

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING
November 15, 2013
Verdant Health Commission

Commissioners
Present

Bob Knowles, President
Fred Langer, Commissioner (7:50 AM arrival)
Deana Knutsen, Commissioner

Staff

Carl Zapora
George Kosovich
Jennifer Piplic
Karen Goto

Guest

Scott Falkin, Project Manager

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Knowles at 7:33 a.m.

Review of Building Project

The board reviewed the budget, design concept and site plan for Verdant's Community Wellness Center.
No action was taken at the meeting.

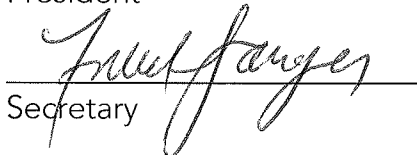
Adjourn

There being no further business to discuss, the meeting was adjourned at 8:22 a.m.

Attest By:



President



Secretary