

**Public Hospital District #2
Board Special Meeting Agenda**

JUNE 11, 2019
12:00 to 4:00 p.m.

Verdant Community Wellness Center

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|----|--|-------------------|------------------|
| 1. | Call to Order
Lunch | President Knutsen | 12:00 |
| 2. | Strategic Planning for 2020 through 2022 | All | 12:00
to 4:00 |
| 3. | Adjourn | President Knutsen | 4:00 |

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

SPECIAL MEETING

June 11, 2019

12:00 p.m.

Verdant Community Wellness Center

**Commissioners
Present**

Deana Knutsen, President
Fred Langer, Commissioner (departed at 3:10 p.m.)
Bob Knowles, Commissioner
Karianna Wilson, Secretary
Dr. Jim Distelhorst, Commissioner

Staff

Dr. Robin Fenn, Superintendent
George Kosovich, Assistant Superintendent
Lisa King, Finance Director
Jennifer Piplic, Marketing Director
Sue Waldin, Community Wellness Program Manager
Sandra Huber, Community Engagement
Nancy Budd, Community Social Worker
Karen Goto, Executive Assistant

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Knutsen at 12:00 p.m.

Introduction

Superintendent Fenn asked each commissioner to share what they hoped to accomplish in today's meeting.

All commissioners agreed that they would like to revisit the core priorities for the organization and either broaden or narrow them as well as discuss the future of the Value Village property. Commissioner Langer suggested that the strategic plan should be for five years instead of three.

Data Exercise

Mr. Kosovich divided commissioners and staff into five groups with a board member and staff in each one. The groups participated in a "data walk" to review the latest community health data from the Snohomish Health District in seven key areas:

- 1) Suicide
- 2) Youth Mental Health
- 3) Dental Health
- 4) Opioids
- 5) Primary Care Provider Access

- 6) Housing/Homelessness
- 7) Youth Obesity

Each group was asked to look at the data for each of the seven areas and provide observations, things that were surprising and potential root causes of the problem in each area.

Commissioner Knowles noted that data are cyclical and asked for historical data for each topic.

Priority Areas

Superintendent Fenn asked the commissioners and staff to provide a list of additional emerging areas that should be considered. Based on the data walk and further discussion about other emerging issues, commissioners and staff identified five issues that they want to serve as priorities moving forward. They also had some discussion about populations and tactics.

- 1) Mental Health Including Suicide and Substance Use
- 2) Youth Obesity
- 3) Housing/Homelessness
- 4) Access to Primary Care & Dental
- 5) Smoking & Vaping

Next Steps

Commissioners discussed increasing the community grants program budget beginning in 2020 from \$7.5 million to \$8.5 million per year. This will be incorporated into budget planning for 2020.

Commissioners agreed that they would like Verdant to play a more forward-facing role in a large community project. In order to move forward, the board needs to agree on what type of large project to fund.

Commissioners expressed interest in using a facilitator or consultant to help them identify a larger project.

Further discussion took place on use of best practices including tying tactics to evidence-based models while at the same time incorporating innovation. Commissioners discussed the collaborative idea of using the Rodeo Inn to support homeless families in the Edmonds School District. Several commissioners expressed disappointment that this project could not move forward this year.

Commissioners will discuss possible dates for a meeting with a facilitator at the June 26, 2019 board meeting.

Superintendent Fenn will then coordinate with a facilitator for another special meeting in September/October 2019 with follow-up at the December 2019 board retreat. Superintendent Fenn asked that the commissioners approve of the final five priority areas, grant permission for her to work with the staff to draft ideas for strategies to address these priority areas and allow her to bring a plan back to the commissioners at either the August or September board meeting. All commissioners present agreed to this.

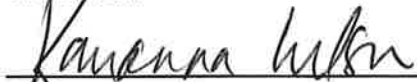
Adjourn

The meeting was adjourned at 4:00 p.m.

ATTEST BY:



President



Secretary