

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

BOARD OF COMMISSIONERS

Regular Meeting
November 30, 2011

Commissioners Present	Fred Langer, President Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner
Commissioners Excused	Bob Knowles, Commissioner
Others Present	Carl Zapora, Superintendent Howard Thomas, Consultant Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karianna Wilson, Commissioner-elect Citizens from 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 8:01 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 October 26, 2011.
Board Finance Committee	Commissioner Knutsen reported that the Finance Committee met on November 16, 2011 to review the financial statements and other ongoing issues.
Profit & Loss Statement	Ms. King reported on the financials for September. (E:37:11).
Authorization for Payment of Vouchers & Payroll	Warrant Numbers 10372 through 10404 for October for payment in the amount of \$221,477.55 were presented for approval (E:38:11). <i>Motion was made, seconded and passed unanimously to approve.</i>

**Board Executive
Committee**

President Langer reported that the Executive Committee met on November 17, 2011 to review the agenda for the November 30, 2011 Board meeting. He also noted that there will not be a December Board meeting. President Langer congratulated Commissioners Knutsen & Knowles for their successful election results and welcomed Commissioner-elect Karianna Wilson.

**Program Oversight
Committee Report
&
Recommendations**

Mr. Kosovich reported that the Program Oversight Committee met on November 9, 2011 & November 29, 2011 to review three proposals (E:39:11). The committee did not recommend funding the City of Lynnwood Jail Medical Services and will review further the proposal from the Puget Sound Christian Clinic. There are some budget and patient follow-up and liability questions that need to be addressed. The Committee recommended funding the Edmonds Community College Celebration of Food Festival in May 2012 with objective feedback from either a commissioner or staff member who attends the event. ***Motion was made, seconded and passed unanimously to approve*** this funding of \$5,000 on a one-time basis. There was no conflict of interest by any of the commissioners. President Langer suggested that Superintendent Zapora consider scheduling a Board Study Session for the 2nd quarter of 2012 to address policies for the commission in the provision of direct services.

**Marketing
Report**

Superintendent Zapora welcomed Jennifer Piplic as the Director of Marketing. Ms. Piplic presented a written Marketing Report and current brochure (E:40:11). An annual report and new website are coming in early 2012. The commissioners are invited to register for attendance at one of the upcoming Community Leader meetings on December 2, 6 or 9; 8-9:30 AM.

**Commissioner
Comments**

Commissioner Williams suggested a possible commission funding to provide subsidies to low-income residents for participation in exercise classes. This item will be explored further in a study session in 2012 and will include a fitness center leader.

**Superintendent's
Report**

Superintendent Zapora reported on the upcoming Community Leader meetings with 52 in attendance to date and including a good mix of corporate and community leaders. He also reported on a possible community-wide Joe Piscatella event in Spring 2012 with the goal of 250 participants. This event will be a

discussion point at the Community Leader meetings.

**Recognition of
Retiring Board
Member Charles
Day**

President Langer recognized the services of board member Charles Day with a plaque and gift from the commissioners and superintendent. Commissioners Knutsen & Williams also thanked Commissioner Day for his service.

**Public
Comments:**

Mr. Al Rutledge commented on the possibility of the commission being involved in the Edmonds Methodist Church's food bank, the desire to have the commission expand from five to seven commissioners, and the need for funds to be given to in-patient home people because of the increased cost of health care and the budget concerns.

Ms. Marcy Shimada from the Edmonds Family Medical Center commented on the Puget Sound Christian Clinic's request for funding and had suggested that the clinic partner with Project Access.

Executive Session

President Langer recessed the regular meeting at 8:52 a.m. into Executive Session to discuss legal matters.

President Langer stated that the Commissioners would reconvene in approximately 25 minutes and no action would be taken in this Executive Session.

Open Session

President Langer reconvened into open session at 9:15 a.m.

Adjourn

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

ATTEST BY:

President

Secretary