

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING  
November 1 to 2, 2013  
Tulalip Resort

Commissioners  
Present

Bob Knowles, President  
Fred Langer, Commissioner  
Karianna Wilson, Commissioner  
Deana Knutsen, Commissioner  
J. Bruce Williams, MD, Commissioner

Staff

Carl Zapora  
George Kosovich  
Jennifer Piplic  
Lisa King  
Karen Goto

Guest

Larry Pennings, Facilitator

Dinner/Reception

A dinner and reception was held on Friday, November 1 from 5:30-8:00 p.m. No business was conducted.

Call to Order

On Saturday, November 2 the Special Meeting of the Board of Commissioners was called to order by President Knowles at 8:10 a.m.

Strategic Planning  
Discussion

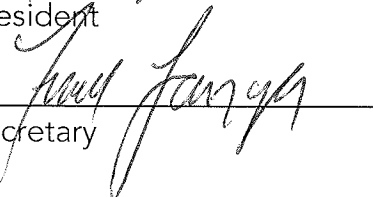
The board went into a strategic planning discussion. Topics included an overview of the operating agreements, Verdant's history and milestones, the hospital campus real estate plan, 501c3 set up, portfolio/investment review, website review, Verdant building design, needs assessment and program planning for 2014, and financial metrics. No action was taken at the meeting.

Adjourn

There being no further business to discuss, the meeting was adjourned at 3:00 p.m.

Attest By:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary