

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

***BOARD OF COMMISSIONERS***

***Regular Meeting***

**August 24, 2011**

<b>Commissioners Present</b>	Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner
<b>Commissioners Excused</b>	Fred Langer, President
<b>Others Present</b>	Carl Zapora, Superintendent Howard Thomas, Consultant Erica Ash, Consultant Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Josh Lewis & Eric Nicholson, Moss Adams Citizens from the community
<b>Call to Order</b>	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 Secretary Day.
<b>Approval of Minutes</b>	<b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the Regular meeting on July 27, 2011. <b><i>Motion was made, seconded and passed unanimously to approve</i></b> the minutes of the special meeting on August 19, 2011.
<b>Board Finance Committee</b>	Moss Adams – Josh Lewis & Eric Nicholson presented the final financial statements of 2009 and 12.31.2010 (E:23:11). There were no significant audit adjustments. Commissioner Knutsen reported that the Finance Committee met on August 17, 2011 to review the financial statements and other ongoing issues.
<b>Profit &amp; Loss Statement</b>	Ms. King reported on the financials for July (E:24:11).
<b>Authorization for Payment of</b>	Warrant Numbers 10263 through 10288 for July for payment in the amount of \$279,453.82 were presented for

**Vouchers &  
Payroll**

approval (E:25:11). ***Motion was made, seconded and passed unanimously to approve.***

**Branding Report**

Mr. Kosovich reported that the commissioners met with Megan Aukema of Aukema & Associates on August 19, 2011 to review six additional naming options. The new name approved by the Commission is ***Verdant Health Commission***. Aukema & Associates is working on a logo and will present the time line for the next steps in the branding process at the next regular Board meeting on September 28, 2011.

**Board Executive  
Committee**

Commissioner Day reported that the Executive Committee met on August 18, 2011 to review the agenda for the August 24, 2011 Board meeting.

**Program Oversight  
Committee Report  
&  
Recommendations**

Commissioner Knowles reported that the Program Oversight Committee met on August 10, 2011 to review four proposals (E:26:11). The commission elected not to fund at this time the Domestic Violence Services of Snohomish County's capital request for shelter expansion in Everett. However, the commissioners did discuss the need for domestic violence services in our district, and will consider proposals from the organization that provide more direct services to district residents. Finally, the commissioners did not elect to fund the Mid Sound Mental Health Alliance's project. ***Motion was made, seconded and passed unanimously*** to approve distribution of funds to the Senior Services of Snohomish County and the Little Red School House. There were no commissioner conflicts of interest on the four proposals.

**Superintendent's  
Report**

Superintendent Zapora recognized Ash Consulting and Lisa King for their work on the audit with Moss Adams.

**Public  
Comments:**

Mr. Al Rutledge asked about expanding the commission from five to seven members, noting that City budgets will be cut in 2013 and 2014, and the Edmonds cabin issue. Ms. Marcy Shimada (Edmonds Family Medicine) commented on the need for direct support from the commission for mental health services and for Project Access which provides health care for the un-insured and is expanding from King County to Snohomish County. Mr. Kosovich reported that a proposal has not been received but is expected from Project Access.

**Executive Session**

Commissioner Day recessed the regular meeting at 8:44 a.m. into Executive Session to discuss legal matters. Commissioner Day stated that the Commissioners would reconvene in approximately 15 minutes and no action would be taken in this Executive Session.

**Open Session**

Commissioner Day reconvened into open session at 9:15 a.m.

***Motion was made, seconded and passed unanimously*** to approve Resolution 2011-06 adopting VALIC Retirement Services Company Governmental Volume Submitter Plan.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:17 a.m.

**ATTEST BY:**

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President

\_\_\_\_\_  
Secretary