

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

BOARD OF COMMISSIONERS

Regular Meeting

VHC Board Room

July 25, 2012

Commissioners Present	Fred Langer, President Bob Knowles, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director 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 8:05 a.m. by President Langer.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on June 27, 2012 and the special meeting on July 11, 2012.
Executive Committee	President Langer reported that the committee met on both July 20 and 23, 2012 due to calendar issues.
Board Finance Committee	Ms. King reported on the financials for June (E:35:12). Commissioner Knutsen requested a program payout detail by month to be added to Program Committee meetings and the board packet.
Authorization for Payment of Vouchers & Payroll	Warrant Numbers 10590 through 10597 and 10000 through 10013 for June 2012 for payment in the amount of \$164,663.06 were presented for approval (E:36:12). <i>Motion was made, seconded and passed unanimously to approve.</i>
Mid Year Budget Adjustment	Ms. King presented the mid year budget adjustment (E:37:12) and noted that revenue is higher than budgeted and expenses are lower. Discussion by

commissioners on whether a formal budget adjustment by a Resolution was necessary.

**Resolution
2012-06:
Amendment to
District 2012
Budget**

No action was taken.

**Program
Oversight
Committee
Update**

Commissioner Knutsen reported that the Program Oversight Committee met on July 12, 2012 and reviewed three new proposals and two requests for expanded funding (E:38:12).

No conflicts of interest regarding the proposals were reported by any of the commissioners.

Motion was made, seconded and passed unanimously to approve funding the Lynnwood Fire Department Emergency Cardiac Care proposal in the amount of \$82,433 on a one-time basis.

Motion was made, seconded and passed unanimously to approve the Swedish Medical Center Foundation 2012 Imagine Gala & Expansion of Cardiovascular Diagnostic Imaging Center in the amount of \$10,000 on a one-time basis.

Funding was not recommended for the Snohomish County Music Project Music Therapy Initiative.

Funding was also not recommended at this time for the Edmonds Community College Student Health & Wellness Program, but more follow-up will be done.

The committee also reviewed two requests for expanded funding - one from the Edmonds School District for the Move 60! Program to expand from 8 to all 23 elementary schools in the district; the other from Jeremiah Center to sustain their counseling program and increase the number of counseling hours they can provide. The committee is requesting additional outcome data from the Edmonds School District and is recommending waiting until later in the year to decide on the increased funding for the Jeremiah Center.

**Marketing
Report**

Ms. Piplic reported that an RFP for website design and development has been sent to 12 agencies. The RFP is also posted on Verdant's website and five additional agencies have expressed interest at this time. RFPs are due on August 17, 2012 with a final decision to be made by

October 1, 2012.

**Commissioner
Comments**

Commissioner Knowles asked the Program Committee if the Move 60! Program is intended for overweight school children or is it open to anyone.
Commissioner Knutsen reported that there is no dental care in the district for low-income residents and perhaps the commission can bring together some dental care providers to address this issue.

**Superintendent's
Report**

Superintendent Zapora reported on three items:

1. There has been a leadership transition at Jeremiah Center and Mr. Zapora has reached out to their board chair.
2. Blue Zones – Mr. Kosovich & Superintendent Zapora met with the HealthWays Blue Zones Project group in Nashville, TN. Superintendent Zapora will take the information to the Program Committee for review; then to the board. A trip to Nashville for the commissioners may be forthcoming if the program moves forward.
3. Board Retreat in November 2012 – the original date of November 16 to 17 will not work due to the Swedish/Edmonds Gala on November 16. Superintendent Zapora will poll the commissioners to find another date.

**Public
Comments:**

None

**Executive
Session**

President Langer recessed the regular meeting at 8:57 a.m. into Executive Session.
President Langer stated that no action would be taken in this Executive Session and the board would reconvene in approximately 15 minutes.

Open Session

President Langer reconvened into open session at 9:16 a.m.
Motion was made, seconded and passed unanimously to approve a consulting agreement with HT Consulting for \$12,000 per month (E:39:12).

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

ATTEST BY:

President

Secretary