

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

*BOARD OF COMMISSIONERS*

*Regular Meeting  
VHC Board Room  
July 23, 2014*

Commissioners Present	Bob Knowles, President Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Fred Langer, Commissioner, 8:15 a.m. arrival via conference call Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Members of the community
Staff Excused	Karen Goto, Executive Assistant
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by President Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve the minutes of the regular meeting on June 25, 2014.</i> <i>Motion was made, seconded and passed unanimously to approve the minutes of the special board meeting on June 27, 2014.</i>
Executive Committee	President Knowles reported that the Executive Committee met on July 18, 2014 to review and approve the July 23, 2014 board meeting agenda. No action was taken. President Knowles announced that there will be no Executive Session in this board meeting as there are no items for discussion.
Board Finance Committee	The committee met on July 15, 2014. Ms. King reviewed the financial statements and cash activity for June 2014 (E:39:14).

Authorization for  
Payment of  
Vouchers &  
Payroll

Warrant Numbers 10714 through 10747 for June 2014 for payment in the amount of \$233,158.27 were presented for approval (E:40:14). *Motion was made, seconded and passed unanimously to approve.*

Kruger Clinic  
Lease Update

Ms. King provided an update on the six-year lease extension of Puget Sound Gastroenterology.

Program  
Oversight  
Committee  
Update

The Program Oversight Committee met on July 14, 2014 to review four new program funding applications, follow-up on the Free Range Acupuncture request, and continue discussions on the dental clinic request. (E:41:14).

No conflicts of interest were reported by Commissioners. Ms. Wilson shared that there was follow-up work to be done with the American Heart Association and Boys and Girls Club proposals.

The commissioners discussed the Free Range Acupuncture proposal and they agreed that Mr. Kosovich should arrange for the applicant to speak at a future board meeting to discuss board member concerns and answer questions.

New Funding Applications:

*Motion was made, seconded and passed unanimously to approve up to \$50,000, based on the actual number of vaccination delivered, to Seattle Visiting Nurses Association vaccination program for the 2014/2015 flu season.*

Follow-up on Previous Application:

*Motion was made, seconded and passed unanimously to approve option 2: to provide lower-than-requested start-up funds and to investigate whether leased equipment or financing is possible for PSCC to reduce the clinic's up-front costs. Option 2 includes Verdant funding \$150,000 of start-up costs and \$200,000 per year of program funding for three years.*

Marketing  
Report

Ms. Piplic presented the Marketing Report (E:42:14) including an update on The Canopy newsletter issued this month. She also noted Community Health Center's grand opening celebration is August 1 from 12-4 p.m., Brier Walking Path ribbon cutting is August 5 from 5-6 p.m. and Back-to-School Health & Resource Fair is August 21 from 6-9

p.m.

Commissioner  
Comments

Commissioner Knutsen noted that she and Superintendent Zapora have met with Rep. Cindy Ryu, Rep. Derek Stanford, Rep. Ruth Kagi, Rep. Luis Moscoso, Rep. Lillian Ortiz-Self, Rep. Mary Helen Roberts, Sen. Marko Liias, Sen. Rosemary McAuliffe and Sen. Maralyn Chase to start conversations and exchange ideas related to Verdant's work. She also noted that they are still planning to meet with Rep. Jim McDermott.

Superintendent's  
Report

Superintendent Zapora reported on two items:

1. Board room arrangement was revised to assist audience in hearing the meeting which will avoid additional expenses of rental equipment
2. List of upcoming events (E:43:14)


Public  
Comments


Ms. Rowena Miller of the League of Women Voters commented that she appreciated the new room set up and that the change did improve the audience's ability to hear all commissioners.  
Ms. Cynthia Eichner stated that she observed the meeting to meet the requirements of her UCLA capstone project, and she thanked the board for the interesting discussion.

Adjourn

There being no further business to discuss, the meeting was adjourned at 8:38 a.m.

ATTEST BY:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**Balance Sheet**  
As of June 30, 2014

	A	B	C	D
	Dec 31, 2013	June 30, 2014	\$ Change	Comments:
<b>1 ASSETS</b>				
<b>2 Current Assets</b>				
3 Cash Balance	2,579,704	4,078,270	1,498,566	
4 Other Current Assets	30,029,953	30,299,831	269,878	Includes Investments
5 Total Current Assets	32,609,657	34,378,101	1,768,444	
6 Total Long-term & Fixed Assets	45,756,307	45,027,303	(729,004)	Depreciation
<b>7 TOTAL ASSETS</b>	<b>78,365,964</b>	<b>79,405,404</b>	<b>1,039,440</b>	
<b>8 LIABILITIES &amp; EQUITY</b>				
<b>9 Liabilities</b>				
10 Current Liabilities	2,039,484	1,856,290	(183,194)	
11 Long-term Liabilities	5,689,038	5,658,023	(31,015)	2012 LTGO Bonds
12 Total Liabilities	7,728,521	7,514,313	(214,209)	
13 Total Equity	70,637,443	71,891,091	1,253,649	Annual Net Income
<b>14 TOTAL LIABILITIES &amp; EQUITY</b>	<b>78,365,964</b>	<b>79,405,404</b>	<b>1,039,440</b>	

**Profit & Loss**  
June 2014

	A	B	C	D	E	F
	June Actual	June Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
<b>1 INCOME</b>						
2 Ordinary Income	785,782	791,528	(5,746)	4,717,415	4,721,301	(3,885)
<b>3 EXPENSES</b>						
4 Operating Expenses	144,693	142,830	(1,863)	813,193	902,471	89,278
5 Depreciation Expense	266,417	266,183	(234)	1,833,446	1,833,188	(258)
6 Program Expenses	337,903	562,500	224,597	2,257,939	3,375,000	1,117,061
7 Total Expenses	749,013	971,513	222,500	4,904,578	6,110,660	1,206,082
<b>8 OTHER INCOME/(EXPENSE)</b>						
9 Total Other Income/(Expense)	157,078	221,480	(64,402)	1,440,812	1,326,961	113,851
<b>10 NET INCOME</b>	<b>193,847</b>	<b>41,495</b>	<b>152,351</b>	<b>1,253,648</b>	<b>(62,398)</b>	<b>1,316,046</b>

**Monthly Highlights**  
June 2014

Verdant received dividends payments of \$27,629 offset by an unrealized loss of \$46,645 on our investment portfolio in June for an ending market value of \$29,661,478.

Annual program commitments total \$5,190,566 and \$4,215,878 for 2014 and 2015, respectively. \$1,559,434 remains available to spend in 2014, of which \$230,500 is earmarked as Superintendent Discretionary.

Additional income of \$101,825 and expenses of \$24,222 from the Kruger Clinic were incurred, netting to an additional operating income of \$77,603 in June.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
10714	06/04/2014	MJ Takisaki, Inc.	144,552.48	Construction
10715	06/04/2014	Lynnwood Convention Center	8,552.33	Audit
10716	06/04/2014	Moss Adams - Audit	7,207.74	Natural Gas
10717	06/04/2014	Puget Sound Energy	109.76	3Q14 Workers Compensation Administration
10718	06/04/2014	Eberle Vivian	3,843.75	Accounting Consulting
10719	06/04/2014	Ash Consulting	649.69	Internet
10720	06/04/2014	Comcast	359.97	Unclaimed Property
10721	06/04/2014	California State Controller	487.82	Property Management of Kruger Clinic - May
10722	06/04/2014	Healthcare Realty	4,645.19	Legal
10723	06/11/2014	Anderson Hunter Law Firm, P.S.	938.00	Website
10724	06/11/2014	Aukema & Associates	564.00	2Q14 Copies
10725	06/11/2014	Electronic Business Machines	806.47	Reimbursement for mileage
10726	06/18/2014	Karen Y Goto	66.08	IT Support
10727	06/18/2014	Ace Internet Services, Inc.	405.00	Architecture
10728	06/18/2014	Ankrom Moisan	6,410.94	Sign for VCWC
10729	06/18/2014	Berry Sign Systems	847.50	Legal
10730	06/18/2014	Carney Badley Spellman	210.00	Project Management - May
10731	06/18/2014	Falkin Associates, Inc.	7,847.25	Void
10732	06/18/2014	Jason Becker Creative	-	Website Content
10733	06/18/2014	Krames Staywell	3,000.00	Supplies
10734	06/18/2014	Staples	159.23	Copy Machine Lease
10735	06/18/2014	Canon Financial Services	301.13	Photos for Newsletter
10736	06/18/2014	Jason Becker Creative	1,808.11	Consulting
10737	06/18/2014	Thomas & Associates	10,236.60	Rent
10738	06/18/2014	Lynnwood PFD	3,045.00	Postage for Canopy Newsletter
10739	06/18/2014	US Postal Service	12,699.68	Board retreat 6/27/14
10740	06/25/2014	Lynnwood Convention Center	860.12	EE Medical & Dental Insurance - June
10741	06/25/2014	Premiera Blue Cross	3,890.65	Misc.
10742	06/25/2014	Wells Fargo	60.42	Misc.
10743	06/25/2014	Wells Fargo	624.67	6WHY Joe Piscatella
10744	06/25/2014	Institute for Fitness and Health	6,843.37	Landscaping at VCWC
10745	06/25/2014	Consolidated Landscape Maintenance, Inc.	217.91	FSA Administration
10746	06/25/2014	Benefit Solutions Inc	23.00	EE Life Insurance
10747	06/25/2014	Principal Financial Group	884.41	
Total Warrants			233,158.27	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	6/13/2014	Payroll	16,220.37	ACH payroll transfer
	6/13/2014	Paychex	69.87	Fee for payroll processing
	6/13/2014	Department of Treasury	6,770.76	Payroll taxes for 6/7/14 pay period ending
	6/13/2014	Valic	2,188.75	Payroll 401(a)/457 Deposit
	6/27/2014	Payroll	17,276.36	ACH payroll transfer
	6/27/2014	Paychex	71.61	Fee for payroll processing
	6/27/2014	Department of Treasury	7,280.09	Payroll taxes for 6/21/14 pay period ending
	6/27/2014	Valic	2,380.37	Payroll 401(a)/457 Deposit
	6/10/2014	Wells Fargo	701.31	Bank Service Fee
	6/10/2014	Wells Fargo	55.24	Bank Service Fee
	6/10/2014	Wells Fargo	52.51	Bank Service Fee
	6/15/2014	Bank of America - Fees	19.83	Bank Service Fee
	6/16/2014	City of Lynnwood	15,905.67	Program Payment
	6/16/2014	Alzheimer's Association Western & Central	7,209.17	Program Payment
	6/16/2014	American Diabetes Association	4,166.67	Program Payment
	6/16/2014	Boys & Girls Club of Snohomish County	9,328.25	Program Payment
	6/16/2014	CampFire	4,166.67	Program Payment
	6/16/2014	Cascade Bicycle Club Education Foundation	4,750.00	Program Payment
	6/16/2014	Center for Human Services	13,523.67	Program Payment
	6/16/2014	ChildStrive	22,660.00	Program Payment
	6/16/2014	City of Edmonds Parks & Recreation	2,000.00	Program Payment
	6/16/2014	City of Lynnwood	9,021.58	Program Payment
	6/16/2014	Community Health Center of Snohomish Co	8,333.33	Program Payment
	6/16/2014	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	6/16/2014	Edmonds Community College	11,712.25	Program Payment
	6/16/2014	Edmonds School District No. 15	65,315.50	Program Payment
	6/16/2014	Edmonds Senior Center	4,518.00	Program Payment
	6/16/2014	Free Range Health	1,767.42	Program Payment
	6/16/2014	Medical Teams International	4,000.00	Program Payment
	6/16/2014	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	6/16/2014	Program for Early Parent Support	3,333.33	Program Payment
	6/16/2014	Project Access Northwest	6,666.67	Program Payment
	6/16/2014	Providence Hospice & Home Care Foundation	12,916.67	Program Payment
	6/16/2014	Puget Sound Christian Clinic	8,750.00	Program Payment
	6/16/2014	Senior Services of Snohomish County	57,936.67	Program Payment
	6/16/2014	Smithwright Services	5,416.67	Program Payment
	6/16/2014	Snohomish County Fire District 1	12,035.50	Program Payment
	6/16/2014	Washington CAN! Education & Research Fund	18,000.00	Program Payment

Warrant Number	Transaction Date	Payee	Amount	Purpose
<b>Wire/ACH Activity:</b>				
	6/16/2014	Wonderland Development Center	11,250.00	Program Payment
	6/16/2014	YWCA of Seattle, King and Snohomish Co	4,166.66	Program Payment
	6/2/2014	Benefit Solutions Inc	136.22	FSA Payments
	6/3/2014	Benefit Solutions Inc	76.92	FSA Payments
	6/11/2014	Benefit Solutions Inc	164.00	FSA Payments
	6/17/2014	Benefit Solutions Inc	176.92	FSA Payments
	6/4/2014	Bank of New York Mellon	84,850.00	Interest Due on 2012 LTGO Bonds
	6/25/2014	WA Department of Revenue	771.27	B&O tax
		Total Wires/ACH Transactions	473,900.50	
<b>Kruger Clinic Activity:</b>				
062-087	June 2014	Various Claimants/Vendors	21,416.56	Administered by Healthcare Realty
<b>Workers Compensation Claims Activity:</b>				
305149-156	June 2014	Various Claimants/Vendors	4,397.96	Administered by Eberle Vivian
		<b>Total Disbursements</b>	<u>\$ 732,873.29</u>	

Transaction Date	Payer	Amount	Purpose
6/1/2014	Swedish/Edmonds	716,941.93	Monthly lease
6/1/2014	Value Village	24,428.45	Monthly lease
6/1/2014	Raymond Liu, D.D.S.	3,282.74	Monthly lease
6/1/2014	Brian Tagaki, MD	75.00	Monthly lease
6/1/2014	John Headley MD PS	18,571.06	Monthly lease
6/2/2014	Swedish/Edmonds	225.00	Chargeback
6/2/2014	Puget Sound Gastro	27,085.75	Monthly lease
6/3/2014	Snohomish County	3,514.50	Refund for Property Taxes Paid
6/4/2014	FAIN ANDERSON AND VANDERHOEF PLLC	692.60	Insurance recovery for Professional Liability
6/10/2014	Snohomish County	156,476.94	Tax Levy
6/16/2014	Swedish Edmonds Childrent's Clinic	341.72	Monthly lease
6/24/2014	Healthcare Realty Services, Inc.	4,166.67	Monthly ground lease
6/25/2014	John Headley MD PS	74.75	Chargeback
6/30/2014	Investment Income - Op	33.01	Investment Income
6/30/2014	Investment Income - Op	0.44	Investment Income
<b>Total Deposits</b>		<b>\$ 955,910.56</b>	

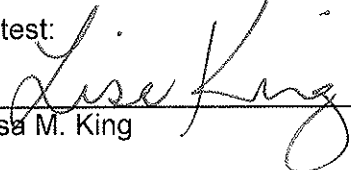


E: 40:11  
7.23.2014

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT #2  
SNOHOMISH COUNTY, WASHINGTON

WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 10714 through 10747 have been issued for payment in the amount of \$233,158.27. These warrants are hereby approved.

Attest:  
  
\_\_\_\_\_  
Lisa M. King

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

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Warrants Processed:	6-1-14 – 6-30-14		\$233,158.27
Work Comp Claims Pd:	6-1-14 – 6-30-14		4,397.96
Kruger Clinic Processed:	6-1-14 – 6-30-14		21,416.56
Payroll:	5-25-14 – 6-7-14	16,220.37	
	6-8-14 – 6-21-14	<u>17,276.36</u>	
			33,496.73
Electronic Payments:	Payroll Taxes	14,050.85	
	Paychex	141.48	
	Valic Retirement	4,569.12	
	Benefit Solutions	1,199.03	
	Bank Fees	554.06	
	WA State Dept Revenue	771.27	
	Program Expenditures	334,638.10	
	Bank of New York Mellon	<u>84,850.00</u>	
			<u>440,403.77</u>
	Grand Total		<u>\$732,873.29</u>

E:41:14  
7.23.2014

## July 2014 Program Committee Summary

### Program Summary

- Four new funding applications
- Follow-up on Free Range Acupuncture request
- Additional discussion on dental clinic request

### Recommended for Funding

- **Seattle Visiting Nurse Association – Flu Vaccination Program:** a request to support a series of vaccination clinics this fall offering no-cost seasonal flu and Tdap immunizations. Clinics would be hosted at venues like WorkSource offices, Edmonds Community College, schools, food banks, churches, etc. The request is for up to 2,000 vaccinations for uninsured residents; Seattle VNA would bill insurance for individuals with coverage. **The program committee is recommending fully funding the request for up to \$50,000 to be paid out based on the actual number of vaccinations delivered.**

### Proposals Needing Additional Work

- **American Heart Association - Creating a Culture of Health:** a project designed to raise awareness about hypertension and the importance of healthy living. The program would place blood pressure monitoring kiosks in 6 locations, link participants to online wellness tools, and provide a series of workshops and active living options for community members. The applicant is requesting \$100,000 per year for three years and the goal is to screen 3,000 residents and reach several hundred through education programs.

**The program committee would like the applicant to rework the proposal.** The committee was most interested in the education pieces of the program and had questions around the cost and value of the kiosks.

- **Boys & Girls Club of Snohomish County:**
  - **Healthy Habits Sports:** A renewal and expansion request for an afterschool activity program that includes intramural sports at 7 different locations.
  - **Healthy Habits Nutrition:** A request for an afterschool nutrition program. The program would include three months of classes offered twice a year, engaging 40 students at 6 different sites. The classes would provide hands on nutrition education and provide students with recipes to take home.

**The program committee had concerns about the size of the requested budget increase (from \$110k to more than \$300k).** The committee would like more information about the current program budget and staffing levels to better understand the increased funding request.

### For Board Discussion

- **Free Range Health – Expanded Low Cost Acupuncture services:** A renewal and expansion request to provide low-cost acupuncture services. Verdant currently funds a one-year pilot project at the Lynnwood Senior Center and the program is designed to help patients cope with issues like pain and chronic conditions. The applicant did provide some additional information about how it might improve its collection of pain data using validated surveys.

**There was not consensus among program committee members about whether to renew the program at \$21,209 per year, so the proposal is being forwarded to the board for discussion.**

**Puget Sound Dental Clinic Request**

**Verdant Commissioner Feedback (from board mini-retreat)**

- Confirmed interest in a fixed site dental clinic that can serve a large number of residents
- Clinic must connect to Emergency Department and other dental service providers, and be able to demonstrate how program reduces ED visits
- Verdant funds not connected to religious proselytizing
- Fee schedule should slide low enough (including free) to meet low-income people’s needs
- Strong Verdant branding at clinic and in materials
- Interest in making interpretation services widely available

**Contract and Legal Issue Follow-up**

From Brad Berg:

1. No concerns on the location in a church as long as services are available to broad community regardless of faith.
2. Discussed questions about how to protect Verdant’s investment in case the clinic does not perform as expected. Options are listed below.

**Current PSCC request to Verdant: \$300k startup costs (total startup cost of \$620k) and \$150k annual operating support (clinic annual budget of \$545k)**

	<b>Advantages</b>	<b>Disadvantages</b>
Option 1: Provide funding for ongoing service payments, rather than for outfitting the clinic <b>Example: Commit \$250k per year of operating funds for clinic</b>	<ul style="list-style-type: none"> <li>– Clear connection to direct services and Verdant funding</li> <li>– No gifting issues</li> </ul>	<ul style="list-style-type: none"> <li>– Will take longer for PSCC to open clinic</li> </ul>
Option 2: Provide limited start-up funds; investigate whether leased equipment or financing is possible for PSCC. <b>Example: Commit \$150k start-up + \$200k per year of operating funds</b>	<ul style="list-style-type: none"> <li>– Clear connection to direct services and Verdant funding</li> </ul>	<ul style="list-style-type: none"> <li>– Leased equipment possibly more expensive</li> <li>– Doesn’t address construction costs</li> <li>– Adds financing costs to clinic expenses</li> </ul>
Option 3: Verdant takes ownership in the lease and sublets to PSCC. <b>Not recommended by program committee</b>	<ul style="list-style-type: none"> <li>– Verdant maintains more control over space and would own assets</li> </ul>	<ul style="list-style-type: none"> <li>– Potentially more effort to monitor assets</li> <li>– Verdant more involved in clinic activities</li> </ul>

Verdant Health Commission Proposal Summary July 2014

A		B			C			D			E			F			G			H			I		
New Funding Requests																									
#	Name	Request for funding												Priority Area											
		Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy																	
1	American Heart Association - Creating a Culture of Health	<p>A project designed to raise awareness about hypertension and the importance of healthy living. The program would place blood pressure monitoring kiosks in 6 community locations in our district, link participants to online wellness tools, and provide a series of workshops and active living options for community members. The goal would be to screen 3,000 residents and reach several hundred through education. Possible locations for the kiosks include the Center for Healthy Living, the Verdant Community Wellness Center, affordable housing, churches, or other community gathering places. The program is modeled after work the AHA has done in other communities, where they have measured an average 20 pt. drop in systolic bp.</p>												\$100,000	\$100,000	\$100,000	X	X	X						
2	Seattle Visiting Nurse Association	<p>A request to support a series of vaccination clinics this fall offering no-cost seasonal influenza (and where requested Tdap) immunizations. Clinics would be hosted at the community college and venues like WorkSource locations, schools, food banks, churches, etc. The request is for up to 2,000 vaccinations.</p>												Up to \$50,000				X	X						
3	Boys & Girls Club of Snohomish County - Healthy Habits Sports	<p>A renewal and expansion request for an afterschool activity program that includes intramural sports at 7 different locations.</p>												\$242,328	\$230,155	\$236,234	X	X							
4	Boys & Girls Club of Snohomish County - Healthy Habits Nutrition	<p>A renewal and expansion request for an afterschool nutrition program. The program would include three months sections of classes offered twice a year, engaging an average of 40 students at 6 different sites. The classes would provide hands on nutrition education and would provide students with recipes to take home.</p>												\$69,885	\$38,960	\$39,558	X	X							

Verdant Health Commission Proposal Summary July 2014

#	Name	Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy
Previous Requests								
5	Puget Sound Christian Clinic -- Dental Clinic Start up Request	\$300,000 +\$150,000 operating	\$150,000	\$150,000			X	
6	Free Range Health-- Expanded Low Cost Acupuncture Services	\$121,090 (\$21,209 current funding level)	\$121,090		X	X	X	

## July 2014 Marketing Report

### The Canopy Newsletter

The Canopy arrived in residences and businesses beginning July 1.

- 76,000+ copies mailed
- Hundreds more in community locations (senior centers, city halls, parks and rec facilities)
- Positive feedback from community members interested in programming and events.

### Upcoming Events

- CHC Edmonds Clinic grand opening celebration, Aug. 1 from 12-4 p.m.
- Brier Walking Path ribbon cutting, Aug. 5 at 6 p.m.
- Back-to-School Health & Resource Fair, Aug. 21 from 6-9 p.m.

E:43:14  
7.23.2014

## Verdant Health Commission – Upcoming Key Dates

There are several key dates in the next few months along with some decisions you'll have to make, so I thought I would send this summary. Requests for info from you are highlighted.

1. July 23, 8:00 - 9:15 a.m. Regular board meeting at Verdant.
2. August 1, noon – 4:00 p.m. (ribbon cutting at 1:00 p.m.) Community Health Center of Snohomish County (CHC) grand opening celebration (this is their new facility on Hwy 99 south of Swedish/Edmonds).
3. August 7, 5:00-6:30 p.m. Special Verdant board meeting, at Verdant, to meet with Swedish, the Swedish Foundation and Dr. Tanya Sorensen to discuss a) Sponsorship opportunities re: Verdant grant request, b) Swedish Foundation support of Swedish/Edmonds (where have prior year gala funds raised been used in Edmonds?), c) Dr. Sorensen's ideas / Dr. Williams thoughts re: Women & Infants program.
4. August 14, 7:30 – 8:30 a.m. at Swedish/Edmonds, Strategic Collaboration Committee meeting (Bob Knowles, Deana Knutsen, Howard Thomas, Carl Zapora).
5. August 27, 8:00 – 10:00 a.m., regular board meeting (may be shorter).

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6. September 9, 3:30 – 7:00 p.m., Swedish/Edmonds 50th anniversary celebration and ground breaking ceremony (timing and date still tentative as Swedish/Edmonds is waiting to confirm Governor Inslee's attendance).
7. September 9, 6:00 p.m., dinner in Spokane with Empire Health Foundation representatives.
8. September 10, 8:00 a.m. – 5:00 p.m., Spokane "State of Reform" conference.

Note: Obviously the September 9 and 10 events conflict. Commissioners, please let Karen Goto know by July 31 your plans to attend either the Spokane Empire dinner and State of Reform Conference (September 9-10) and/or your plans to attend the "tentative" September 9 Swedish/Edmonds groundbreaking. Karen will take care of your Spokane air and hotel arrangements and conference registration.

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9. September 24, 8:00 – 10:00 a.m., regular board meeting (may be shorter).
10. November 7 – 8 (Friday evening and 8:00 a.m. – 5:00 p.m. Saturday) board retreat at Tulalip.

11. November 14, evening, Swedish/Edmonds 2014 Imagine Gala at Lynnwood Convention Center. Please let us know your plans to attend by July 31 and if you'd like to invite a spouse/guest (personal expense).

12. December – NO board meeting.

13. December – tentative move into Verdant Community Wellness Center.

That's it. Please let me or Karen know if you have any questions.

Carl.