

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

BOARD OF COMMISSIONERS

Regular Meeting
VHC Board Room
August 22, 2012

Commissioners Present	Fred Langer, President Bob Knowles, Secretary Deana Knutsen, Commissioner (via Telephone) Karianna Wilson, Commissioner
Commissioners Excused	J. Bruce Williams, M.D., Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karen Goto, Executive Assistant Howard Thomas, Consultant Members of 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 8:10 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 July 25, 2012.
Executive Committee	Commissioner Knowles reported that the committee met on August 17 to review the August 22, 2012 board meeting agenda.
Board Finance Committee	Ms. King reported on the financials for July (E:40:12).
Authorization for Payment of Vouchers & Payroll	Warrant Numbers 10014 through 10044 for July 2012 for payment in the amount of \$169,899.33 were presented for approval (E:41:12). <i>Motion was made, seconded and passed unanimously to approve.</i>

**Program
Oversight
Committee
Update**

Mr. Kosovich reported that the Program Oversight Committee met on August 9, 2012 and reviewed two new proposals (E:42:12).

One conflict of interest regarding one of the proposals was reported by Commissioner Wilson as she sits on the board of Program for Early Parent Support. Ms. Wilson recused herself from the discussion.

Motion was made, seconded and passed with one abstention (Commissioner Wilson) to approve funding of \$40,000 to the Program for Early Parent Support. Funding was not recommended for the Center for Advanced Recovery Solutions.

Pertussis Project to be launched in Fall 2012. **Motion was made, seconded and passed unanimously to approve** funding in the amount of \$148,000 for the whooping cough education and outreach plan (E:42:12).

6 Weeks to a Healthier You Follow up (E:42:12): **Motion was made, seconded and passed unanimously to approve Option B with no fee to participants.**

Jeremiah Center Program update (E:42:12): No board action will be taken until after discussion on 8.31.2012 with the Edmonds School District leadership on possible transition of the counseling program to the Center for Human Services.

**Marketing
Report**

Ms. Piplic reported that she has received 16 proposals in response to the RFPs for the design of Verdant's website. She will review all 16 and select the top 5 for interviews with the goal of signing an agreement with the selected vendor in early October 2012.

Commissioners were asked to RSVP for one of the three upcoming Pertussis community leader meetings.

**Commissioner
Comments**

None

**Superintendent's
Report**

Superintendent Zapora reported on three items:

1. Recognition of the Pertussis committee members and the upcoming community leader meetings on the topic of Pertussis.
2. Healthways/Blue Zones – Commissioners were asked to indicate their preference so that travel arrangements can be made.
3. Board Retreat – will be held November 30 to December 1, 2012.

**Public
Comments:**

Mr. Al Rutledge commented on several items: The Taste of Edmonds had a booth from Swedish/Edmonds but booth workers were not aware of the Verdant Health Commission; his Mom was seen recently at the hospital and received good care; County elections do not have an oath of office taken before the election; only after the election and he would like to change the policy at the county level for appointed officials.

**Executive
Session**

President Langer recessed the regular meeting at 8:45 a.m. into Executive Session to discuss ongoing litigation and real estate matters.
President Langer stated that no action would be taken in this Executive Session and the board would reconvene in approximately 25 minutes.

Open Session

President Langer extended 40 minutes and then reconvened into open session at 9:42 a.m. ***Motion was made, seconded and passed unanimously*** to authorize the Superintendent to work with the Finance Committee to determine a purchase offer for a property strategically located within district boundaries with the final offer subject to board approval.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:45 a.m.

ATTEST BY:

President

Secretary