

VERDANT HEALTH COMMISSION
 (formerly South Snohomish County Commission for Health)
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
 BOARD OF COMMISSIONERS
 Regular Meeting
 A G E N D A
 November 30, 2011
 8:00 AM to 9:25 AM

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order			
Pledge of Allegiance	---	8:00	--
B. Approval of the Minutes			
a) October 26, 2011 regular Board meeting	Action	8:01	2-4
C. Board Finance Committee Report			
a) Review financial statement and cash activity	Action	8:03	5-12
b) Authorization for payment of vouchers and payroll	Action	8:13	13
D. Executive Committee Report	Information	8:15	--
a) No December 2011 Board Meeting			
b) Next Board Meeting – January 25, 2012			
c) Recognition of Retiring Board Member Charles Day			
e) Election Results			
E. Program Oversight Committee Report & Recommendations			
a) Conflict of interests inquiry	Action	8:25	
b) Program investment recommendations	Action	8:26	14-16
F. Marketing Report	Information	8:35	
G. Commissioner Comments	Information	8:44	
H. Superintendent's Report	Information	8:50	
I. Public Comments (please limit to three minutes per speaker)	---	9:00	--
J. Executive Session			
a) Legal matters	---	9:10	--
b) Superintendent's performance planning			
K. Open Session	---	9:20	--
L. Adjournment	---	9:25	--

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION
(Formerly SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH)

BOARD OF COMMISSIONERS

Regular Meeting

October 26, 2011

Commissioners Present	Fred Langer, President Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner
Others Present	Howard Thomas, Consultant Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Citizens from the community
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:05 a.m. by President Langer.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on September 28, 2011.
Board Finance Committee	Commissioner Knutsen reported that the Finance Committee met on October 19, 2011 to review the financial statements and other ongoing issues.
Profit & Loss Statement	Ms. King reported on the financials for September. (E:32:11).
Authorization for Payment of Vouchers & Payroll	Warrant Numbers 10329 through 10371 for September for payment in the amount of \$165,145.68 were presented for approval (E:33:11). <i>Motion was made, seconded and passed unanimously to approve.</i>
Public Hearing on 2012 budget & revenue	Ms. King presented Exhibit A of Resolution 2011-09 as the 2012 budget (E:34:11). The negative net income of \$436,543 is due to the line item of \$5.8 million depreciation. The Finance Committee recommends approving the budget. Public Hearing was held and there were no comments from

the general public.

**Board Resolution
for approving &
adopting the
District's budget
for calendar year
2012 No. 2011-09**

Motion was made, seconded and passed unanimously to approve Resolution 2011-09 approving and adopting the District's budget for calendar year 2012.

**Board Resolution
for approving the
dollar amount and
percentage
increase in the
District's regular
property tax levy
for calendar year
2012 No. 2011-10**

Motion was made, seconded and passed unanimously to approve Resolution 2011-10 approving the zero dollar amount and zero percentage increase in the District's regular property tax levy for calendar year 2012. Commissioner Day commented that it is important for the public to understand that none of the tax revenue goes to Swedish and that it stays with the District.

**Board Executive
Committee**

President Langer reported that the Executive Committee met on October 20, 2011 to review the agenda for the October 26, 2011 Board meeting. ***Motion was made, seconded and passed unanimously*** to change the date of the November 2011 board meeting from November 23rd to November 30th and to cancel the December 2011 board meeting.

**Program Oversight
Committee Report
&
Recommendations**

Mr. Kosovich reported that the Program Oversight Committee met on October 12, 2011 to review two proposals (E:35:11). The committee did not recommend funding these two proposals at this time. Mr. Kosovich will schedule a Board Study Session for the 1st quarter of 2012 to address domestic violence/abuse issues and issues affecting seniors.

**Commissioner
Comments**

Commissioner Day clarified that the swim lesson program entitles children to three 10-week sessions of swim lessons.

**Superintendent's
Report**

Superintendent Zapora is on vacation in China. Mr. Kosovich reported for Superintendent Zapora on 3 items: 1. Community Leader Meetings scheduled for December 2011 to prepare for 2012 (E:36:11). Commissioners will let Mr. Kosovich know their preferred attendance date (December 2nd, 6th or 9th, 8-9:30 AM @ the Lynnwood Convention Center). 2. Jennifer Piplic has been hired as the Marketing Director for the commission. Her first day

will be November 7, 2011. 3. Programs that the commission has approved and funded are up and running and the first pay-outs have been made.

**Public
Comments:**

Mr. Al Rutledge expressed the desire to have the commission expand from five to seven commissioners and to form a Citizen's committee.

Executive Session

President Langer recessed the regular meeting at 8:32 a.m. into Executive Session to discuss legal matters.
President Langer stated that the Commissioners would reconvene in approximately 20 minutes and no action would be taken in this Executive Session.

Open Session

President Langer reconvened into open session at 8:52 a.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 8:55 a.m.

ATTEST BY:

President

Secretary

Public Hospital District #2 of Snohomish County
Balance Sheet
 As of October 31, 2011

	<u>Dec 31, 2010</u>	<u>Oct 31, 2011</u>	<u>\$ Change</u>	<u>Comments:</u>
ASSETS				
Current Assets				
1	1,744,208	1,632,536	(111,672)	
2	17,088,177	62,941	(17,025,236)	Swedish/Edmonds settlement payment
Other Current Assets				
3	11,647,481	33,224,782	21,577,301	
4	1,580,358	3,335,628	1,755,270	Bond principal payments due December 1
5	539,935	1,105,725	565,790	M&O tax levy receivable
6	201,157	53,409	(147,748)	Prepaid insurance & bank fees
	<u>13,968,931</u>	<u>37,719,545</u>	<u>23,750,614</u>	
7	32,801,316	39,415,021	6,613,705	
8	37,011,601	32,192,912	(4,818,689)	Monthly depreciation expense ~ \$482K
9	391,074	375,163	(15,911)	
10	957,474	961,650	4,176	
	<u>71,161,464</u> *	<u>72,944,745</u>	<u>1,783,282</u>	
TOTAL ASSETS				

*Audited 2010 Financial Statements = \$70,737,185. Moss Adams netted the 3rd Party Payable and Receivable.

Public Hospital District #2 of Snohomish County

Balance Sheet

As of October 31, 2011

	Dec 31, 2010	Oct 31, 2011	\$ Change	Comments:
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
10	158,831	198,495	39,664	
11	195	1,941	1,746	
Other Current Liabilities				
12	1,020,229	439,947	(580,282)	WC Reserve decreases by \$40K/mo + claims
13	752,000	752,000	-	
14	23,692	23,416	(276)	
15	699,563	546,837	(152,726)	Accrued expenses at year-end
16	3,428,377	3,377,974	(50,403)	
	<u>5,923,861</u>	<u>5,140,174</u>	<u>(783,687)</u>	
	6,082,887	5,340,610	(742,277)	
Total Current Liabilities				
Long Term Liabilities				
17	9,010,706	8,000,000	(1,010,706)	Banc of America lease payments - McKesson
18	4,041,973	3,156,252	(885,722)	Prof Liability Claims and Settlements
	<u>13,052,680</u>	<u>11,156,252</u>	<u>(1,896,427)</u>	
	19,135,567	16,496,862	(2,638,705)	
Total Liabilities				
19	<u>52,025,900</u>	<u>56,447,884</u>	<u>4,421,984</u>	
TOTAL LIABILITIES & EQUITY				
	<u>71,161,464</u>	<u>72,944,745</u>	<u>1,783,282</u>	

*Audited 2010 Financial Statements = \$70,737,185. Moss Adams netted the 3rd Party Payable and Receivable.

Public Hospital District #2 of Snohomish County
Profit Loss
 October 2011

	<u>Sept 2011</u>	<u>Oct 2011</u>	<u>\$ Change</u>	<u>Comments:</u>
Ordinary Income/Expense				
1 Total Income	813,087	813,259	(173)	
Expenses				
Operating Expenses				
2 Total Workers Comp	18,351	21,658	(3,306)	
3 Reserve LI Self Insurance	(40,000)	(40,000)	-	Release of workers comp reserve
4 Total Depreciation	482,155	482,155	-	
5 Total Insurance	3,860	2,211	1,649	
6 Total Interest Expense	20,345	20,193	152	
7 Total Other Amortization	1,317	1,317	-	
8 Total Other Expenses	434	1,292	(858)	
9 Total Professional Services	32,483	46,428	(13,945)	Oct includes final branding services
10 Total Purchased Services	6,400	16,731	(10,332)	Includes fee for Swedish Edmonds gala
11 Total Salaries & Benefits	41,324	37,087	4,237	
12 Rent Expense	2,900	2,900	-	
13 Total Supplies	410	486	(75)	
14 Total Taxes	-	-	-	
15 Total Utilities	486	486	(0)	
16 Total Operating Expenses	570,464	592,944	(22,479)	
Program Expenses				
17 Total Program Expenses	122,188	47,303	74,885	Second Program Payouts
18 Total Expense	692,652	640,246	52,406	
19 Net Ordinary Income	120,434	173,013	(52,579)	
Other Income/Expense				
Other Income				
20 Total General Obligation Bonds	100,086	99,625	461	
21 Total Non Operating Revenue	33,237	62,520	(29,283)	Unrealized Gain
22 Total Other Income	133,323	162,145	(28,822)	
Net Income	253,757	335,158	(81,401)	

Public Hospital District #2 of Snohomish County
Profit Loss Forecast vs. Actual
 January through October 2011

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	
	Annual Forecast	YTD Actual	Remaining Forecast	% of Total FCST Used	
Operating Revenues					
1	M&O Tax Levy	2,038,352	1,693,969	344,383	83.1%
2	Rental Income	7,542,844	6,261,705	1,281,139	83.0%
3	Pavilion Ground Lease Income	46,707	38,923	7,785	83.3%
4	Total Operating Revenues	9,627,903	7,994,596	1,633,307	83.0%
Operating Expenses					
5	Salaries	372,175	274,008	98,167	73.6%
6	Benefits (not including WC)	52,806	42,684	10,122	80.8%
7	Workers Comp	(191,824)	(152,122)	(39,702)	79.3%
8	Insurance	104,830	99,776	5,054	95.2%
9	Interest Expense	296,897	258,657	38,240	87.1%
10	Amortization	15,800	13,167	2,633	83.3%
11	Rent Expense	26,100	20,300	5,800	77.8%
12	Consulting	411,188	371,188	40,000	90.3%
13	Legal	62,965	45,690	17,275	72.6%
14	Accounting/Auditing	93,175	86,975	6,200	93.3%
15	Other Professional Services	50,055	40,055	10,000	80.0%
16	Purchased Services	74,474	52,542	21,932	70.6%
17	Supplies	10,749	7,448	3,301	69.3%
18	Taxes	879	879	(0)	100.0%
19	Utilities	6,078	5,180	898	85.2%
20	Miscellaneous Expenses	36,399	33,757	2,642	92.7%
21	Total Operating Expenses	1,422,746	1,200,186	222,560	84.4%
22	Community Program Investments	389,491	169,491	220,000	43.5%
23	Net Ordinary Income	7,815,666	6,624,920	1,190,746	84.8%
Other Income/(Expense)					
24	2003 GO Tax Levy	1,230,165	1,025,110	205,055	83.3%
25	2003 GO Bonds	(34,823)	(29,020)	(5,804)	83.3%
26	Investment Income	919,743	745,668	174,075	81.1%
27	Unrealized G/L on Investment	1,051,767	858,695	193,072	81.6%
28	Other Income (Expense)	18,024	18,028	(4)	100.0%
29	Total Other Income/(Expense)	3,184,876	2,618,481	566,395	82.2%
30	Net Income (Before Depreciation)	11,000,542	9,243,401	1,757,141	84.0%
31	Depreciation	5,785,728	4,821,417	964,311	83.3%
32	Net Income (After Depreciation)	5,214,814	4,421,984	792,830	84.8%

**Public Hospital District #2 of Snohomish County
 Summary of Cash Receipts and Disbursements
 October 2011**

**October 2011
 Amount**

Receipts:

Other Rental Income	25,468.54	Value Village
Swedish/Edmonds Rental Income	618,000.00	
Snohomish County Tax Levy	53,364.53	
Ground Lease Payments	4,166.67	September Lease Payment
Fidelity	15,000.00	McCary Deferred Compensation
Misc Reimbursements/Refunds	1,504.57	L&I, PFD Copies, Surety Bond
Total Receipts - October 2011	717,504.31	

Disbursements:

Debt Payment	114,171.30	August Banc of America
Reissued Warrants	430.86	Does not affect Financial Statements
Professional Services:		
Legal Fees	9,199.50	Litigation and Professional Liability Legal Fees
Accounting Fees	3,525.00	Ash Consulting
Consulting Fees	40,106.08	Howard Thomas
Professional Insurance	12,897.00	Enduris, Chubb
Professional Services	1,487.21	Workers Comp Administrator, IT, Benefit Solutions Administrator
Purchased Services	11,257.06	Paychex, Trademark Name Search, Swedish Edmonds Gala
Payroll	34,629.48	2 pay periods Plus FSA Payouts
Payroll Taxes	10,600.00	Payroll & 3rd Qtr 2011 L&I State Fund
Employee Insurance	3,045.80	Regence Medical & Principal Life
Quarterly Workers Comp Payment	10,434.43	Self Ins Fund L&I
Program Expenditures	47,302.67	
Bank Fees and Charges	1,812.46	
Other Miscellaneous Expenses	19,401.65	Supplies, Rent, Interest, Valic, Canon Lease, Legal Notices, Leasehold Excise Tax
Total Disbursements - October 2011	320,300.50	

Public Hospital District #2
Cash Activity

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
10372	10/05/2011	Enduris	11,314.00	Insurance 9/15/11 - 8/31/2012
10373	10/05/2011	Ace Internet Services, Inc.	1,333.21	IT Support
10374	10/05/2011	Benefit Solutions	11.50	FSA fee - October 2011
10375	10/05/2011	ALVIN MAYNARD	15.00	Replace Warrant 534522 issued 10/15/09
10376	10/05/2011	HARBORVIEW MEDICAL CENTER	110.00	Replace Warrant 534884 issued 10/21/09
10377	10/05/2011	JOHN MOODIE	52.88	Replace Warrant 540950 issued 3/4/10
10378	10/05/2011	Speedy Sign Center_1	208.05	Vinyl window logo & pillar sign
10379	10/05/2011	Thomas & Associates	40,106.08	September and October Retainer
10380	10/05/2011	Washington Employers	99.00	Economic Briefing Sept 7, 2011
10381	10/12/2011	Arthur J Gallagher	1,583.00	Insurance Extention 9/1/11-9/15/11
10382	10/12/2011	Ash Consulting	3,525.00	September Consulting Services
10383	10/12/2011	Berkley Risk Administrators Co	142.50	Workers Comp Administrator
10384	10/12/2011	Foster Pepper	3,099.50	August Legal Fees
10385	10/12/2011	WA Department of Revenue	8,694.15	Q3 2011 Leasehold Excise Tax
10386	10/12/2011	Washington Employers	334.80	Quarterly Membership Dues
10387	10/12/2011	AHN CHONG	15.00	Replace Warrant 535881 issued 11/19/09
10388	10/19/2011	WESTFALL , JOSIAH	150.00	Replace First Choice Warrant 44996 issued 5/22/09
10389	10/19/2011	Bank of America - Fees	1,812.46	Q3 2011 Bank Fees
10390	10/19/2011	Bank of America Credit Card	650.79	Misc charges
10391	10/19/2011	CARRIE REEVE	42.16	Replace Warrant 523761 issued 3/19/09
10392	10/19/2011	Canon Financial Services	301.13	Copy Machine Lease Payment
10393	10/19/2011	CT Corsearch	1,095.00	Trademark Name Search - Verdant Health
10394	10/19/2011	Regence Blueshield	2,573.64	Medical Insurance
10395	10/19/2011	The Daily Herald	100.80	Legal Notice for Public Hearing on Budget
10396	10/21/2011	VOID	0.00	VOID
10397	10/26/2011	WANDA SWITZER	45.82	Replace Warrant 538536 issued 1/14/10
10398	10/26/2011	Department of Labor and Industries	10,434.43	Q3 2011 Self-Insured
10399	10/26/2011	Banc of America Leasing	114,171.30	Monthly McKesson Lease Payment
10400	10/26/2011	Comcast	314.29	Internet
10401	10/26/2011	Lane Powell Attornys & Counselors	5,769.90	Legal for Chong
10402	10/26/2011	Lynnwood PFD	2,900.00	Rent

Warrant Number	Transaction Date	Payee	Amount	Purpose
10403	10/26/2011	Principal Financial Group	472.16	October life insurance
10404	10/26/2011	Swedish Medical Center Foundation	10,000.00	Sponsorship of Swedish Foundation Gala
		Total Warrants	<u>221,477.55</u>	
Wire Activity:				
	10/1/2011	Comerica	330.10	Octagon Professional Liability (Sedgwick)
	10/1/2011	US Bank	3,097.94	1999 LTGO interest (LOC)
	10/7/2011	Payroll	16,776.08	ACH payroll transfer
	10/7/2011	Department of Treasury	5,178.50	Payroll taxes for 10/1/11 payroll period ending
	10/7/2011	Paychex	94.48	Fee for payroll processing
	10/21/2011	Payroll	16,460.87	ACH payroll transfer
	10/21/2011	Paychex	67.58	Fee for payroll processing
	10/21/2011	Department of Treasury	5,062.38	Payroll taxes for 10/15/11 payroll period ending
	10/21/2011	Benefit Solutions	354.49	FSA Payment
	10/24/2011	Benefit Solutions	10.70	FSA Payment
	10/25/2011	Benefit Solutions	716.93	FSA Payment
	10/26/2011	Benefit Solutions	285.40	FSA Payment
	10/27/2011	Benefit Solutions	5.01	FSA Payment
	10/28/2011	Benefit Solutions	20.00	FSA Payment
	10/31/2011	Department of Labor & Industries	359.12	3Q 2011 State Fund
	10/13/2011	Valic	1,359.35	October 7 Payroll 401(a)/457 Deposit
	10/26/2011	Valic	1,341.35	October 21 Payroll 401(a)/457 Deposit
	10/15/2011	Boys & Girls Club of Snohomish County	8,161.00	Program Payment
	10/15/2011	Edmonds School District No. 15	25,475.00	Program Payment
	10/15/2011	Edmonds Senior Center	2,000.00	Program Payment
	10/15/2011	Senior Services of Snohomish County	11,666.67	Program Payment
		Total Wires/ACH Transactions	<u>98,822.95</u>	
		Grand Total -Warrants and Electronic	\$ <u>320,300.50</u>	

Transaction Date	Payee	Amount	Purpose
10/1/2011	Fidelity	15,000.00	McCary Deferred Comp Payment
10/3/2011	Value Village	25,468.54	Monthly rent
10/6/2011	Swedish	618,000.00	Monthly payment
10/10/2011	Snohomish County	53,364.53	Tax levy deposit
10/26/2011	Healthcare Realty Services, Inc.	4,166.67	Lease payment
10/21/2011	Arthur J Gallagher	257.00	Refund for Surety Bond for Erica Ash
10/26/2011	PFD	27.00	Copies
10/31/2011	Department of Labor and Industries	1,220.57	Refund for excess pension reserve
Total Deposits		\$ 717,504.31	

Deposits:

SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH
 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 10372 through 10404 have been issued for payment in the amount of \$221,477.55. These warrants are hereby approved.

Attest:

 Lisa M. King

 Commissioner

 Commissioner

 Commissioner

 Commissioner

 Commissioner

Payroll:	09-18-11 – 10-01-11	16,776.08	
	10-02-11 – 10-15-11	<u>16,460.87</u>	
			33,236.95
Warrants Processed:	10-01-11 – 10-31-11		221,477.55
Electronic Payments:	Payroll Taxes	10,240.88	
	Comerica Bank – Prof Liability	330.10	
	Paychex	162.06	
	Benefit Solutions FSA	1,392.53	
	Valic Retirement	2,700.70	
	Dept of Labor & Industries	359.12	
	Bond & Interest Payments	3,097.94	
	Program Expenditures	<u>47,302.67</u>	
			<u>65,586.00</u>
	Grand Total		<u>\$320,300.50</u>

November 2011 Program Oversight Committee Summary

Summary of November Applications

- 3 applications from 3 different organizations
- Priority areas addressed (some address more than one):
 - 2 Access to Healthcare
 - 2 Prevention
 - 1 Education & Empowerment

Committee Recommendations

After applying the Commission's evaluation criteria, the committee is making the following recommendations:

Not Recommended for Funding:

- **City of Lynnwood Jail Medical Services:** seeking funding to pay for a Nurse Practitioner to provide 12 hours a week of medical support for jail inmates. The committee is not recommending the proposal for funding. Although the proposal addresses the Access to Healthcare priority, it does so for a narrow segment of district residents (jail inmates). The committee believes that funding inmate care is not the best use of district funds given the significant unmet needs of the uninsured and underinsured in our district.

Recommended for Funding:

- **Edmonds Community College Celebration of Food Festival:** a new healthy eating/cooking event planned for May 2012 at the Lynnwood Convention Center. The event includes healthy cooking and eating information and demonstrations, along with community discussion groups planned throughout the year. The committee is recommending partial funding of the request at \$5,000 on a one-time basis.

Needs Additional Review:

- **Puget Sound Christian Clinic (PSCC):** requesting funding for their new mobile medical clinic at the Edmonds United Methodist Church. PSCC is seeking funds for staffing and administration, equipment, and operating costs for their mobile clinic. The committee had some questions and concerns about the high patient visit cost of the proposal (\$129 per visit) that they would like answered through a Q&A session before making a funding recommendation.

Commission for Health Priority Areas

- 1. Education & Empowerment:** We support programs that educate and empower residents to live healthy lives. These include programs that give people the tools to take ownership of their health, increase their knowledge of health issues and availability of resources, and provide motivation to improve their well-being.
- 2. Prevention:** We support prevention programs, including those that promote health and wellness and that provide early detection and treatment. Of particular interest are programs that increase healthy behaviors, support necessary health screenings, and prevent injuries.
- 3. Access to Healthcare Services:** Too many residents in our area go without needed healthcare services. We support programs that increase access to medical, dental, and behavioral healthcare services. Of particular interest are programs that serve pregnant or parenting mothers and fathers and the uninsured or underinsured community members.
- 4. Policy and Advocacy:** We support programs that employ advocacy and public policy improvements to health systems, communities, and organizations to better meet the health and wellness needs of our residents.

A	B	C	D	E	F	G	H	I	J
	Program Expenses	2011	2012	2013					
	Budget	\$3,900,000	\$4,100,000	TBD					
	Committed to date	\$336,096	\$1,444,419	\$1,284,532					
	Program Budget Remaining	\$3,563,904	\$ 2,655,581	TBD					

Programs for November Review		Request for funding			Priority Area					
#	Name	Description	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy	Primary Population Served
1	Lynnwood Jail Medical Services Program	Lynnwood Jail Medical Services Program. Seeking funding to pay for a Nurse Practitioner for 12 hours a week of medical support for jail inmates.	\$71,760				X	X		Adults
2	Edmonds Community College Celebration of Food Festival	Edmonds Community College/Food Revolution Snohomish County is launching a Healthy Eating/Celebration Event. They are seeking funding for a May 2012 event that includes cooking demonstrations, and continues with community discussion groups throughout the year.	\$20,000	\$20,000	\$20,000	X	X			Families
3	Puget Sound Christian Clinic Mobile Medical Clinic in Edmonds	Puget Sound Christian Clinic (PSCC) is requesting funding for their new clinic at the Edmonds United Methodist Church. PSCC is seeking funding for staffing and administration, equipment, and operating costs.	\$90,000	\$90,000	\$90,000			X		Families
Totals			\$181,760	\$110,000	\$110,000					

Applications Approved in 2011
(annualized figures; does not include Nov. requests)

