

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
May 28, 2014
8:00 a.m. to 9:05 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order			
a) Pledge of Allegiance	---	8:00	---
B. Approval of the Minutes			
a) April 23, 2014 Board Meeting	Action	8:01	1-5
b) May 1, 2014 Special Board Meeting	Action	8:02	6
C. Executive Committee Report	Information	8:04	---
D. Board Finance Committee Report			
a) Review financial statement and cash activity	Information	8:10	7-10
b) Authorization for payment of vouchers and payroll	Action	8:14	11
c) Resolution 2014-04: Adopt amended 2014 budget	Action	8:15	12-17
E. Program Committee Report & Recommendations			
a) Conflicts of interest	Action	8:18	---
b) Program investment recommendations	Action	8:19	18-20
F. Marketing Report	Information	8:30	----
G. Commissioner Comments	Information	8:35	---
a) Meeting with WA Secretary John Weisman (Dr. Williams)			
b) Joint Commission survey results (Dr. Williams)			
c) Medicaid quality award (Dr. Williams)			
d) Other comments			
H. Superintendent's Report	Information	8:40	---
I. Public Comments (please limit to three minutes per speaker)	---	8:45	---
J. Executive Session	----	8:50	---
a) Review ongoing litigation			
K. Open Session	---	9:05	---
L. Adjournment	----	9:05	----

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

BOARD OF COMMISSIONERS

Regular Meeting
VHC Board Room
May 28, 2014

Commissioners Present	Bob Knowles, President Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Fred Langer, Commissioner (8:04 a.m. arrival)
Commissioners Absent	Karianna Wilson, Commissioner
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karen Goto, Executive Assistant Josh Lewis, Senior Manager, Moss Adams Members of the community
Staff Excused	Sue Waldin, Community Wellness Program Manager
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:00 a.m. by President Knowles.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve the minutes of the regular meeting on April 23, 2014.</i> <i>Motion was made, seconded and passed unanimously to approve the minutes of the special meeting on May 1, 2014.</i>
Executive Committee	President Knowles reported that the Executive Committee met on May 22, 2014 to review and approve the May 28, 2014 board meeting agenda. No action was taken.
Board Finance Committee	The committee met on May 13, 2014. Ms. King reviewed the financial statements and cash activity for April 2014 (E:25:14).

Authorization for
Payment of
Vouchers &
Payroll

Warrant Numbers 10641 through 10677 for April 2014 for payment in the amount of \$133,622.60 were presented for approval (E:26:14). *Motion was made, seconded and passed unanimously to approve.*

Resolution
2014:04: Adopt
Amended 2014
Budget

Motion was made, seconded and passed unanimously to approve Resolution 2014:04 approving and adopting an amendment to the District's budget for calendar year 2014.

Moss Adams
2013 Financial
Audit

Mr. Josh Lewis of Moss Adams presented the Report of Independent Auditors for 2013 with an unmodified opinion (E:27:14).

Program
Oversight
Committee
Update

The Program Oversight Committee met on May 19, 2014 to review four new program funding applications, and follow-up on the Puget Sound Kidney Center request (E:28:14).

No conflicts of interest were reported by the commissioners.

New Funding Applications:

Motion was made, seconded and passed unanimously to approve \$10,000 per year for two years for the American Red Cross CPR training for vulnerable populations.

For Additional Discussion:

Puget Sound Christian Clinic: two funding requests connected to a planned Lynnwood dental clinic. Start-up funding request of \$300,000 for construction and equipment for the clinic. Operating funding of \$150,000 per year for three years for a full-time dental director and support staff to oversee the volunteer dentists.

The full board would like to discuss this proposal with PSCC before the June 27, 2014 board mini retreat so that they can have a broader discussion at the mini retreat.

Free Range Health: Expanded low cost acupuncture services to Mountlake Terrace Senior Center, the Center for Healthy Living, and in-home care.

No consensus on the Program Committee as there are questions on how to measure the efficacy of the treatments. There is agreement among the board members that the request for expanded funding of \$121,090 for two years was too large and they would like more information on the assessment tools.

Kinderling South Snohomish County Expansion: Kinderling is scheduled for Q & A with the Program Committee in June.

Follow-up on Previous Application:

Puget Sound Kidney Center Foundation – Chronic Kidney Disease Education and Prevention Program. Revised request for \$70,000 in year 1, \$50,000 in year 2 and \$40,000 in year 3.

All commissioners have viewed the presentation and it has not gone back to the Program Committee yet. The Program Committee will obtain data on the number of patients PSKC hopes to serve over three years and bring this information back to the board to make a final decision in June 2014.

**Marketing
Report**

Ms. Piplic presented the Marketing Report (E:29:14) including an update on 6 Weeks to a Healthier You 2014 and The Canopy newsletter issue coming in late June. There will be a thank you reception for the community partners steering committee of 6 Weeks to a Healthier You on Tuesday, June 10, 2014, 5 to 6 p.m. at the Lynnwood Convention Center.

**Commissioner
Comments**

Commissioner Williams commented on several items:

1. The good results from the Joint Commission's triennial survey at Swedish/Edmonds
2. A Medicaid quality award and incentive was presented to Swedish/Edmonds, which was on the only hospital in the Swedish system to receive it
3. Swedish/Edmonds is in the 30th percentile in hospital spending with higher levels of spending in mental health and male reproductive issues in its medical patients
4. The Affordable Care Act has saved over \$4.1 billion in Medicare in one year
5. Boeing & Providence/Swedish are creating an accountable care organization to directly contract for medical care without the use of an insurance company
6. State Secretary of Health John Weisman met recently with local politicians, law enforcement, and the medical community, and two issues discussed were are mental health and the federal regulations of e-cigarettes

Superintendent's
Report

Superintendent Zapora reported on six items:

1. Thank you to the Finance Committee, Ms. King, and Mr. Lewis for a good audit
2. Congratulations to President Bob Knowles for graduation from the Leadership Snohomish County program
3. Commissioners are invited to a meeting with Jason McGill from the Governor's office and community health and wellness leaders at 12 p.m. on Friday, June 6, 2014 at the Lynnwood Convention Center
4. Board mini retreat on June 27, 2014, 12 p.m. at the Lynnwood Convention Center will include training on public records and the open public meetings act
5. Thanks to Commissioner Knutsen and President Knowles for attending the groundbreaking ceremony at the Verdant Community Wellness Center on May 1, 2014
6. Commissioners are invited to the thank you reception for the community partners steering committee of 6 Weeks to a Healthier You on Tuesday, June 10, 2014, 5 to 6 p.m. at the Lynnwood Convention Center.

Public
Comments

Mr. Al Rutledge commented that there is a shortage of doctors at the hospital based on a friend who could not obtain surgery after visiting two places. He also commented that newspaper reporters should be at the board meetings so that the community knows what Verdant is doing. Mr. Bob Hegamin presented his book "3 Silent Killers" and asked that it be circulated. A student from Edmonds Community College also agreed that Verdant should be more visible in the community.

Executive
Session

President Knowles recessed the regular meeting at 9:06 a.m. into Executive Session to discuss ongoing litigation. President Knowles stated that the board would reconvene at 9:15 a.m. and no action would be taken in Executive Session.

Open Session

The board re-convened into Open Session at 9:11 a.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:11 a.m.

Commissioners Meeting

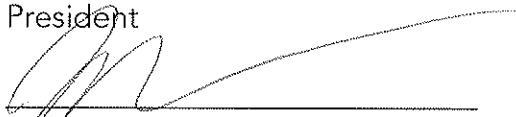
May 28, 2014

Page 5

ATTEST BY:



President



Secretary

Balance Sheet

As of April 30, 2014

	A	B	C	D
	Dec 31, 2013	April 30, 2014	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,579,704	2,891,498	311,794	
4 Other Current Assets	30,029,953	31,520,186	1,490,233	Includes Investments
5 Total Current Assets	32,609,657	34,411,684	1,802,027	
6 Total Long-term & Fixed Assets	45,756,307	44,621,844	(1,134,463)	Depreciation
7 TOTAL ASSETS	<u>78,365,964</u>	<u>79,033,527</u>	<u>667,564</u>	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,039,484	1,906,860	(132,624)	
11 Long-term Liabilities	5,689,038	5,668,361	(20,677)	2012 LTGO Bonds
12 Total Liabilities	7,728,521	7,575,221	(153,301)	
13 Total Equity	70,637,443	71,458,307	820,865	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	<u>78,365,964</u>	<u>79,033,527</u>	<u>667,564</u>	

Profit & Loss

April 2014

	A	B	C	D	E	F
	Apr Actual	Apr Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	790,132	693,177	96,955	3,112,066	2,736,708	375,358
3 EXPENSES						
4 Operating Expenses	123,571	125,245	1,674	502,167	478,788	(23,379)
5 Depreciation Expense	317,163	251,728	(65,435)	1,295,940	1,006,913	(289,027)
6 Program Expenses	407,975	389,583	(18,392)	1,527,641	1,558,333	30,692
7 Total Expenses	848,710	766,557	(82,153)	3,325,748	3,044,035	(281,713)
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	277,550	266,402	11,149	1,034,546	1,065,886	(31,340)
10 NET INCOME	<u>218,972</u>	<u>193,022</u>	<u>25,950</u>	<u>820,864</u>	<u>758,560</u>	<u>62,304</u>

Monthly Highlights

April 2014

Verdant received dividends payments of \$32,610 and an unrealized gain of \$71,585 on our investment portfolio in April for an ending market value of \$29,605,805.

Annual program commitments total \$5,178,066 and \$4,208,378 for 2014 and 2015, respectively. \$571,941 remains available to spend in 2014, of which \$230,500 is earmarked as Superintendent Discretionary.

Additional income of \$103,188 and expenses of \$24,317 from the Kruger Clinic were incurred, netting to an additional operating income of \$78,871 in April.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
10641	04/02/2014	Comcast	329.18	Internet
10642	04/02/2014	Consolidated Landscape Maintenance, Inc.	127.75	Monthly landscaping
10643	04/02/2014	Moss Adams - Audit	410.00	2013 Audit
10644	04/02/2014	Puget Sound Energy	423.27	Natural Gas
10645	04/02/2014	Snohomish County PUD	684.98	Electricity
10646	04/02/2014	The Daily Herald	42.00	Legal notice
10647	04/02/2014	WA Department of Revenue	20,849.67	1Q14 Leasehold Excise Tax
10648	04/02/2014	Ash Consulting	5,414.06	Accounting Consulting
10649	04/02/2014	Institute for Fitness and Health	15,176.74	Joe Piscatella 6WHY
10650	04/02/2014	Lynnwood PFD	75.00	Janitorial supplies
10651	04/14/2014	UNITED WAY	480.00	EE Charitable Contributions
10652	04/14/2014	Background Investigation, Inc.	37.00	Background check on new FTE
10653	04/14/2014	Builders Exchange of WA Inc.	70.75	Construction Bid Notice
10654	04/14/2014	Foster Pepper	9,907.00	Legal
10655	04/14/2014	Healthcare Realty	4,759.93	Property Management of Kruger Clinic
10656	04/14/2014	Washington Employers	412.50	2Q14 Membership Dues
10657	04/14/2014	Department of Labor and Industries	3,668.05	1Q14 Self Insurance Fund
10658	04/14/2014	Pacific Art Press Inc	3,732.09	6WHY Printing
10659	04/23/2014	Advocate Telecom	232.14	Telephone
10660	04/23/2014	Benefit Solutions Inc	17.25	FSA Administration
10661	04/23/2014	Canon Financial Services	301.13	Copy Machine Lease
10662	04/23/2014	Principal Financial Group	822.76	Employee Life Insurance
10663	04/23/2014	Staples	287.00	Supplies
10664	04/23/2014	City of Lynnwood	11,774.50	Permits for Wellness Center
10665	04/23/2014	Ankrom Moisan	25,696.24	Architecture Services
10666	04/23/2014	Berry Sign Systems	875.00	Sign
10667	04/23/2014	Evergreen Print Solutions	151.98	Business Cards
10668	04/23/2014	Lynnwood PFD	3,045.00	Rent
10669	04/23/2014	Sound Publishing, Inc.	42.00	Legal notice
10670	04/23/2014	Lynnwood Convention Center	420.00	Deposit for June Board Retreat
10671	04/23/2014	Regence BlueShield	3,869.10	EE Medical & Dental Insurance
10672	04/30/2014	Advocate Telecom	380.51	Telephone
10673	04/30/2014	Comcast	476.65	Internet
10674	04/30/2014	Moss Adams - Audit	16,819.51	2013 Audit
10675	04/30/2014	Puget Sound Energy	281.97	Natural Gas
10676	04/30/2014	Wells Fargo	1,485.09	Miscellaneous
10677	04/30/2014	The Daily Herald	44.80	Legal notice
Total Warrants			133,622.60	

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	4/4/2014	Payroll	14,515.47	ACH payroll transfer
	4/4/2014	Paychex	65.08	Fee for payroll processing
	4/4/2014	Department of Treasury	6,221.47	Payroll taxes for 3/29/14 pay period ending
	4/4/2014	Valic	1,998.31	Payroll 401(a)/457 Deposit
	4/18/2014	Payroll	13,871.99	ACH payroll transfer
	4/18/2014	Paychex	82.29	Fee for payroll processing
	4/18/2014	Department of Treasury	6,035.21	Payroll taxes for 4/12/14 pay period ending
	4/18/2014	Valic	1,980.31	Payroll 401(a)/457 Deposit
	4/10/2014	Wells Fargo	521.97	Bank Service Fee
	4/10/2014	Wells Fargo	56.71	Bank Service Fee
	4/10/2014	Wells Fargo	52.62	Bank Service Fee
	4/10/2014	Wells Fargo	19.83	Bank Service Fee
	4/15/2014	Bank of America - Fees	7,209.17	Program Payment
	4/15/2014	Alzheimer's Association Western & Central	4,166.67	Program Payment
	4/15/2014	American Diabetes Association	9,328.25	Program Payment
	4/15/2014	Boys & Girls Club of Snohomish County	4,166.67	Program Payment
	4/15/2014	CampFire	4,750.00	Program Payment
	4/15/2014	Cascade Bicycle Club Education Foundation	13,523.67	Program Payment
	4/15/2014	Center for Human Services	22,660.00	Program Payment
	4/15/2014	ChildStrive	6,455.67	Program Payment
	4/15/2014	City of Lynnwood	8,333.33	Program Payment
	4/15/2014	Community Health Center of Snohomish Co	1,621.08	Program Payment
	4/15/2014	Domestic Violence Services Snohomish Co	11,712.25	Program Payment
	4/15/2014	Edmonds Community College	65,315.50	Program Payment
	4/15/2014	Edmonds School District No. 15	4,518.00	Program Payment
	4/15/2014	Edmonds Senior Center	1,767.42	Program Payment
	4/15/2014	Free Range Health	5,000.00	Program Payment
	4/15/2014	March of Dimes Foundation	4,000.00	Program Payment
	4/15/2014	Medical Teams International	4,166.67	Program Payment
	4/15/2014	Prescription Drug Assistance Foundation	3,333.33	Program Payment
	4/15/2014	Program for Early Parent Support	6,666.67	Program Payment
	4/15/2014	Project Access Northwest	12,916.67	Program Payment
	4/15/2014	Providence Hospice & Home Care Foundation	8,750.00	Program Payment
	4/15/2014	Puget Sound Christian Clinic	14,685.00	Program Payment
	4/15/2014	Seattle Visiting Nurse Association	102,936.67	Program Payment
	4/15/2014	Senior Services of Snohomish County	5,416.67	Program Payment
	4/15/2014	Smithwright Services	12,035.50	Program Payment
	4/15/2014	Snohomish County Fire District 1	18,000.00	Program Payment
	4/15/2014	Washington CAN! Education & Research Fund	11,250.00	Program Payment
	4/15/2014	Wonderland Development Center	4,166.66	Program Payment
	4/15/2014	YWCA of Seattle, King and Snohomish Co	4,830.00	Program Payment
	4/15/2014	City of Mountlake Terrace		

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	4/1/2014	Benefit Solutions Inc	53.78	FSA Payments
	4/10/2014	Benefit Solutions Inc	176.92	FSA Payments
	4/26/2014	Benefit Solutions Inc	20.00	FSA Payments
	4/24/2014	Benefit Solutions Inc	26.11	FSA Payments
	4/24/2014	Benefit Solutions Inc	176.92	FSA Payments
	4/25/2014	WA Department of Revenue	852.22	B&O tax
	4/18/2014	Department of Labor and Industries	292.11	1Q14 L&I - State Fund
		Total Wires/ACH Transactions	430,700.84	
Kruger Clinic Activity:				
013-037	Apr 2014	Various Claimants/Vendors	18,293.43	Administered by Healthcare Realty
Workers Compensation Claims Activity:				
305127-141	Apr 2014	Various Claimants/Vendors	4,654.48	Administered by Eberle Vivian
Professional Liability Activity:				
380000480	Apr 2014	Various Claimants/Vendors	722.60	Administered by Sedgwick
		Total Disbursements	\$ 587,993.95	

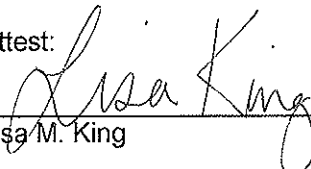
Transaction Date	Payer	Amount	Purpose
Deposits:			
4/1/2014	Swedish/Edmonds	716,941.94	Monthly lease
4/1/2014	Value Village	24,428.45	Monthly lease
4/2/2014	Eventbrite	4,978.21	Registration for 6WHY
4/16/2014	Eventbrite	203.46	Registration for 6WHY
4/1/2014	John Headley MD PS	17,445.38	Monthly lease
4/4/2014	John Headley MD PS	308.12	2013 CAM Reconciliation
4/1/2014	Sound Publishing	36.40	Refund for overpayment
4/1/2014	Raymond Liu, D.D.S.	3,109.05	Monthly lease
4/3/2014	Raymond Liu, D.D.S.	57.19	2013 CAM Reconciliation
4/1/2014	Brian Tagaki, MD	75.00	Monthly storage
4/10/2014	Snohomish County	138,529.77	Tax Levy
4/4/2014	PFD - Copies	78.00	Copies
4/1/2014	Puget Sound Gastro	25,353.08	Monthly lease
4/3/2014	Puget Sound Gastro	1,587.17	2013 CAM Reconciliation
4/22/2014	Eventbrite	389.83	Registration for 6WHY
4/1/2014	Duane Erickson	117.00	Registration for 6WHY
4/1/2014	Lauren Naismith	39.00	Registration for 6WHY
4/1/2014	Marie McGulfin	39.00	Registration for 6WHY
4/22/2014	Healthcare Realty Services, Inc.	4,166.67	Monthly ground lease
4/30/2014	Sedgwick - Investment Income	0.43	Interest Income
4/30/2014	Wells Fargo - Investment Income	23.22	Interest Income
4/22/2014	Turner Kugler Law PLLC	54.30	Copies
4/23/2014	Frank, Freed, Subit & Thomas, LLP	54.30	Copies
4/22/2014	Department of Labor and Industries	46.86	Refund for Self Insurance W/C
Total Deposits		\$ 938,061.83	

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT #2
SNOHOMISH COUNTY, WASHINGTON

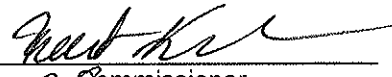
WARRANT APPROVAL

We, the undersigned Board of Commissioners of Public Hospital District #2 of Snohomish County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that Warrant Numbers 10641 through 10677 have been issued for payment in the amount of \$133,622.60. These warrants are hereby approved.

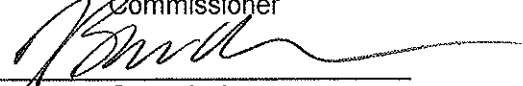
Attest:




Lisa M. King




Commissioner



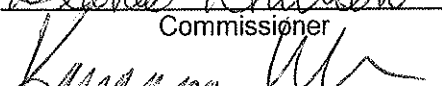
Commissioner



Commissioner



Commissioner



Commissioner

Warrants Processed:	4-1-14 – 4-30-14	\$133,622.60
Work Comp Claims Pd:	4-1-14 – 4-30-14	4,654.48
Professional Liability Pd:	4-1-14 – 4-30-14	722.60
Kruger Clinic Processed:	4-1-14 – 4-30-14	18,293.43
Payroll:	3-16-14 – 3-29-14	14,515.47
	3-30-14 – 4-12-14	<u>13,871.99</u>
		28,387.46
Electronic Payments:	Payroll Taxes	12,548.79
	Paychex	147.37
	Valic Retirement	3,978.62
	Benefit Solutions	453.73
	Bank Fees	651.13
	WA State Dept Revenue	852.22
	Program Expenditures	<u>383,681.52</u>
		402,313.38
Grand Total		<u>\$587,993.95</u>

E:27:14
5.28.2014

Report of Independent Auditors

Josh Lewis, Senior Manager

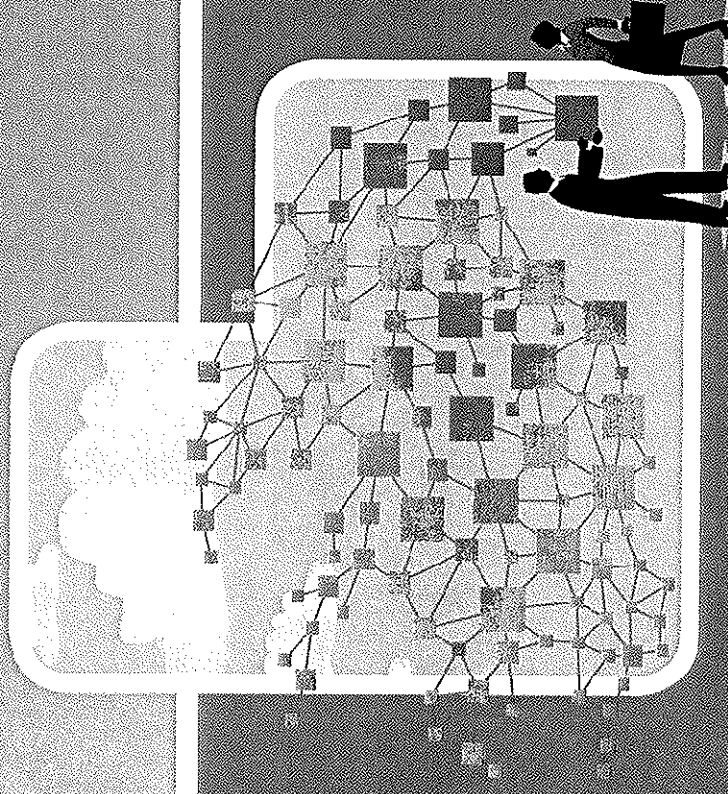
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100
years
THAT
COUNTS
1913-2013

BOARD COMMUNICATIONS



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REQUIRED BOARD COMMUNICATIONS

- Unmodified opinion
- One new significant accounting policy adopted
 - GASB 65 – removed deferred financing costs and limited use of the word “deferred”
- No issues discussed prior to our retention
- One audit adjustment, no impact to income
- No disagreements with management

ACCOUNTING ESTIMATES

- Estimates are reasonable
- Estimates include: useful lives of assets, worker's compensation claims, estimated professional liability and estimated third party settlements
- Significantly impact financial statements
- Based on best available information
- **Changes are reported in period they become known**

CHANGE IN ESTIMATES IMPACT TO BOTTOM LINE

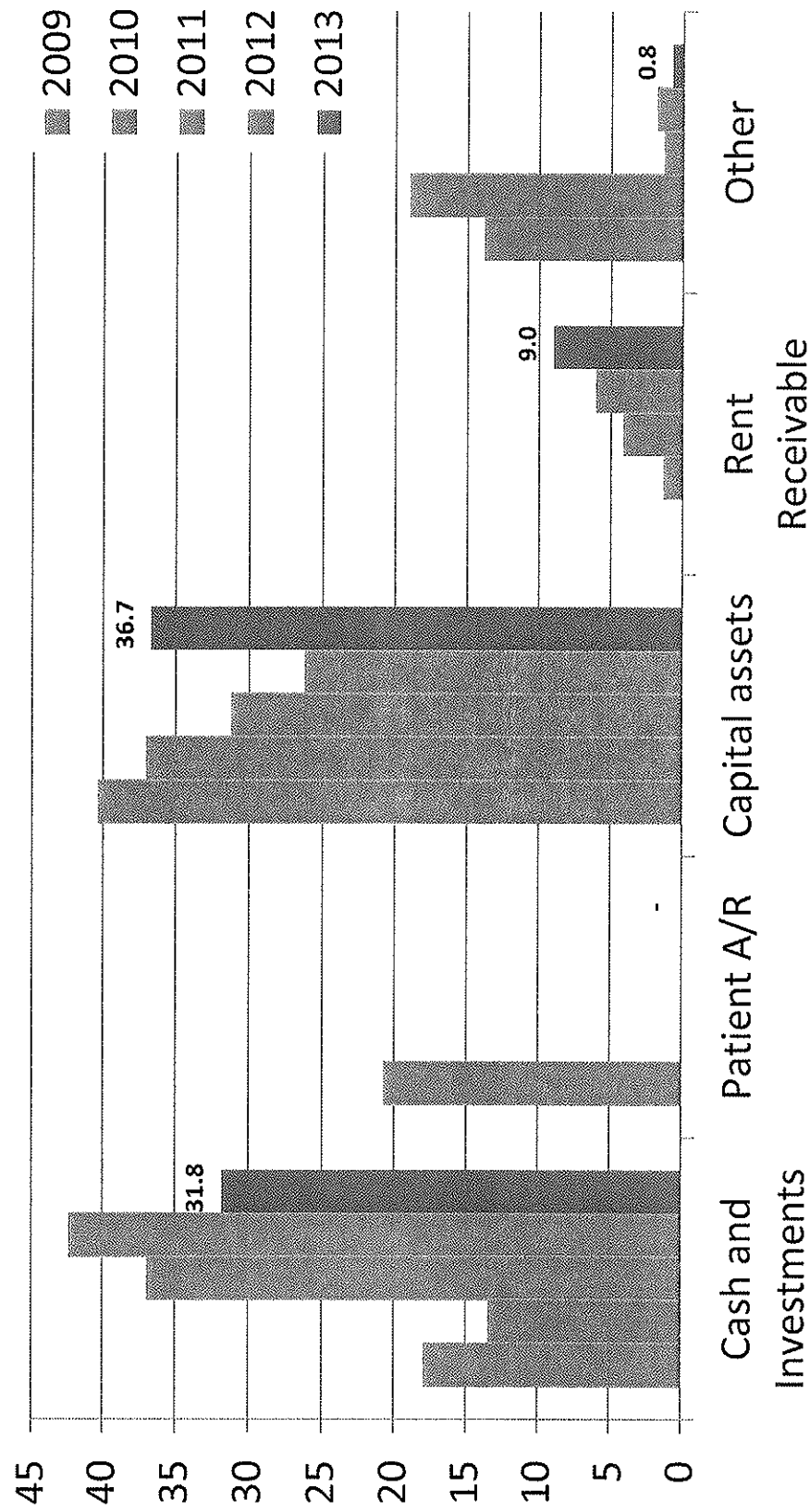
	2012	2013
Worker's comp liability	45,000	(305,000)
Professional liability	185,000	110,000
Receivable from/payable to Swedish	1,340,000	-
Third-party settlements	<u>1,170,000</u>	<u>75,000</u>
Net increase to bottom line	<u>2,740,000</u>	<u>(120,000)</u>

Most significant cause of the increase in 2012 was a change in the SSI%, which impacts the cost reports

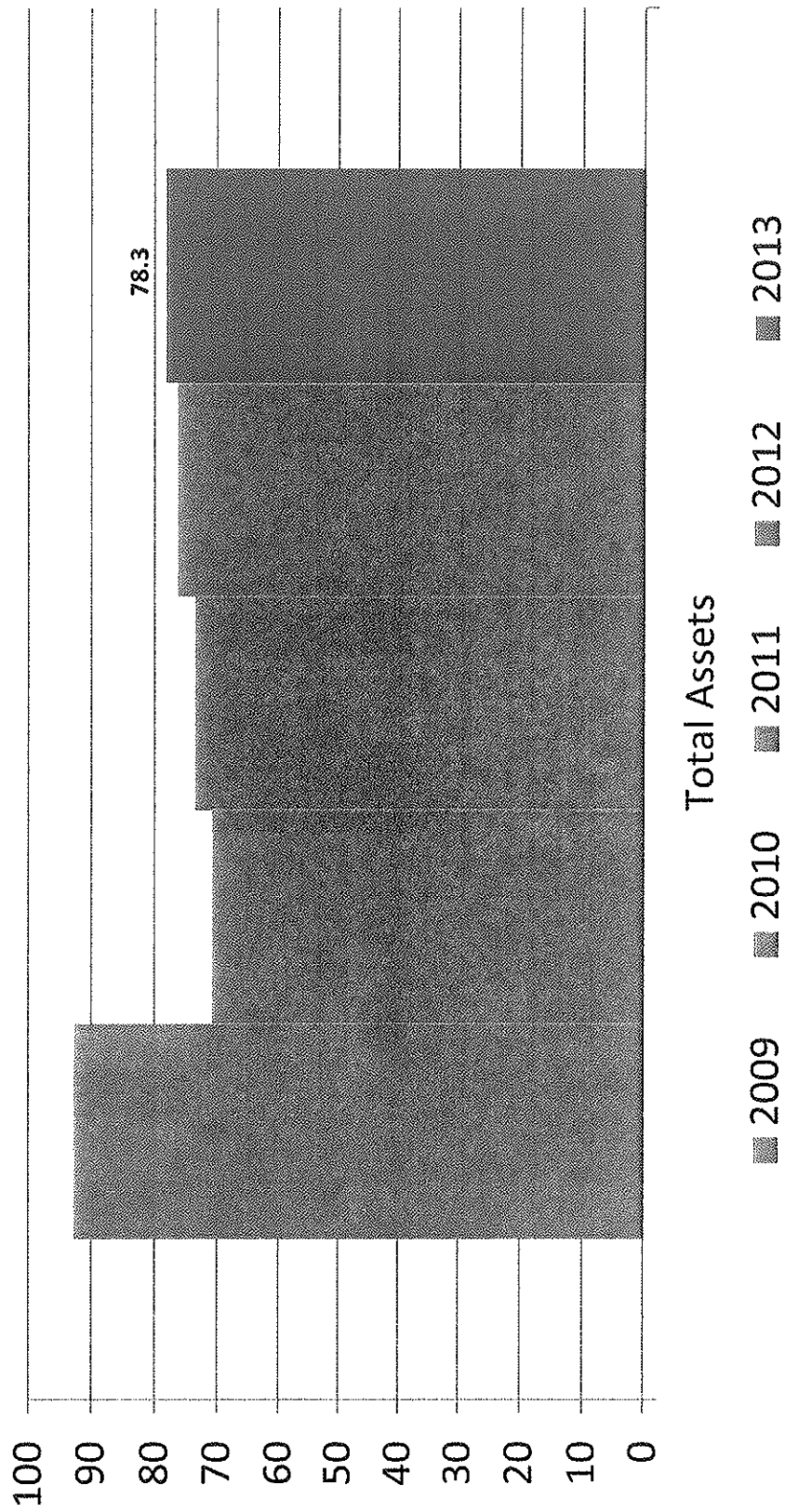
ACCOUNTING FOR LEASES

- Straight-line accounting
 - Rent receivable represents income recognized but not yet paid
 - Applies to: hospital lease, Kruger clinic leases with Swedish
- Accounting in accordance with rent payments
 - No rent receivable (unless lessee falls behind payment schedule)
 - Applies to: all other leases
- Lease accounting currently in flux
 - FASB and IASB working to rewrite current lease guidance
 - GASB may adopt the new guidance established by FASB

ASSET BREAKDOWN (IN MILLIONS)



ASSET BREAKDOWN (IN MILLIONS)



100
years
THAT
COUNTS
1918-2018

Questions

Josh Lewis

josh.lewis@mossadams.com

425.303.3137

MOSS-ADAMS LLP

Certified Public Accountants | Business Consultants

Acumen. Agility. Answers.

May 2014 Program Summary

Program Summary

- Four new funding applications up for discussion
- Follow-up on Puget Sound Kidney Center request
- Kinderling is scheduled for a Q&A with Program Committee in June

Recommended for Funding

- **American Red Cross - CPR training for vulnerable populations:** a renewal request to provide funding for CPR classes for South County community organizations and residents. Last year, Verdant provided \$10,000 for one-year, and the Red Cross is on track to serve 165 individuals. All of the trainings would occur in South Snohomish County; example organizations have included non-profits, parent groups, childcare providers, and the Center for Healthy Living. **The program committee is recommending fully funding the request at \$10,000 per year for two years.**

For Additional Discussion

- **Puget Sound Christian Clinic (PSCC): two funding requests connected to a planned Lynnwood dental clinic:**
 1. Start-up funding request of \$300,000 to be used for construction and equipment for the clinic, which would be located in a church space in Lynnwood, converted from a closed commercial gym (near Hwy 99 & 196th). The clinic would expect to provide 3,000-4,000 patient visits per year.
 2. Operating funding of \$150,000 per year for three years for the clinic to hire a full-time dental director and support staff and to oversee the work of volunteer dentists. The clinic is expected to operate 24 hours per week in the first year, increasing to 40-plus hours per week by the third year with additional volunteers and a residency program. The clinic will provide comprehensive dental care, including exams, x-rays, cleanings, fillings, crowns, and extractions.

The program committee directed Verdant staff to follow-up with the applicant to better understand how the new clinic would fit in with existing service providers, and to learn more about the long-term sustainability plan for the clinic. The committee also wanted to get feedback from the other Verdant board members on the clinic concept given the size of the request.

- **Free Range Health – Expanded Low Cost Acupuncture Services:** a renewal and expansion request to provide low-cost acupuncture services for seniors. Verdant currently funds a one-year pilot for \$21,209 at the Lynnwood Senior Center and the organization would like to expand to the Mountlake Terrace Senior Center, the Center for Healthy Living, and to provide in-home care. The program is designed to help patients cope with issues like pain and chronic conditions. To date, the program at the Lynnwood Senior Center has seen 117 individuals in Lynnwood and has been tracking self-reported measures like pain and energy levels.

The committee had some reservations and concerns about the size and scale of the expansion request (\$121,090 per year for two years). **There was not consensus among committee members so the request is being forwarded to the board for discussion.**

Follow-up on Previous Applications

Puget Sound Kidney Center Foundation – Chronic Kidney Disease Education and Prevention Program: a revised request for a new program focused on helping to reduce the progression of kidney disease. The request would fund 1.1 FTE positions for a program manager, social worker, dietician, and a nurse. The program would expect to serve a minimum of 50 individuals per year out of the organization's Mountlake Terrace office, and outcomes would be focused on keeping patients off of dialysis and increasing use of home therapy options. The revised request is \$70,000 in year 1, \$50,000 in year 2, \$40,000 in year 3.

Board members have now all met with the applicant to learn more about how the program fits in with Puget Sound Kidney Center's existing programs and services as well as how it connects to other health education programs in the community. **The Verdant board now needs to decide what action it would like to take regarding the funding application.**

A		B		C			Request for funding			Priority Area				I	
New Funding Requests															
#	Name			Year 1	Year 2	Year 3					Education & Empowerment	Prevention	Access to Healthcare		
1	Puget Sound Christian Clinic - Dental Clinic Start up Request	Puget Sound Christian Clinic (PSCC) is seeking funding to expand and move its dental clinic from North Seattle to a new location in Lynnwood. Funds would be used for construction and equipment for the clinic, which would be located in a church space in Lynnwood converted from a gym (near Hwy 99 & 196th). The clinic would expect to provide 3,000-4,000 patient visits per year.		\$300,000									X		
2	Puget Sound Christian Clinic - Ongoing Program Funding	Operating funding for the previous dental request. Verdant funds would be used to hire a full-time dental director and support staff and to oversee the work of volunteer dentists. The clinic is expected to operate 24 hours per week in the first year, increasing to 40-plus hours per week by the third year with additional volunteers and a residency program. The clinic will provide comprehensive dental care, including exams, x-rays, cleanings, fillings, crowns, and extractions. A 12-18 month treatment plan, based on income and work needed, will be developed for each patient.		\$150,000	\$150,000	\$150,000							X		
3	American Red Cross - CPR Training for vulnerable populations	A renewal request to provide funding for CPR classes for South County community organizations and residents. Last year, Verdant provided \$10,000 for one year, and the Red Cross is on track to serve 165 individuals. All of the trainings would occur in South Snohomish County; example organizations have included non-profits, parent groups, childcare providers, and the Center for Healthy Living.		\$10,000	\$10,000						X	X		X	
4	Free Range Health-- Expanded Low Cost Acupuncture Services	A renewal and expansion request to provide low-cost acupuncture services. Verdant currently funds a one-year pilot project at the Lynnwood Senior Center and the organization would like to expand to the Mountlake Terrace Senior Center, the Center for Healthy living, and to provide in-home care. The program is designed to help patients cope with issues like pain and chronic conditions.		\$121,090	\$121,090									X	
Previous Requests															
5	Puget Sound Kidney Centers Foundation - Chronic Kidney Disease Education and Prevention Program	A revised funding request focused on helping to reduce the progression of kidney disease and stabilize kidney function for patients, particularly for individuals with chronic kidney disease. The request would fund 1.1 FTE in total for four staff (program manager, social worker, dietitian, and a nurse). The program would expect to serve 50 individuals per year out of the organization's MLI office, and outcomes would be focused on keeping patients off of dialysis and increasing use of home therapy options.		\$70,000	\$50,000	\$40,000					X	X		X	

May 2014 Marketing Report

6 Weeks to a Healthier You Update

Participation

- 260 people in total signed up for this year's program
- 201 people did pre-program biometrics, with similar aggregate results as in previous years
- 148 people did post-program biometrics
- We will compile biometrics data and feedback on the program to share at the June board meeting.

The Canopy Newsletter

The next issue of The Canopy will be mailed to homes in late June. Content will highlight:

- A focus on programming for seniors
- An educational piece on where to go for care (i.e. ER, urgent/walk-in, primary care)
- Spotlights on programs:
 - Fire District 1's Community Paramedic Program
 - American Heart Association's BetterU
 - City recreation departments' 3rd-grade swim lessons
 - Edmonds Community College's Celebration of Food Festival
- Verdant Community Wellness Center plans, and more.