

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

June 27, 2014

12:00 p.m.

Lynnwood Convention Center

Commissioners Present	Bob Knowles, President J. Bruce Williams, MD, Secretary (12:35 p.m. arrival) Deana Knutsen, Commissioner Fred Langer, Commissioner Karianna Wilson, Commissioner (12:15 p.m. arrival)
Staff	Carl Zapora George Kosovich Jennifer Piplic Lisa King Sue Waldin Karen Goto
Guests	Lisa McCabe – Intern Nurse Practitioner Rhoda Schlatter – Center for Human Services Shane Cooper – Fire District 1 Shaughn Maxwell – Fire District 1 Sally Guzman Reyes – Edmonds School District
Call to Order	The Special Meeting of the Board of Commissioners was called to order by President Knowles at 12:10 p.m.
Opening Remarks & Verdant General Updates	Superintendent Zapora provided a functional review of Verdant including staffing, programming, and strategies.
Verdant Program Review	Mr. Kosovich provided the strategic program framework with general updates and reviewed a summary of funded programs (E:38:14).
Reports from the Field	A service provider panel consisting of Rhoda Schlatter, Shane Cooper & Sally Guzman Reyes provided their respective program background, successes, and recommendations to the board of commissioners.
Verdant Initiative Planning	Commissioners discussed behavioral health focus and plan and dental investment focus and plan. After reviewing the mental health presentation, there was general consensus that a prevention approach was a good direction for Verdant. Commissioner Knutsen did have some concerns that the approach would leave out adults without children that had significant mental health needs. Superintendent Zapora clarified that staff could still pursue other program opportunities as part of Verdant's grant work and community wellness center offerings. In the dental portion of the discussion, the commissioners outlined several questions and funding contingencies that they would like addressed on the

proposed clinic.

Superintendent Updates

Superintendent Zapora updated the commissioners on employer-based health & wellness programs, the State of Reform conference being held in Spokane on September 10, 2014 and possible connection with Empire Health at that time.

**Open Commissioner Input
& Discussion**

None

Adjourn

The meeting was adjourned at 4:40 p.m.

Attest By:

President

Secretary