

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

August 7, 2014

5:00 p.m.

Verdant Health Commission Board Room

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| Commissioners Present | J. Bruce Williams, MD, Secretary Deana Knutsen, Commissioner Fred Langer, Commissioner Karianna Wilson, Commissioner (5:07 p.m. arrival) |
| Commissioners Excused | Bob Knowles, President |
| Staff | Carl Zapora George Kosovich Jennifer Piplic Lisa King Sue Waldin Karen Goto |
| Guests | David Jaffe – Swedish/Edmonds Sarah Zabel – Swedish/Edmonds Maggie Keelan – Swedish Medical Center Foundation Dr. Tanya Sorensen – Swedish Medical Group |
| Call to Order | The Special Meeting of the Board of Commissioners was called to order by Secretary Williams at 5:00 p.m. |
| Conflicts of Interest | Commissioner Williams stated that he is the President-elect of the medical staff of Swedish/Edmonds and receives a stipend. Within his private practice as a physician in Edmonds, he contracts for some services with Swedish and will recuse himself from any decisions involving the hospital if need be. Commissioners Knutsen & Langer did not have concerns with Commissioner Williams' role at the hospital. No other conflicts of interest were reported by Commissioner Knutsen and Commissioner Langer. |
| Women & Infants Program | Mr. Jaffe introduced Dr. Tanya Sorensen, head of the Swedish Women's Health Center. Dr. Sorensen shared the goal of a women's health center prototype at Swedish/Edmond's main facility modeled after the Lytle Center for Pregnancy & Newborns in Seattle (E:44:14). This health center would include a gateway provider/patient navigator, online integration, comprehensive, coordinated care, and community partnerships with cultural sensitivity built in. Cost is approximately \$750,000 to \$1 million for start-up. Commissioners inquired about the outreach and partnership opportunities that the center will do within the hospital district. |

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Swedish Foundation
Support of
Swedish/Edmonds

Ms. Maggie Keelan shared that the Foundation is on track to raise \$1.5 to 2 million this year for new ambulatory care center.

Exhibit 44:14 presents where the Verdant support of the Foundation has been used in 2011, 2012, and 2013. Mr. Jaffe presented the naming opportunities for Verdant based on the support given in 2013. If Verdant supports the Foundation in 2014, there are naming opportunities within the ambulatory care center, or the funds could go toward the Foundation's next area of focus, a new women's health center at Swedish/Edmonds.

Adjourn

The meeting was adjourned at 6:22 p.m.

Attest By:

President

Secretary