

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

BOARD SPECIAL MEETING  
November 30 to December 1, 2012  
Tulalip Resort

<b>Commissioners Present</b>	Fred Langer, President Karianna Wilson, Commissioner Deana Knutsen, Commissioner J. Bruce Williams, MD, Commissioner
<b>Commissioners Excused</b>	Bob Knowles, Commissioner
<b>Staff</b>	Carl Zapora George Kosovich Jennifer Piplic Karen Goto
<b>Staff Excused</b>	Lisa King
<b>Guests</b>	Margot Helphand, Facilitator Howard Thomas, Consultant
<b>Dinner/Reception</b>	A dinner and reception was held on Friday, November 30 from 5:30-8:00 p.m. No business was conducted.
<b>Call to Order</b>	On Saturday, December 1 the Special Meeting of the Board of Commissioners was called to order by President Langer at 8:10 a.m.
<b>Strategic Planning Discussion</b>	The board went into a strategic planning discussion. Topics included a governance discussion with board self-evaluation, board committee review, by-laws update, and leadership. Other topics include discussions on Swedish-Providence, Wellness Center, Blue Zones, and organizational goals and milestones. No action was taken at the meeting.
<b>Executive Session</b>	President Langer recessed the special meeting at 2:35 p.m. into Executive Session for 25 minutes to discuss a possible real estate acquisition and directed Superintendent Zapora to pursue a specific property.
<b>Open Session</b>	President Langer reconvened into open session at 3:00 p.m.
<b>Executive Session</b>	President Langer recessed the special meeting at 3:01 p.m. for 40 minutes to review the Superintendent's 2013 goals and employment contract. No action was taken.

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Open Session

President Langer reconvened into Open Session at 3:40 p.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 3:40 p.m.

Attest By:

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President

\_\_\_\_\_  
Secretary