

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

**BOARD OF COMMISSIONERS**

***Regular Meeting***

**March 23, 2011**

<b>Commissioners Present</b>	Fred Langer, President Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner
<b>Others Present</b>	C. Zapora, Superintendent E. Ash, Treasurer M. Correll, Executive Assistant – Swedish/Edmonds K. Goto, Executive Assistant L. Hunt, Auditor H. Thomas, Thomas Consulting Commissioner Candidates Citizens from the community
<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 8:05 a.m. by President Langer.
<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 February 23, 2011 and the Special meeting on March 10, 2011.
<b>Administrative Report:</b>	President Langer acknowledged the quality of the candidates who applied for the vacant Commissioner position and reminded the candidates that were present that there will be an election in the Fall with three seats available. <b><i>Motion was made, seconded and passed unanimously</i></b> to appoint Robert Knowles for Commission Position 3. Mr. Knowles was given an oath by President Langer and welcomed to the commission.
<b>Board Finance Committee</b>	Commissioner Knutsen reported that the Finance Committee met on March 16, 2011 to discuss the financial statements and audit status and other ongoing issues.
<b>Profit &amp; Loss Statement</b>	Ms. Hunt reported on the financials for February (E:08:11).

**Authorization for  
Payment of  
Vouchers &  
Payroll**

Warrant Numbers 10152 through 10174 for February for payment in the amount of \$468,419.10 were presented for approval (E:09:11). ***Motion was made, seconded and passed unanimously to approve.***

**Board Executive  
Committee**

President Langer reported that the Executive Committee met on March 21, 2011 to discuss the upcoming board retreat.

**Other Business:**

State audit exit conference update – Superintendent Zapora reported that there were no findings and the full audit will be available from the Washington State Auditor’s Office within the next few weeks and will be made available to the public.

**Superintendent’s  
Report**

Superintendent Zapora reported that an Executive Assistant and a Director of Programs and Community Investment have been hired. Employee benefits are being negotiated and will tentatively commence June 1, 2011. An IT contractor is being secured to manage IT and office space in Lynnwood is in final negotiation.

**Public Input:**

Mr. Rutledge was present and asked if the Board meetings could revert to its original meeting date when the Commission moves to its new office space. He also commented on the hospital’s response time to accidents and that the weekends are now full.

**Executive Session**

President Langer recessed the regular meeting at 8:25 a.m. into Executive Session to discuss personnel issues. President Langer stated that the Commissioners would reconvene in approximately 30 minutes and no action would be taken in this Executive Session.

President Langer reconvened into open session at 8:55 a.m.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:42 a.m.

**ATTEST BY:**

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Secretary

\_\_\_\_\_  
President