

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

**SPECIAL MEETING**

**March 10, 2011**

**Commissioners  
Present**

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

**Staff**

Carl Zapora, Chief Operating Officer/Superintendent  
Karen Goto, Executive Assistant

**Guests**

Howard Thomas

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by Commissioner Langer at 8:02 a.m. and immediately the Commission went into Executive Session.

**Litigation Update**

The Commissioners were updated on the status of the pending litigation.

**Discussion/Interviews with  
Commissioner Candidates**

The Commissioners interviewed three candidates for the appointment to Ms. Coles vacated seat.

**Other Business**

The Commission concluded the executive session and came back into public meeting at 10:10 a.m.  
Proposed office building in Lynnwood will be toured by Commissioner Knutsen on 3.14.2011.  
No findings from the Audit Exit Interview.  
Introduction of SSCCFH Executive Assistant – Karen Goto.

**Adjourn**

No actions were taken and there being no further business to discuss, the meeting was adjourned at 10:14 a.m.

**Attest By:**

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President

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Secretary