

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

***BOARD OF COMMISSIONERS***

***Regular Meeting***

**October 26, 2011**

<b>Commissioners Present</b>	Fred Langer, President Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner
<b>Others Present</b>	Howard Thomas, Consultant Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director 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 8:05 a.m. by President Langer.
<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 September 28, 2011.
<b>Board Finance Committee</b>	Commissioner Knutsen reported that the Finance Committee met on October 19, 2011 to review the financial statements and other ongoing issues.
<b>Profit &amp; Loss Statement</b>	Ms. King reported on the financials for September. (E:32:11).
<b>Authorization for Payment of Vouchers &amp; Payroll</b>	Warrant Numbers 10329 through 10371 for September for payment in the amount of \$165,145.68 were presented for approval (E:33:11). <b><i>Motion was made, seconded and passed unanimously to approve.</i></b>
<b>Public Hearing on 2012 budget &amp; revenue</b>	Ms. King presented Exhibit A of Resolution 2011-09 as the 2012 budget (E:34:11). The negative net income of \$436,543 is due to the line item of \$5.8 million depreciation. The Finance Committee recommends approving the budget. Public Hearing was held and there were no comments from

the general public.

**Board Resolution  
for approving &  
adopting the  
District's budget  
for calendar year  
2012 No. 2011-09**

***Motion was made, seconded and passed unanimously*** to approve Resolution 2011-09 approving and adopting the District's budget for calendar year 2012.

**Board Resolution  
for approving the  
dollar amount and  
percentage  
increase in the  
District's regular  
property tax levy  
for calendar year  
2012 No. 2011-10**

***Motion was made, seconded and passed unanimously*** to approve Resolution 2011-10 approving the zero dollar amount and zero percentage increase in the District's regular property tax levy for calendar year 2012. Commissioner Day commented that it is important for the public to understand that none of the tax revenue goes to Swedish and that it stays with the District.

**Board Executive  
Committee**

President Langer reported that the Executive Committee met on October 20, 2011 to review the agenda for the October 26, 2011 Board meeting. ***Motion was made, seconded and passed unanimously*** to change the date of the November 2011 board meeting from November 23<sup>rd</sup> to November 30<sup>th</sup> and to cancel the December 2011 board meeting.

**Program Oversight  
Committee Report  
&  
Recommendations**

Mr. Kosovich reported that the Program Oversight Committee met on October 12, 2011 to review two proposals (E:35:11). The committee did not recommend funding these two proposals at this time. Mr. Kosovich will schedule a Board Study Session for the 1<sup>st</sup> quarter of 2012 to address domestic violence/abuse issues and issues affecting seniors.

**Commissioner  
Comments**

Commissioner Day clarified that the swim lesson program entitles children to three 10-week sessions of swim lessons.

**Superintendent's  
Report**

Superintendent Zapora is on vacation in China. Mr. Kosovich reported for Superintendent Zapora on 3 items: 1. Community Leader Meetings scheduled for December 2011 to prepare for 2012 (E:36:11). Commissioners will let Mr. Kosovich know their preferred attendance date (December 2<sup>nd</sup>, 6<sup>th</sup> or 9<sup>th</sup>, 8-9:30 AM @ the Lynnwood Convention Center). 2. Jennifer Piplic has been hired as the Marketing Director for the commission. Her first day

will be November 7, 2011. 3. Programs that the commission has approved and funded are up and running and the first pay-outs have been made.

**Public  
Comments:**

Mr. Al Rutledge expressed the desire to have the commission expand from five to seven commissioners and to form a Citizen's committee.

**Executive Session**

President Langer recessed the regular meeting at 8:32 a.m. into Executive Session to discuss legal matters.  
President Langer stated that the Commissioners would reconvene in approximately 20 minutes and no action would be taken in this Executive Session.

**Open Session**

President Langer reconvened into open session at 8:52 a.m.

**Adjourn**

There being no further business to discuss, the meeting was adjourned at 8:55 a.m.

**ATTEST BY:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary