

**PUBLIC HOSPITAL DISTRICT NO 2 OF SNOHOMISH COUNTY, WASHINGTON**

**SPECIAL MEETING**

**January 13, 2011**

**Commissioners  
Present**

Fred Langer, President  
Charles Day  
Kim Cole  
Deana Knutsen  
J. Bruce Williams, M.D.

**Call to Order**

The special meeting of the Board of Commissioners was called to order by Commissioner Langer at 6:05 p.m. and immediately the Commission went into Executive Session.

**Annual Audit**

The Commissioners received and oral report regarding the annual audit from Moss Adams, the draft reports were distributed and the matter was referred to the Finance Committee for further review.

**Swedish transaction**

The Commissioners received an oral report regarding the status of the real estate transaction with Swedish and reviewed the tasks necessary for the final closing. Any final changes will be routed to all of the Commissioners for further discussion.

**Hiring of the Executive  
Director**

The Commissioners discussed the hiring process and received an oral report on the current status of the candidates and discussed the offer being made with Mr. Zapora.

**Miscellaneous items**

The Commissioners discussed the need to select officers and the schedule of meetings for the year. Ms. Cole announced that she was likely to resign at the upcoming meeting due to personal reasons.

**Adjourn**

The Commission concluded the executive session, came back into public meeting. No actions were taken and there being no further business to discuss, the meeting was adjourned at 8:45 p.m.

**Attest By:**

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Secretary

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President