

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

BOARD OF COMMISSIONERS

Regular Meeting

VHC Board Room

September 26, 2012

Commissioners Present	Fred Langer, President Bob Knowles, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Karianna Wilson, Commissioner (via Telephone)
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karen Goto, Executive Assistant 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 8:02 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 August 22, 2012. <i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the special meeting on September 6, 2012.
Executive Committee	President Langer reported that the committee met on September 20 to review the September 26, 2012 board meeting agenda.
Board Finance Committee	Ms. King reported on the financials for August (E:43:12).
Authorization for Payment of Vouchers & Payroll	Warrant Numbers 10045 through 10074 for August 2012 for payment in the amount of \$236,850.07 were presented for approval (E:44:12). <i>Motion was made, seconded and passed unanimously to approve.</i>

Program
Oversight
Committee
Update

Commissioner Knutsen reported that the Program Oversight Committee met on September 19, 2012 and reviewed five new proposals (E:45:12).

No conflict of interest was reported by any of the commissioners.

Motion was made, seconded and passed unanimously to approve funding of \$33,000 on a one-time basis to the American Heart Association's Go Red Connect & Better You Challenge.

Motion was made, seconded and passed unanimously to approve funding of \$50,000 per year for three years to the Prescription Drug Assistance Foundation's Prescription Assistance Program.

Motion was made, seconded and passed unanimously to approve funding of \$25,000 per year for three years to the YWCA of Seattle, King, Snohomish County's Mental Health Counseling Program.

Commissioner Knutsen reported that there were three applications for follow-up action:

Motion was made, seconded and passed unanimously to approve funding \$332,127 in total over three years to the Edmonds Community College Student Health & Wellness Program. The board requests follow-up to ensure there are clear health outcomes from the funding.

Motion was made, seconded and passed unanimously to approve funding the program expansion of the Edmonds School District Move 60! Program at an additional \$195,900 over years two and three of the proposal.

A board study session will be scheduled in late October 2012 to review the proposal from Senior Services of Snohomish County's Center for Healthy Aging.

Motion was made, seconded and passed unanimously to approve the transfer the final four months of funding at \$5,200 per month for a total of \$20,800 to the Center for Human Services from the Jeremiah Center for the operation of the youth counseling program funded by Verdant.

Two programs were not recommended for funding –

1. University of Washington Bothell Healthy Aging proposal
2. YWCA of Seattle, King, Snohomish County Health Access Program

Community Needs Assessment –
Seven proposals were received. The top proposals will be asked to submit more information. The Program Committee will present the top proposal for board action at the October 2012 board meeting.

**Marketing
Report**

Ms. Piplic reported on three items (E:46:12) –

1. Pertussis update
2. 6 Weeks to a Healthier You update
3. Verdant website RFP update

**Commissioner
Comments**

Commissioner Williams recognized Carl Zapora & George Kosovich for their community outreach efforts and the quality of program opportunities that they have presented to the board.

Commissioner Langer recognized the program presentation and caliber of the audience at the recent Pertussis Community Leader meeting.

**Superintendent's
Report**

Superintendent Zapora reported on two items:

1. Recognition of the board & staff on the Pertussis campaign
2. Healthways/Blue Zones – 13 community leaders along with 5 from Verdant will be attending the meeting with Healthways on October 8, 2012 (E:47:12). Mr. Zapora noted that the non-Verdant community leaders are traveling at their own organization's expense. A report to the board will be made after the trip. Expected program launch is mid-2013.

**Public
Comments:**

Ms. Rowena Miller from the League of Women Voters thanked the commission for being transparent. She requested a copy of the upcoming board retreat agenda (November 30 to December 1, 2012 @ Tulalip).

Ms. Jenni McCloughan & Ms. Jennie Hershey from the Edmonds School District thanked the commission for the expansion of the Move 60! Program.

Mr. Al Rutledge provided copies of newspaper articles that he thought the commission would be interested in.

**Executive
Session**

President Langer recessed the regular meeting at 8:52 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 20 minutes.

Open Session

President Langer reconvened into open session at 9:06 a.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

ATTEST BY:

President

Secretary