

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

*BOARD OF COMMISSIONERS*

*Regular Meeting*

*VHC Board Room*

February 22, 2012

Commissioners Present	Fred Langer, President Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner
Commissioners Excused	Bob Knowles, Secretary Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Members of 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 January 25, 2012 and the minutes of the Special Meeting/Study Session on February 8, 2012.
Board Executive Committee	President Langer reported that the Executive Committee met on February 16, 2012 to review the agenda for the February 22 <sup>nd</sup> Board meeting and to discuss the Board retreat. Superintendent Zapora will be surveying the commissioners on possible dates in April & May for the retreat. President Langer also reminded the commissioners that the Superintendent evaluation input is due within the next 10 days to President Langer.
Board Finance Committee	In the absence of Commissioners Knowles & Wilson, Commissioner Knutsen reported that the Finance Committee met on February 15, 2012 to review the financial statements and other ongoing issues.

**Profit & Loss  
Statement**

Ms. King reported on the financials for January 2012 (E:07:12)

**Authorization for  
Payment of  
Vouchers &  
Payroll**

Warrant Numbers 10458 through 10478 for January 2012 for payment in the amount of \$198,261.47 were presented for approval (E:08:12). *Motion was made, seconded and passed unanimously to approve.*

**Resolution 2012-03:  
Authorization for  
district officers to  
execute  
documentation to  
Union Bank, NA**

Ms. King explained that the district needed to change trustees for its investment account because Union Bank will no longer provide the service. *Motion was made, seconded and passed unanimously to approve* Resolution 2012-03 authorizing certain officers of the district to execute documentation to Union Bank, NA.

**Program  
Oversight  
Committee  
Report &  
Recommendations**

Mr. Kosovich reported that the Program Oversight Committee met on February 15, 2012 to review one proposal (E:09:12).  
The Committee recommended funding the Domestic Violence Services of Snohomish County outreach in South Snohomish county. *Motion was made, seconded and passed unanimously to approve* funding of \$19,453 per year for three years for the Teen Dating Violence Prevention program.  
The Committee also reviewed the Board of Commissioners Conflict of Interest Policy (E:10:12).  
Commissioners Langer, Knutsen & Williams reported no conflicts of interest.  
The Committee also provided a check-in on the existing programs funded to date (E:09:12) with demographic information and noted that the commission is active in three of the four priority areas.

**Marketing  
Report**

Ms. Piplic reported on the 6 Weeks to a Healthier You program (E:11:12).

**Commissioner  
Comments**

Commissioner Williams inquired if a Senior Wellness type of program could be done for the hospital district. The Program Committee will work on getting all existing Senior organizations together to discuss and researching other examples of successful programs around the United States.

**Superintendent's  
Report**

Superintendent Zapora reported on the 6 Weeks to a Healthier You sponsors and advisory committee that meets each Tuesday. Swedish/Edmonds is donating the cost of

the biometrics up to 250 registrants.

**Public  
Comments:**

Mr. Rutledge commented on various issues. Ms. Rowena Miller of the League of Women Voters commented on the availability of VHC sponsored programs to people outside of the district and that Swedish will discontinue the Visiting Nurse Services program.

**Executive  
Session**

President Langer recessed the regular meeting at 8:45 a.m. into Executive Session to review ongoing litigation. President Langer stated that no action would be taken in this Executive Session and the board would reconvene in 15 minutes.

**Open Session**

President Langer reconvened into open session at 9:00 a.m.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:00 a.m.

**ATTEST BY:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary