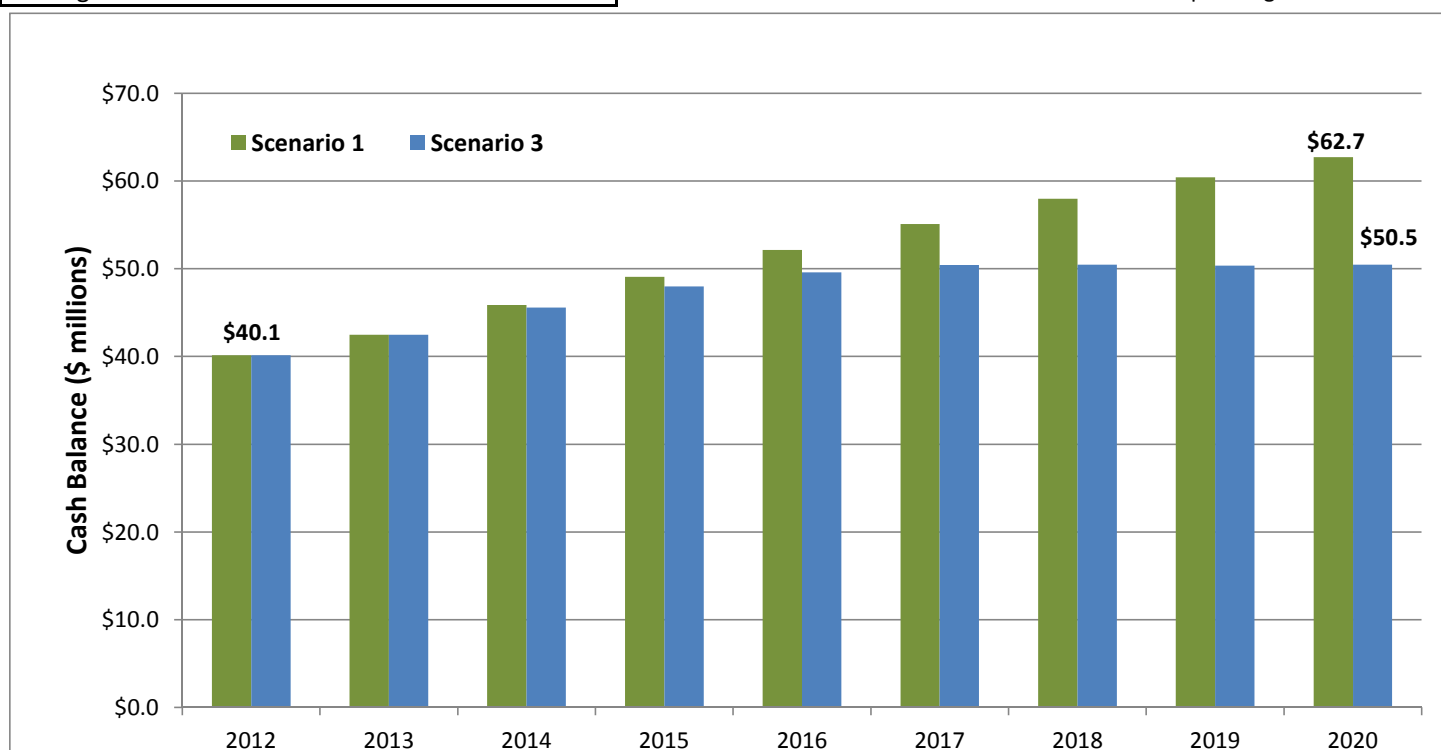
| <b>Assumptions</b>                  |    |
|-------------------------------------|----|
| Growth Rate on Swedish Lease Income | 3% |
| Operating Expense Growth Rate       | 4% |
| Earnings on Investment Portfolio    | 2% |

**Notes:**

Line 4 assumes 5 year contract renewal for Value Village

Line 11 assumes a \$1m increase per year, leveling off at \$10m

Line 10 assumes a one-time 10% increase in operating cost for 2014



## August 2013 Program Summary

### Summary of Programs for Discussion

- 7 new program funding applications
- 2 pending applications from July meeting

### New Program Applications for Funding

#### Recommended for funding

- **Holly House For Kids - Dental Supplies:** a one-time request to provide dental supply kits (toothbrushes, floss, mouthwash) to 2,000 low-income children in the Edmonds School District. The dental supplies would be distributed during the holiday season. **The committee is recommending fully funding the request on a one-time basis for \$10,000.**
- **Swedish Medical Center Foundation - Imagine Gala in support of the Emergency Department and Campus Redevelopment:** a one-time request for support of \$25,000. In each of the past two years Verdant has provided \$10,000 for the event. **The committee is recommending fully funding the request on a one-time basis for \$25,000.**
- **Mountlake Terrace Senior Center - Nutrition Program Upgrades:** the Mountlake Terrace Senior Center is moving to a new city-owned facility on Lake Ballinger and the Senior Center is seeking one-time funding of \$60,000 to upgrade the kitchen to expand its ability to offer meal and nutrition programs for seniors. **The program committee is recommending fully funding the request at \$60,000 on a one-time basis.**

#### For Board Discussion

- **Washington Community Action Network- Insurance Enrollment Project:** a request to support a high-touch insurance outreach and enrollment program. The project would use door-to-door outreach, phone banking, and electronic communication to reach newly eligible enrollees. The program would target low-income and diverse neighborhoods and would be based out of the Las Americas Business Center in Lynnwood. Verdant funding of \$180,000 would be used to hire a full-time staff member and 10 part-time multi-lingual staff to conduct outreach. Commissioner Knutsen recused herself from the discussion of this program, so there is not a committee recommendation.

#### Need Additional Information & Follow-up

- **Snohomish County Fire District 1- Community Paramedic:** Fire District 1 is seeking funding to establish a community paramedic program. The community paramedic would review 911 call reports and referrals from other firefighters/paramedics and would follow-up to address patients' needs. As presented, the proposal seemed to be mostly internally focused within the Fire District, and the program committee would like to better understand how the program fits in with other community partners and supports. The committee would also like to touch base with the Lynnwood Fire Department to see if they might be interested on collaborating on a similar program.

- **Snohomish County Fire District 1 - Disaster Medicine Project:** a multi-year funding request to create a community-based disaster readiness program. The project would recruit military veterans and volunteers, train hospital staff and first responders, and conduct disaster exercises. Funds would be used for staffing (3 positions + 2 provided in-kind), exercises, and equipment. **The program committee would like to bring the applicant in for a Q&A to better understand how this fits in with hospital activities.**
- **Edmonds School District & City of Edmonds Woodway Campus Renovation:** a one-time request of \$2.5 million to create a multi-use recreational space at the former Woodway High School. The site will include four full size turf fields and a walking path, tennis courts, and a community garden area. The goal is to build a regional destination promoting health and wellness. **The committee is recommending considering this request with other 'Building Healthy Community Fund' projects.**

### Follow-up Program Applications

#### Previous Applications:

- **Seattle VNA - Emergency Alert & Response System:** after additional discussion, the program committee is not recommending this proposal for funding. The committee would be open to exploring a project with Seattle VNA that focused more on direct services to individuals and families, and dedicated fewer resources to a commercially available alert system.
- **City of Brier Walking Path:** a one-time request of \$90,345. **The committee is recommending considering this request with other 'Building Healthy Community Fund' projects.**

**Verdant Health Commission Proposal Summary August 2013**

|          | A  | B   | C                          | D             | E             | F                                  | G                 | H                           | I                            | J                                |
|----------|--|---|----------------------------|---------------|---------------|------------------------------------|-------------------|-----------------------------|------------------------------|----------------------------------|
|          | <b>New Programs for August Review</b>                  |   | <b>Request for funding</b> |               |               | <b>Priority Area</b>               |                   |                             |                              |                                  |
| <b>#</b> | <b>Name</b>  | <b>Description</b>  | <b>Year 1</b>              | <b>Year 2</b> | <b>Year 3</b> | <b>Education &amp; Empowerment</b> | <b>Prevention</b> | <b>Access to Healthcare</b> | <b>Policy &amp; Advocacy</b> | <b>Primary Population Served</b> |
| 1        | Holly House For Kids - Dental Supplies                 | Holly House is a program that provides holiday gifts for children in the Edmonds School District. Gifts typically include socks, underwear, hats, scarves, pajamas, blankets, toiletries, stockings, stuffed animal and toys. Holly House is requesting funding to provide dental supplies (toothbrushes, floss, mouthwash) for 2,000 low-income children.  | \$10,000                   |               |               |                                    | X                 |                             |                              | Children                         |
| 2        | Snohomish County Fire District 1 - Community Paramedic | Fire District 1 is seeking funding to establish a community paramedic program. The community paramedic would review 911 call reports and referrals from other firefighters/paramedics and would follow-up to address patients' needs. The program would expect to serve 200 residents per year.   | \$144,426                  | \$144,426     |               | X                                  | X                 | X                           |                              | Broad Community                  |
| 3        | Swedish Medical Center Foundation                      | 2013 Swedish Edmonds Imagine Gala and Expansion of Emergency Department and Campus Redevelopment.   | \$25,000                   |               |               |                                    |                   | X                           |                              | N/A                              |
| 4        | Disaster Medicine Project - Fire District 1            | A funding request to create a community-based disaster readiness program. The purpose is to build the capability for first responders and hospital staff to respond in emergencies. The project would recruit military veterans and volunteers, train hospital staff and first responders, and conduct disaster exercises. Funds would be used for staffing (3 positions + 2 provided in-kind), exercises, and equipment. | \$288,580                  | \$144,290     | \$86,574      |                                    | X                 |                             | X                            | Broad Community                  |



**Verdant Health Commission Proposal Summary August 2013**

| #               | Name   | Description   | Year 1             | Year 2           | Year 3          | Education & Empowerment | Prevention | Access to Healthcare | Policy & Advocacy | Primary Population Served |
|-----------------|--|---|--------------------|------------------|-----------------|-------------------------|------------|----------------------|-------------------|---------------------------|
| 5               | Edmonds School District & City of Edmonds - Woodway Recreation Campus Renovation                         | This is a joint project with the Edmonds School District and the City of Edmonds to create a multi-use recreational space. The site will include four full size turf fields and a walking path, tennis courts, and a community garden area. The goal is to build a regional destination promoting health and wellness.  | \$2,500,000        |                  |                 |                         | X          |                      |                   | Broad Community           |
| 6               | Mountlake Terrace Senior Center - Nutrition Program Kitchen Upgrades                                     | The Mountlake Terrace Senior Center is relocating to a new city owned facility on Lake Ballinger. The Senior Center is seeking one-time funding to upgrade the kitchen to expand its ability to offer meal and nutrition programs. Funds would be used to upgrade the kitchen, food preparation, serving and dining areas, and to make the space ADA compatible.  | \$60,000           |                  |                 | X                       | X          |                      |                   | Seniors                   |
| 7               | Washington Community Action Network Education & Research Fund -South Snohomish County Enrollment Project | The request would support a high touch health insurance outreach and enrollment program. The project would use door-to-door outreach, phone banking, and electronic communication to reach newly eligible enrollees. The program would target low-income and diverse neighborhoods and would be based out of the Las Americas Business Center in Lynnwood. Verdant funding would be used to hire a full time staff member and 10 part time multi-lingual staff to conduct outreach. | \$180,000          |                  |                 |                         |            | X                    |                   | Low-income & Uninsured    |
| <b>Subtotal</b> |  |   | <b>\$3,208,006</b> | <b>\$288,716</b> | <b>\$86,574</b> |                         |            |                      |                   |                           |

**Verdant Health Commission Proposal Summary July 2013**

| A  |  | B  | C                   | D                | E                | F                       | G          | H                    | I                 | J                         |
|--|--|--|---------------------|------------------|------------------|-------------------------|------------|----------------------|-------------------|---------------------------|
| Pending Program Applications from July Meeting |  |  | Request for funding |                  |                  | Priority Area           |            |                      |                   | Primary Population Served |
| #  | Name   | Description  | Year 1              | Year 2           | Year 3           | Education & Empowerment | Prevention | Access to Healthcare | Policy & Advocacy |                           |
| 1  | City of Brier - Brier Park Walking Trail                               | A one-time request to build a walking path around Brier Park. Funds would be used for design and construction of the trail. The city plans to host health walks for elementary children and track the number of children that participate.   | \$90,345            |                  |                  |                         | X          |                      |                   | General Community         |
| 2  | Seattle Visiting Nurse Association - Emergency Alert & Response System | A funding request to implement an emergency alert and response program that would support installation and monthly monitoring of up to 500 Emergency Alert & Response System (EARS) units for at-risk elderly and others residing in the district. The program would also include an in-home consultation with a registered nurse to identify safety hazards and health needs. | \$297,814           | \$297,814        | \$297,814        |                         | X          | X                    |                   | Seniors                   |
| <b>Subtotal</b>                                |  |  | <b>\$388,159</b>    | <b>\$297,814</b> | <b>\$297,814</b> |                         |            |                      |                   |                           |