

Public Hospital District #2 Board Special Meeting Agenda

**AUGUST 6, 2020
12:00 to 1:30 p.m.**

Due to the Governor's Proclamation 20-28.8 that temporarily waives and suspends sections of the Open Public Meetings Act, the public is invited to listen to the August 6, 2020 Board of Commissioners Special Meeting by remote participation. The public can join via Zoom by visiting <https://us02web.zoom.us/j/89263306887> or the call-in number is 1-253-215-8782, Meeting ID: 892 6330 6887, Passcode: 241444

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| 1. | Call to Order | Bob Knowles | 12:00 p.m. |
| 2. | Value Village property discussion | All | 12:02 p.m. |
| 3. | Verdant Operations update | All | 12:40 p.m. |
| 4. | Agenda items for 9.26.2020 Board Retreat | All | 1:15 p.m. |
| 3. | Adjourn | Bob Knowles | 1:30 p.m. |

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

SPECIAL MEETING

August 6, 2020

12:00 p.m.

Verdant Community Wellness Center & Remote Participation

Commissioners Present	Bob Knowles, President (via Zoom) Karianna Wilson, Commissioner (via Zoom; 12:25 p.m. arrival) Deana Knutsen, Commissioner (via Zoom) Dr. Jim Distelhorst, Commissioner (via Zoom)
Commissioner Excused	Fred Langer, Commissioner
Staff Present	Lisa Edwards, Superintendent Karen Goto, Executive Assistant
Members of the Community	Carl Zapora
Call to Order	The Special Meeting of the Board of Commissioners was called to order by President Knowles at 12:07 p.m.
Verdant Program Updates	Superintendent Edwards shared the status of some of Verdant's grantees that are not able to meet deliverables in their contracts due to COVID-19. The Verdant team will meet with the grantees who are not on track with deliverables and bring recommendations to the Program Committee. They will be exploring possible cost reimbursement models, extension of contracts, no-cost extensions, and provision of alternative services.
Verdant Operations Update	An employee satisfaction Survey was conducted in July 2020. Scores are satisfactory except for one outlier. New time-off policy effective August 9, 2020 and employees are exploring options to use the banked vacation time. Performance goal setting for staff will be next. Interviews for Director of Community Impact and Finance and Operations Director are beginning the week of August 10, 2020. September 1 st will be re-opening date of Verdant to full-time in the office, pending guidance from the Governor's office. VCWC building is settling and cracks are appearing in

the tile on the 1st floor. A structural engineer will be hired to examine this further.

A technology audit will begin the week of August 17, 2020. The goal is to update hardwire and wiring to support up to 1 GB of bandwidth. Commissioner Wilson recommends putting in a dedicated line so does not have to share connections with other customers. Superintendent Edwards will discuss further with Commissioner Wilson and get technology vendor recommendations.

Value Village Property Discussion

The Edmonds location ceased operations on July 24, 2020. Superintendent Edwards inquired with Savers about their security while the building is closed. Savers has offered to do a buy-out of the lease which ends December 2021. Superintendent Edwards will do a walk-through with John Bauer, real estate agent for rough ideas on TI costs and what the investment market needs are. Superintendent Edwards will inquire with community partners about their interest in using the property. Perhaps consider behavioral health needs or just sell the property? How does the board feel about this? Need to consider the cost, the market conditions. More information will be coming to the board for discussion at the August 26, 2020 regular board meeting and the September 26, 2020 board retreat.

Agenda Items for September 26, 2020 Board Retreat


1. Value Village property development
2. Verdant grant application process
3. Short term and long term goals for Verdant given COVID-19
4. Strategic planning with regard to mental health services, dental services, social workers in the community

Superintendent Edwards will run these items by the committees and finalize the agenda.

Adjourn

The meeting was adjourned at 1:26 p.m.

ATTEST BY:



President



Secretary