

PUBLIC HOSPITAL DISTRICT NO 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

February 17, 2011

**Commissioners
Present**

Fred Langer, President
Charles Day
J. Bruce Williams, M.D.

Guests

Howard Thomas, Superintendent
Carl Zapora, Chief Operating Officer/Superintendent elect

Call to Order

The special meeting of the Board of Commissioners was called to order by Commissioner Langer at 8:05 a.m. and immediately the Commission went into Executive Session.

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. The final change was discussed and the closing paperwork will be executed by Mr. Langer and Dr. Williams as described in the resolution allowing these two Commissioners to complete the transaction.

Other closing related matters

The Commissioners discussed other items associated with the transaction with Swedish and the need to create a board sub-committee to focus on these items. The commissioners also discussed the personnel needs associated with the new Superintendent and instructed Mr. Zapora to move forward with his plans.

New Commissioner

The Commissioners reviewed the candidates that have expressed interest in being appointed to Ms. Coles vacated seat. The commissioners agreed that several candidates should be asked to speak at the upcoming public meeting.

Adjourn

The Commission concluded the executive session, came back into public meeting at 9:46 a.m. No actions were taken and there being no further business to discuss, the meeting was adjourned at 9:47 a.m.

Attest By:

Secretary

President

