

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING/STUDY SESSION
January 11, 2012
Verdant Health Commission Board Room

Commissioners Present	Fred Langer, President J. Bruce Williams, MD, Commissioner Deana Knutsen, Commissioner Bob Knowles, Commissioner Karianna Wilson, Commissioner
Staff	George Kosovich Lisa King Jennifer Piplic Karen Goto
Staff Excused	Carl Zapora
Guests	Brad Berg, Foster Pepper Vicci Hilty, Domestic Violence Services of Snohomish County Lisa Nicholson, DVS Lori Vanderburg, Compass Health Child Advocacy Program Gayle Ossenkop, Providence Intervention Center for Assault & Abuse Lisa Paul, Sexual Assault Unit, Prosecutor's Office
Call to Order	The Special Meeting/Study Session of the Board of Commissioners was called to order by President Langer at 8:02 a.m. and immediately the commission went into Executive Session to review grantee organization legal liability with Brad Berg.
Executive Session	President Langer tabled the agenda item 2b for another time. Brad Berg presented the Commissioners with the potential legal liability issues for the commission in the provision of direct medical services by a non-profit organization.
Study Session	Commissioners came out of Executive Session at 8:26 a.m. and went into a study session with the guests on the topic of domestic violence and child abuse in the community (E:01:12).
Adjourn	The meeting was adjourned at 9:14 a.m.
Attest By:	 _____ President _____ Secretary