

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

SPECIAL MEETING

October 3, 2018

6:00 p.m.

Verdant Community Wellness Center

Commissioners
Present

Deana Knutsen, President
Fred Langer, Commissioner
Karianna Wilson, Commissioner

Commissioners Excused

Bob Knowles, Commissioner

Staff

Robin Fenn, Superintendent
George Kosovich, Assistant Superintendent
Lisa King, Finance Director
Jennifer Piplic, Marketing Director
Sue Waldin, Community Wellness Program Manager
Sandra Huber, Outreach Specialist
Nancy Budd, Community Social Worker
Karen Goto, Executive Assistant

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Knutsen at 6:04 p.m. Dr. Fenn announced that this is a Special Meeting and that interviews for the open commissioner seat would begin at 6:10 p.m. After the interviews, there will be a short break and then the 2019 budget will be presented. No decisions will be made at this meeting.

Interviews for Open
Commissioner Seat

The board held interviews with each of the four applicants for the open commissioner seat:

Henry Veldman
James Distelhorst, M.D.
Adrienne Wagner
Gregg Miller, M.D.

The commissioners will choose the next commissioner from these four applicants at the next regular board meeting on October 24, 2018 and the candidate will be sworn in at that meeting.

President Knutsen adjourned the meeting at 7:30 p.m. for a 10 minute break.

President Knutsen reconvened the meeting at 7:40 p.m.

Superintendent's 2019
Proposed Budget
Presentation

Ms. King provided information on the District budget process, revenue, expenses, debt and reserves. Dr. Fenn reviewed agency goals and objectives and reminded the board that the district's current bonds will expire in 2020. Mr. Kosovich presented detailed information on program spending (E:76:18).

Questions were asked by the commissioners on the levy rate, revenue sources, and the mix of Verdant and hospital expenses and these were answered by staff.

The board indicated that they would like to discuss the program expense portion of the budget in further detail as well as sustainability of the programs at the December 2018 board retreat.

Commissioner Langer proposed the addition of \$2.5 million to the 2019 program budget. Commissioner Wilson suggested \$1 million because of the investment already committed to the Building Healthy Communities Fund. President Knutsen asked Mr. Kosovich if \$1 million would be adequate and all agreed that this amount is appropriate.

Ms. King will amend the program spending budget and bring it to the October 24, 2018 regular board meeting. President Knutsen commented that she would like to have money in the budget for new and innovative programs that might occur in 2019.

Public Hearing

President Knutsen opened the public hearing at 8:34 p.m. No members of the public provided testimony. President Knutsen closed the public hearing at 8:35 p.m.


Commissioner Discussion

None

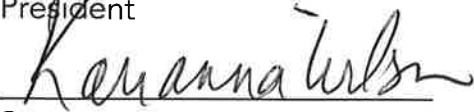
Adjourn

The meeting was adjourned at 8:36 p.m.

ATTEST BY:



President



Secretary