

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING
August 19, 2011
SSCCFH Board Room

**Commissioners
Present**

Charles Day, Commissioner
Deana Knutsen, Commissioner
Bob Knowles, Commissioner

**Commissioners
Excused**

Fred Langer, President
J. Bruce Williams, MD, Commissioner

Staff

George Kosovich
Lisa King

Guests

Megan Aukema, Consultant with Aukema & Associates

Call to Order

The Special Meeting of the Board of Commissioners was called to order by Commissioner Day at 8:08 a.m.

**Review & Take Action
on Naming Options for
the Commission for
Health**

Commissioners reviewed 6 naming options for the Commission for Health. A motion was made to adopt a new name for the Commission for Health. ***Motion was made, seconded and passed unanimously to approve the name Verdant Health Commission.***

Adjourn

The meeting was adjourned at 8:39 a.m.

Attest By:

President

Secretary