

# Public Hospital District #2 Board Special Meeting Agenda

MARCH 14, 2018  
8:00 to 9:30 a.m.

Verdant Community Wellness Center

---

- |    |  |                   |      |
|----|--|-------------------|------|
| 1. | Call to Order  | President Knutsen | 8:00 |
| 2. | Building Healthy Communities Fund discussion                             | All               | 8:02 |
| 3. | Commission Discussion about Verdant's Role in Graduate Medical Education | All               | 8:35 |
| 4. | Value Village Planning Discussion  | All               | 8:50 |
| 5. | Public Comment   |                   | 9:00 |
| 6. | Executive Session  | Commissioners     | 9:05 |
|    | a) Discuss superintendent performance                                    |                   |      |
|    | b) Discuss possible real estate acquisition                              |                   |      |
| 7. | Open Session   | All               | 9:30 |
| 8. | Adjourn  | President Knutsen | 9:30 |

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

**SPECIAL MEETING  
March 14, 2018  
8:00 a.m.**

**Verdant Community Wellness Center**

**Commissioners  
Present**

Deana Knutsen, President  
Karianna Wilson, Secretary (via telephone)  
Fred Langer, Commissioner  
Bob Knowles, Commissioner  
J. Bruce Williams, M.D., Commissioner

**Staff**

Robin Fenn, Superintendent  
George Kosovich, Assistant Superintendent  
Lisa King, Finance Director  
Jennifer Piplic, Marketing Director  
Sue Waldin, Community Wellness Program Manager  
Nancy Budd, Community Social Worker

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by President Knutsen at 8:08 a.m.

Dr. Fenn thanked commissioners for their participation at the Verdant Healthier Community Conference. She also presented a thank you card from a community member for Verdant's support of swim lessons. Dr. Fenn noted that the updates to the RCW were passed during the legislative session and are now awaiting signature by the governor.

**Building Healthy  
Communities Fund  
Discussion**

Dr. Fenn and Mr. Kosovich summarized the focus areas addressed in the previous BHCF RFP (E:19:18). Commissioners and staff discussed the three projects previously considered including: Edmonds Senior Waterfront Center, SeaMar Clinic, and Trinity Lutheran/VOA Community Center. Dr. Fenn noted that the Edmonds Senior Center and the Trinity project received funding in the state capital budget this year and that a new SeaMar Clinic has not yet been built. Commissioners discussed developing and issuing a new, targeted BHCF RFP in 2018. Staff will put together some language to present to the board for consideration.

**Graduate Medical Education Discussion**

Dr. Fenn stated that Dean Larry Schechter of WSU will be addressing the commission at the March 28, 2018 board meeting. Commissioner Williams stated that he would like a teaching mission added to Verdant's goals and mission. He also shared some ideas about potential partnership with WSU. Commissioner Langer stated that he would like to consider broadening graduate medical education to include health sciences, which includes nursing. Commissioners and staff discussed questions to ask Mr. Schechter and possibilities for partnership.

**Value Village Planning Discussion**

Dr. Fenn presented a list of intended materials to include in a decision-making binder for commissioners (E:20:18). Commissioner Williams would like Swedish to provide input on their needs and plans for the Edmonds hospital campus.

**Public Comment**

None

**Executive Session**

President Knutsen recessed the regular meeting at 9:00 a.m. into Executive Session to discuss the Superintendent's 2017 performance and a proposed property acquisition. President Knutsen stated that the board would reconvene in 30 minutes and no action would be taken in Executive Session.

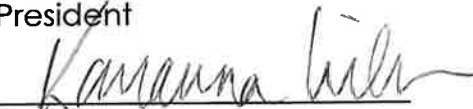
**Adjourn**

The meeting was adjourned at 9:26 a.m.

**ATTEST BY:**



President



Secretary

VERDANT BOARD DECISION STATUS

E: 19:18  
3.14.2018

Today's Date: 14 March 2018

Decision Area: BHCF

Relevant Background Information: The original purpose of the fund was to support projects in South Snohomish County that create long-lasting community health improvements. Specifically, there were two priority areas:

1. Projects that increase opportunities for residents to live active and health lives;
2. Projects that significantly increase the capacity/service level in high-need areas such as behavioral health, dental, access to healthcare, or health and wellness services for seniors

Original applications were submitted in 2016. Three projects were considered by the Board:

- Edmonds Senior Waterfront Center
- Sea Mar Clinic
- Trinity Lutheran/VOA Community Center

In April 2017, the Board decided to cancel the BHCF RFP and revisit in 2018. Since then, two of the three projects (Edmonds Senior Waterfront Center and Trinity Lutheran/VOA Community Center) have received funding from other community partners and have been approved funding through the state capital budget. Both projects are still seeking funding. We have not heard any follow-up on the Sea Mar project.

Previous Decisions Made on This Issue

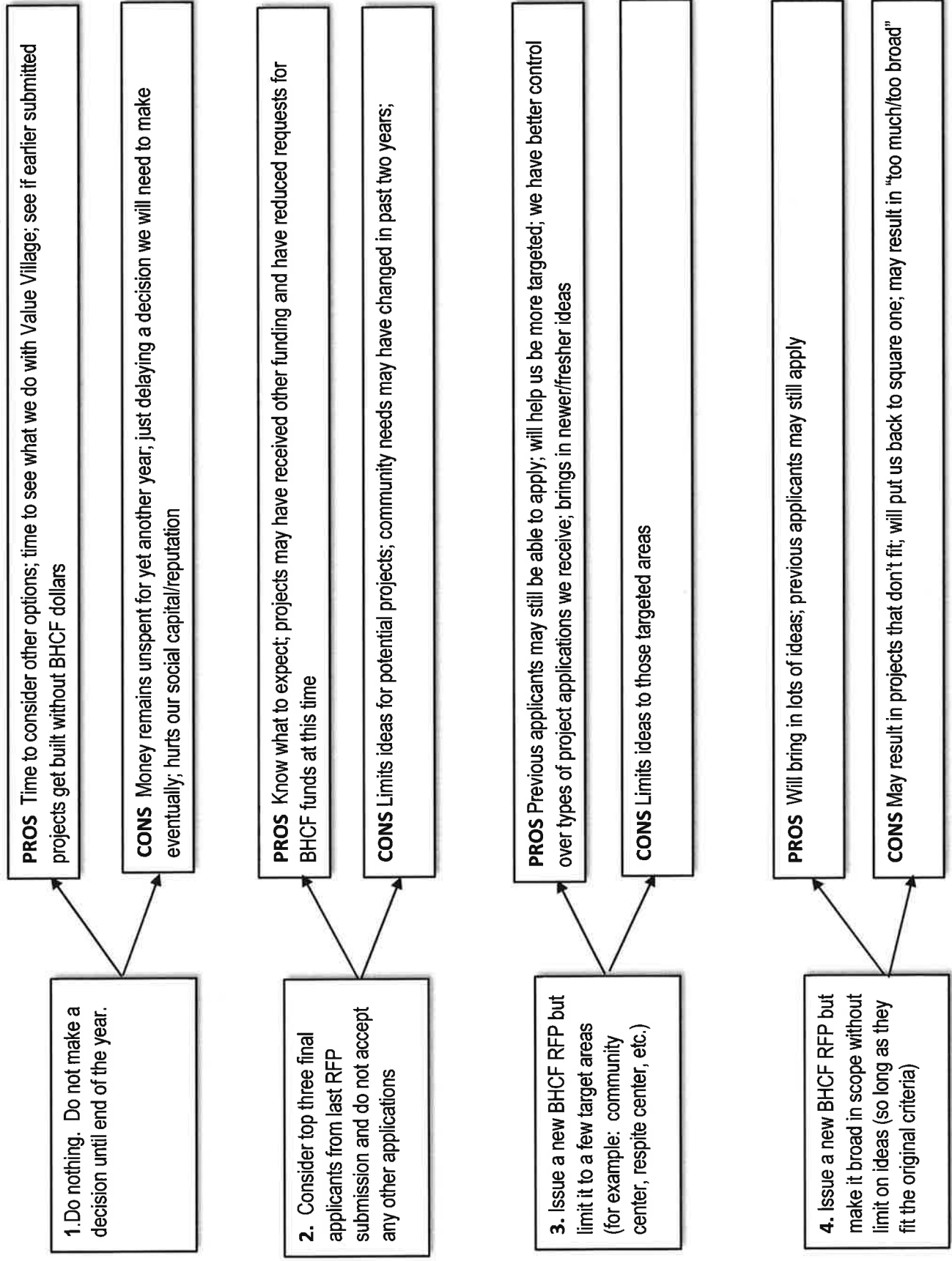
Date of Decision	Decision Made	Outcome
June 2016	Applications due	Multiple applications submitted
July 2016	Program Committee review of applications and recommendation to the Board	Three applications were recommended to the Board
Aug – Oct 2016	Study sessions and follow-up meetings with applicants	Ongoing discussion by Board
November 2016	Board decision to place a hold on BHCF and revisit in June 2017	Paused on BHCF
April 2017	Board decision to cancel BHCF and revisit in 2018	BHCF taken out of 2018 budget
Dec 2017	Decision at Board retreat to revisit BHCF in 2018	

Next Decision Milestone or Deadline: March 2018 Board Study Session

Unknowns/Contingencies/Risks: awaiting RCW changes and impact on state audits; monies from BHCF not in 2018 budget

## OPTIONS

## PROS+/CONS-



E: 20:18  
2.14.2018

## Value Village Property

### ***Board of Commissioners Decision Making Binder***

- Current lease with Value Village
- Bond information (including current bonds and our potential for future bonds)
- M & O Levy information (including M & O graphs from budget presentation)
- Community data
- Summary of community conversations about property held in 2017
- Summary of Commissioner survey conducted in summer 2017
- MOB maps
- Information from the Ankrom Moisan feasibility study
- Highway 99 Plan summary
- Zoning/restrictions on the property
- Information on eminent domain/condemnation process
- Information/review of potential programs and uses (including those suggested by Commissioners)

### ***Decision Making Timeline***

February 2018:	Binder contents and timeline reviewed at Board meeting
April 2018:	Binder given to all Commissioners
June 2018:	Decision making exercise and discussion at Board study session
July 2018-	
August 2018:	Continued discussion at regular Board meetings
September 2018:	Decision made at Board study session
November 2018:	Begin planning (including hiring architect, etc.)