

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

**SPECIAL MEETING**

**April 13, 2011**

**Commissioners  
Present**

Fred Langer, President  
Charles Day, Commissioner  
Bob Knowles, Commissioner (by phone)

**Staff**

Carl Zapora, Chief Operating Officer/Superintendent

**Guests**

Howard Thomas, Consultant  
Tim Thorson, Attorney with Carney/Badley/Spellman

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by Commissioner Langer at 8:40 a.m. and immediately the Commission went into Executive Session to review litigation matters.

**Executive Session**

Received overview of pending cases from attorney and consultant.  
Overview of cases and discussed the current status.  
Discussed the liabilities and next steps.

**Adjourn**

No actions were taken and there being no further business to discuss, the commission concluded the executive session and the meeting was adjourned at 9:10 a.m.

**Attest By:**

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President

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Secretary