

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

**BOARD OF COMMISSIONERS**

**Regular Meeting**

**April 27, 2011**

**Commissioners  
Present**

Fred Langer, President  
Charles Day, Secretary  
Deana Knutsen, Commissioner  
J. Bruce Williams, M.D., Commissioner  
Bob Knowles, Commissioner

**Others Present**

Carl Zapora, Superintendent  
Erica Ash, Treasurer  
Linda Hunt, Auditor  
Karen Goto, Executive Assistant  
George Kosovich, Program Director  
Heather Bobbett, Temporary HR Director  
Howard Thomas, Thomas Consulting  
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 8:02 a.m. by President Langer.

**Approval of  
Minutes**

***Motion was made, seconded and passed unanimously to approve*** the minutes of the Regular meeting on March 23, 2011 and the Special meeting on April 13, 2011. Note that Commissioner Knowles was not present during the motion.

**Superintendent's  
Report**

Superintendent Zapora reported that the commission is currently functioning in its new office space and new staff includes George Kosovich as Director of Programs & Community Investment and Heather Bobbett as Temporary HR Director.

**Board Finance  
Committee**

Commissioner Knutsen reported that the Finance Committee met on April 19, 2011 to review the financial statements and other ongoing issues. Superintendent Zapora provided the employee benefits package proposal (E:12-11). ***Motion was made, seconded and passed unanimously to approve*** the benefits package. Staff will continue research on whether the benefits package can be made available to the commissioners due to the carriers'

requirements for 15 hrs. per week minimum.

**Profit & Loss  
Statement**

Ms. Hunt reported on the financials for March (E:10:11).

**Authorization for  
Payment of  
Vouchers &  
Payroll**

Warrant Numbers 10175 through 10187 for March for payment in the amount of \$17,255,166.26 were presented for approval (E:11:11). ***Motion was made, seconded and passed unanimously to approve.***

**Board Executive  
Committee**

President Langer reported that the Executive Committee met on April 25, 2011 to discuss the agenda for the 4.27.2011 Board meeting and the employee benefits package.  
Strategic Collaboration Committee includes Commissioner Williams and President Langer. Next meeting will be held @ the SSCCFH office and the minutes of the last meeting will be made public record after approval at that time.  
Board Retreat will be May 20-21 @ the Tulalip Resort for all board members with Facilitator Margot Helphand.

**Other Business:**

None

**Public Input:**

Mr. Rutledge was present and commented regarding the meeting venue change, the amendments with Swedish/Edmonds, and future funding for community programs.

**Executive Session**

President Langer recessed the regular meeting at 8:23 a.m. into Executive Session to discuss litigation matters.  
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 9:05 a.m.  
Mr. Thomas was asked to manage all the litigation matters and cases.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:05 a.m.

**ATTEST BY:**

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President

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Secretary