

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING
September 6, 2012
12:00 PM

Verdant Health Commission Board Room & Teleconference

Commissioners Present	Fred Langer, President J. Bruce Williams, MD, Commissioner Bob Knowles, Commissioner
Commissioners Excused	Karianna Wilson, Commissioner Deana Knutsen, Commissioner
Guests	John Bauer, CBRE Howard Thomas, Consultant
Staff	Carl Zapora Lisa King Karen Goto
Call to Order	The Special Meeting of the Board of Commissioners was called to order by President Langer @ 12:01 p.m. At 12:05 p.m., the commission went into Executive Session.
Executive Session	Commissioners discussed real estate matters. No decisions were made by the commissioners.
Open Session	The commission concluded the Executive Session and came back in to public meeting at 12:25 p.m. <i>Motion was made, seconded and passed unanimously to authorize</i> the District Superintendent to identify an office building for possible purchase by the District, investigate the feasibility of using the building for the District's proposed purposes and , if the building is deemed suitable, negotiate on the District's behalf the terms of a definitive purchase and sale agreement, which agreement shall be presented to the Board for its review and consideration and which agreement shall not be legally binding on the District until it has received the Board's approval.
Adjourn	The meeting was adjourned at 12:25 p.m.
Attest By:	<hr/> President <hr/> Secretary