

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
May 27, 2015
8:00 a.m. to 10:00 a.m.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00	---
B. Approval of the Minutes			
a) April 22, 2015 Board Meeting	Action	8:01	1-5
C. Executive Committee Report	Information	8:04	---
D. Finance Committee Report			
a) Moss Adams audit presentation	Information	8:05	---
b) Review financial statements and cash activity	Information	8:15	6-10
c) Authorization for payment of vouchers and payroll	Action	8:18	11
d) Resolution 2015:04 – Surplus property	Action	8:19	12-20
E. Program Committee Report & Recommendations			
a) Conflicts of Interest	---	8:21	---
b) Program investment recommendations	Action	8:22	21-27
c) Verdant Community Wellness Center activities update	Information	8:35	28-29
F. Marketing Report	Information	8:40	30
G. Synthetic Turf Review by Gradient	Information	8:45	---
H. Superintendent's Report	Information	9:15	---
I. Public Comments (please limit to three minutes per speaker)	---	9:20	---
J. Commissioner Comments	---	9:40	---
K. Executive Session			
a) To consider the legal risks of a proposed action of the district	---	9:45	---
L. Open Session	---	9:55	---
M. Adjournment	---	10:00	---

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

BOARD OF COMMISSIONERS
Regular Meeting
Verdant Community Wellness Center
April 22, 2015

Commissioners Present	Fred Langer, President Deana Knutsen, Secretary J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner Karianna Wilson, Commissioner (8:13 a.m. arrival)
Others Present	Carl Zapora, Superintendent George Kosovich, Assistant Superintendent/Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Sue Waldin, Community Wellness Program Manager Karen Goto, Executive Assistant Members of the community
Call to Order	The Regular Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:01 a.m. by President Langer.
Approval of Minutes	<i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the regular meeting on March 25, 2015.
Executive Committee	Commissioner Knutsen reported that the Executive Committee met on April 17, 2015 to review and approve the April 22, 2015 board meeting agenda. No action was taken.
Board Finance Committee	The committee met on April 15, 2015. Ms. King reviewed the financial statements and cash activity for March 2015 (E:24:15). Commissioner Williams asked what comprises "other income." Ms. King explained that this includes interest income, unrealized gains on investments, and the annual M&O levy.

Ms. King provided a breakdown of projected income for 2015 (from the M&O levy, Kruger Clinic, etc.) as requested by Commissioner Williams.

**Authorization
for Payment of
Vouchers &
Payroll**

Warrant Numbers 11054 through 11086 for March 2015 for payment in the amount of \$67,786.59 were presented for approval (E:25:15). ***Motion was made, seconded and passed unanimously to approve.***

**Resolution
2015:03
Surplus Property**

Motion was made, seconded and passed unanimously to approve Resolution 2015:03 determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property.

**Program
Oversight
Committee
Update**

The Program Oversight Committee met on April 17, 2015 and reviewed five application requests; four new and one renewal (E:26:15).

No conflicts of interest were reported by any of the commissioners.

New Funding Applications:

Motion was made, seconded and passed unanimously to approve the Edmonds Community College Celebration of Food Festival in May 2015 in the amount of \$5,000 on a one-time basis.

Not recommended for funding:

Washington State University Extension – FoodSense multi-year request for a total of \$477,000 to implement the FoodSense nutrition education curriculum in the Edmonds School District. The project is relatively expensive and the Edmonds School District has not yet embraced the project.

Rotary Club of Edmonds – Edmonds Waterfront Festival request for \$7,500 to fund the annual festival in May 2015. Although it is a large community event, the festival is not particularly connected to health.

Sound Health Physicians – Diabetes Program multi-year request from a Lynnwood medical clinic to support patients dealing with diabetes. The program is more focused on disease management than Verdant

typically funds and the project is built around a single clinical practice.

Program Renewal Request:

Senior Services of Snohomish County – Care Coordination. The program exceeded its goal for referrals in the 2nd and 3rd year of the program. The committee is recommending renewing the project in full at \$135,000 per year for two additional years.

Motion was made, seconded and passed unanimously to approve the \$135,000 per year for two additional years.

**Verdant
Community
Wellness
Center
Activities**

Ms. Waldin presented the programming summary and a list of upcoming programs in the Verdant Community Wellness Center (VCWC) (E:27:15).

**Marketing
Report**

Ms. Piplic presented the Marketing report (E:28:15) which includes a report on VCWC promotion through web-based advertising, items for the next edition of The Canopy newsletter which will be distributed in mid-May 2015, and upcoming events.

**Commissioner
Comments**

Commissioner Williams thanked Mr. Kosovich and Ms. Waldin for attending the Swedish Edmonds medical staff meeting on April 21, 2015 to present on classes offered at the VCWC. Commissioner Williams has also been asked to join a Swedish Medical task force on equity of care. He asked Superintendent Zapora to distribute a speech by the interim University of Washington president on diversity and equity. Commissioner Langer commented that the public hospital district has heard the public comments on the former Woodway High School turf field but does not do any environmental studies and leaves that to the city and school district. The current funding will remain.

**Superintendent's
Report**

Superintendent Zapora provided an update on three items:

1. the list of upcoming training and meeting opportunities for the board members (E:29:15)
2. the change in leadership at Senior Services of Snohomish County and that he and Mr. Kosovich

met with the interim ED, Carol Wheeler and the organization is well managed

3. working with Workforce Snohomish County to keep a Worksource office in south county

**Public
Comments**

Ms. Christi Davis, who said she has a PhD in health services research and policy shared her concerns on the health effects of artificial turf at the former Woodway High School field.

Ms. Annie Pankiewicz of WAHA expressed her gratitude for the office space and the connections made since being at the VCWC.

Mr. Al Rutledge asked for a plan for the next six months on events at the VCWC and asked for the amount spent in 2014 on grants and what will be spent in 2015.

Ms. Laura Johnson expressed her concerns about the health impacts of artificial turf at the former Woodway High School field.

Cade Johnson, a student at Edmonds Heights K12 expressed his love for the natural grass field and concerns about artificial turf.

Ms. Rowena Miller of the League of Women Voters commented that she is glad to hear that the issue of homelessness is being addressed by the medical advisory committee and that the public has the opportunity to address the Woodway High School field turf issue. She would like to see programs that focus on homelessness.

Sierra Johnson, a student at Edmonds Heights K12, also expressed her concerns about the Woodway High School field and that local student's ability to learn would not benefit from the project.

**Executive
Session**

President Langer recessed the regular meeting at 8:53 a.m. into Executive Session to review the Superintendent's performance and goals.

President Langer stated that the board would reconvene in 15 minutes and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 9:06 a.m. and approved the Superintendent Goals.

Motion was made, seconded and passed unanimously to discuss and approve Superintendent Zapora's 2015 goals.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:07 a.m.

ATTEST BY:

President

Secretary

Balance Sheet

As of April 30, 2015

	A	B	C	D
	Dec 31, 2014	Apr 30, 2015	\$ Change	Comments:
1 ASSETS				
2 Current Assets				
3 Cash Balance	2,840,919	307,899	(2,533,020)	
4 Other Current Assets	32,617,628	35,152,794	2,535,166	Includes Investments
5 Total Current Assets	35,458,547	35,460,693	2,146	
6 Total Long-term & Fixed Assets	47,374,208	46,708,641	(665,568)	Depreciation
7 TOTAL ASSETS	82,832,755	82,169,333	(663,422)	
8 LIABILITIES & EQUITY				
9 Liabilities				
10 Current Liabilities	2,480,364	1,410,548	(1,069,816)	
11 Long-term Liabilities	4,857,008	4,836,331	(20,677)	2012 LTGO Bonds
12 Total Liabilities	7,337,372	6,246,880	(1,090,493)	
13 Total Equity	75,495,383	75,922,454	427,071	Annual Net Income
14 TOTAL LIABILITIES & EQUITY	82,832,755	82,169,333	(663,422)	

Profit & Loss

April 2015

	A	B	C	D	E	F
	Apr Actual	Apr Budget	Fav/(Unfav)	YTD Actual	YTD Budget	Fav/(Unfav)
1 INCOME						
2 Ordinary Income	812,478	805,963	6,515	3,284,550	3,223,853	60,697
3 EXPENSES						
4 Operating Expenses	160,814	178,227	17,414	581,998	698,628	116,630
5 Depreciation Expense	212,565	223,492	10,927	898,506	942,213	43,707
6 Program Expenses	375,099	474,917	99,818	2,331,172	2,524,661	193,490
7 Total Expenses	748,477	876,637	128,159	3,811,676	4,165,502	353,827
8 OTHER INCOME/(EXPENSE)						
9 Total Other Income/(Expense)	187,834	212,096	(24,262)	954,196	848,384	105,812
10 NET INCOME	251,834	141,423	110,411	427,071	(93,265)	520,336

Monthly Highlights

April 2015

Verdant received dividends payments of \$37,555 and an unrealized loss of \$29,152 on our investment portfolio in April. The District also transferred \$2,000,000 in excess cash into our portfolio which closed with an ending market value of \$33,607,828.

Annual program commitments total \$6,144,339 and \$4,693,065 for 2015 and 2016, respectively. \$955,661 remains available to spend in 2015, of which \$280,847 is earmarked as Superintendent Discretionary.

Additional income of \$108,060 and expenses of \$49,906 from the Kruger Clinic were incurred, netting to an additional operating income of \$58,153 in April.

Public Hospital District #2

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
11087	04/01/2015	Beth Rodriguez, LLC	1,269.18	March 2015 Interim Marketing Director (33 hours)
11088	04/01/2015	Dataworks	1,210.37	IT Support
11089	04/01/2015	Moss Adams - Cost Report	3,188.00	CPE reports for 2005 & 2006 & year end 3rd party estimates for Stevens Hospit
11090	04/01/2015	Puget Sound Energy	62.29	Natural Gas
11091	04/01/2015	Snohomish County PUD	2,365.97	1/23 - 3/24/15 Electricity
11092	04/01/2015	Waste Management	273.56	Garbage / Recycling
11093	04/01/2015	Shirley Sutton	300.00	Refund for Damage Deposit
11094	04/08/2015	Consolidated Landscape Maintenance, Inc.	3,011.26	VCWC Landscaping Updates
11095	04/08/2015	Sound Dietitians	300.00	VCWC 3/3 Life Style Change Workshop & 3/17 Lifestyle Change Check-in
11096	04/08/2015	Ash Consulting	2,548.00	Mar 2015 Accounting Consulting
11097	04/08/2015	Armstrong Services	1,086.12	Janitorial & Supplies
11098	04/08/2015	Comcast	262.70	Telephone & Internet
11099	04/08/2015	WA Department of Revenue	21,016.26	Q1 2015 Leasehold Excise tax return
11100	04/08/2015	Comcast	552.98	Telephone & Internet
11101	04/08/2015	Hamilton Printing Solutions, Inc	1,095.00	100 Verdant T-shirts for Couch to 8k, staff, other future programs
11102	04/08/2015	Lowe Graham Jones PLLC	514.65	Annual watch fee for monitoring use of trademark
11103	04/08/2015	My Neighborhood News Network	3,217.50	Advertising of Lifestyle Change Check-in classes at VCWC 4/15-12/15
11104	04/08/2015	MJ Takisaki, Inc.	100,869.67	Construction of VCWC February & March 2015
11105	04/08/2015	Moss Adams - Audit	1,828.75	2014 Financial Audit
11106	04/08/2015	Lile International Companies	425.00	Mar 2015 Storage plus storage inspection
11114	04/22/2015	Berry Sign Systems	328.50	HASP & Software for Electric Readerboard Sign
11115	04/22/2015	Dataworks	407.48	Includes IT support and Vipre Antivirus Business with 1 Year Maint and Support
11116	04/22/2015	Healthcare Realty	5,465.34	March Property Management
11107	04/22/2015	Archbright	129.00	KG attend Active Shooter Preparedness
11108	04/22/2015	Staples	316.88	Supplies
11109	04/22/2015	Aukema & Associates	493.50	Mar 2015 Website Updates, trademark logo replacements, developer modifical
11110	04/22/2015	Krystyna Simm	-	VOID
11111	04/22/2015	City of Lynnwood	990.13	Staff Support for VCWC after hours
11112	04/22/2015	Snohomish County.	2,800.00	Award 214 - Health Fair
11113	04/22/2015	Premera Blue Cross	3,782.54	EE Medical and Dental Insurance
11117	04/22/2015	Krystyna Simm	300.00	VCWC Instructor for 3/19, 3/24, 4/2 relaxation classes
11118	04/29/2015	Ankrom Moisan	1,812.10	Architectural Services February 2015
11119	04/29/2015	Benefit Solutions Inc	17.25	May 2015 Monthly Billing
11120	04/29/2015	Foster Pepper	429.00	Legal
11121	04/29/2015	Principal Financial Group	904.69	EE Life Insurance
11122	04/29/2015	Wells Fargo	2,531.28	Misc.
11123	04/29/2015	Sound Publishing, Inc.	39.20	4/22 Board Meeting Notice
11124	04/29/2015	Puget Sound Energy	61.02	Natural Gas
11125	04/29/2015	Consolidated Landscape Maintenance, Inc.	436.91	May Landscaping Maintenance
11126	04/29/2015	Department of Labor and Industries	958.85	1Q15 Self Insurance Fund
11128	04/29/2015	Lexington Insurance Company	148.87	Lalu claim AIG policy # 6791234
11129	04/29/2015	Center for Advanced Recovery Solutions	900.00	VCWC Classes April 13, 20, 27, 2015
11130	04/29/2015	Sound Dietitians	420.00	VCWC 4/7, 4/21 Life Style Change Check-in 4/18 Eating on a budget
11131	04/29/2015	Tube Art Group	1,635.50	Down payment for VCWC welcome/directional sign

Warrant Number	Transaction Date	Payee	Amount	Purpose
Warrant Activity:				
11132	04/29/2015	Aukema & Associates	493.50	Feb 2015 Web development support
11133	04/29/2015	Dataworks	1,278.06	Vipre Antivirus install & Carl IT support
11134	04/29/2015	US Postal Service	12,973.40	Postage for summer 2015 Canopy
		Total Warrants	<u>185,450.26</u>	

Kruger Clinic Activity:

239-254	Mar 2015	Various Claimants/Vendors	<u>50,904.43</u>	Administered by Healthcare Realty
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Workers Compensation Claims Activity:

305214-224	Mar 2015	Various Claimants/Vendors	<u>3,159.92</u>	Administered by Eberle Vivian
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Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	4/3/2015	Payroll	18,325.88	ACH payroll transfer
	4/3/2015	Paychex	86.84	Fee for payroll processing
	4/3/2015	Department of Treasury	7,478.34	Payroll taxes for 3/28/15 pay period ending
	4/3/2015	Valic	2,696.20	Payroll 401(a)/457 Deposit
	4/17/2015	Payroll	15,913.69	ACH payroll transfer
	4/17/2015	Paychex	97.38	Fee for payroll processing
	4/17/2015	Department of Treasury	6,859.35	Payroll taxes for 4/11/15 pay period ending
	4/17/2015	Valic	2,670.20	Payroll 401(a)/457 Deposit
	4/10/2015	Wells Fargo	4.44	March 2015 Client Analysis Bank Fee
	4/15/2015	Bank of America - Fees	0.00	Bank Service Fee
	4/15/2015	Alzheimer's Association Western & Central	7,209.16	Program Payment
	4/15/2015	American Diabetes Association	4,166.67	Program Payment
	4/15/2015	American Red Cross	2,500.00	Program Payment
	4/15/2015	Boys & Girls Club of Snohomish County	12,833.33	Program Payment
	4/15/2015	CampFire	4,166.67	Program Payment
	4/15/2015	Cascade Bicycle Club Education Foundation	2,666.67	Program Payment
	4/15/2015	Center for Human Services	13,523.67	Program Payment
	4/15/2015	ChildStrive	23,113.25	Program Payment
	4/15/2015	City of Edmonds Parks & Recreation	2,000.00	Program Payment
	4/15/2015	City of Lynnwood	15,165.66	Program Payment
	4/15/2015	Community Health Center of Snohomish Co	27,083.33	Program Payment
	4/15/2015	Cornerstone Medical Services Foundation	5,000.00	Program Payment
	4/15/2015	Domestic Violence Services Snohomish Co	1,621.08	Program Payment
	4/15/2015	Edmonds Community College	10,990.58	Program Payment
	4/15/2015	Edmonds Community College Foundation	4,396.33	Program Payment
	4/15/2015	Edmonds School District No. 15	66,892.84	Program Payment
	4/15/2015	Edmonds Senior Center	10,166.67	Program Payment
	4/15/2015	Kinderling	7,500.00	Program Payment

Warrant Number	Transaction Date	Payee	Amount	Purpose
Wire/ACH Activity:				
	4/15/2015	Medical Teams International	4,000.00	Program Payment
	4/15/2015	Prescription Drug Assistance Foundation	4,166.67	Program Payment
	4/15/2015	Program for Early Parent Support	2,987.50	Program Payment
	4/15/2015	Providence Hospice & Home Care Foundation	12,916.67	Program Payment
	4/15/2015	Puget Sound Christian Clinic	9,166.67	Program Payment
	4/15/2015	Puget Sound Kidney Centers Foundation	5,833.33	Program Payment
	4/15/2015	Senior Services of Snohomish County	46,686.67	Program Payment
	4/15/2015	Smithwright Services	5,416.67	Program Payment
	4/15/2015	Snohomish County Fire District 1	12,035.50	Program Payment
	4/15/2015	Snohomish County Music Project	2,416.67	Program Payment
	4/15/2015	Washington CAN! Education & Research Fund	15,714.29	Program Payment
	4/15/2015	Wonderland Development Center	11,250.00	Program Payment
	4/15/2015	YWCA of Seattle, King and Snohomish Co	4,166.66	Program Payment
	4/15/2015	Center for Advanced Recovery Solutions	1,300.00	Program Payment
	4/15/2015	Mary Porter, RDN	150.00	Program Payment
	4/15/2015	Volunteers of America Western WA	6,362.92	Program Payment
	4/3/2015	Benefit Solutions Inc	10.87	FSA Payments
	4/4/2015	Benefit Solutions Inc	348.99	FSA Payments
	4/6/2015	Benefit Solutions Inc	20.00	FSA Payments
	4/8/2015	Benefit Solutions Inc	396.00	FSA Payments
	4/17/2015	Benefit Solutions Inc	396.00	FSA Payments
	4/21/2015	Benefit Solutions Inc	800.00	FSA Payments
	4/30/2015	Benefit Solutions Inc	239.68	FSA Payments
	4/23/2015	Benefit Solutions Inc	396.00	FSA Payments
	4/20/2015	Department of Labor and Industries	293.71	1Q15 L&I - State Fund
	4/24/2015	WA Department of Revenue	752.97	B&O tax
		Total Wires/ACH Transactions	423,352.67	
		Total Disbursements	\$ 662,867.28	

	Transaction Date	Payer	Amount	Purpose
Deposits:				
	4/1/2015	Swedish/Edmonds	734,176.21	Monthly lease
	4/1/2015	Value Village	24,428.45	Monthly lease
	4/3/2015	Ankrom Moisan	13,557.50	Reimbursement for construction costs
	4/6/2015	Department of Labor and Industries	12,054.32	Work Comp Self Insurance reimbursment 2003-2009
	4/1/2015	Raymond Liu, D.D.S.	3,320.83	Kruger Clinic monthly lease
	4/1/2015	John Headley MD PS	18,949.07	Kruger Clinic monthly lease
	4/1/2015	Brian Tagaki, MD	75.00	Kruger Clinic monthly lease
	4/10/2015	Snohomish County	88,073.00	Levy
	4/13/2015	Edmonds School District 15	200.00	Deposit for VCWC
	4/13/2015	EvergreenHealth Medical Center	200.00	Deposit for VCWC
	4/16/2015	Cocoon House	100.00	Deposit for VCWC
	4/17/2015	Sara T Needleman-Carlton	200.00	Deposit for VCWC
	4/17/2015	Puget Sound Gastro	26,843.75	Kruger Clinic monthly lease
	4/20/2015	Healthcare Realty Services, Inc.	4,663.72	Monthly ground Lease
	4/21/2015	Sound Health Physicians, PS	200.00	Deposit for VCWC
	4/24/2015	Washington Cease Fire	200.00	Deposit for VCWC
		Total Deposits	\$ 927,241.85	

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 11087 through 11134 have been issued for payment in the amount of \$185,450.26. These warrants are hereby approved.

Attest:

Lisa M. King

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Warrants Processed:	4-1-15 – 4-30-15		\$185,450.26
Work Comp Claims Pd:	4-1-15 – 4-30-15		3,159.92
Kruger Clinic Processed:	4-1-15 – 4-30-15		50,904.43
Payroll:	3-15-15 – 3-28-15	18,325.88	
	3-29-15 – 4-11-15	<u>15,913.69</u>	
			34,239.57
Electronic Payments:	Payroll Taxes	14,631.40	
	Paychex	184.22	
	Valic Retirement	5,366.40	
	Benefit Solutions	2,607.54	
	Bank Fees	4.44	
	WA State Dept Revenue	752.97	
	Program Expenditures	<u>365,566.13</u>	
			<u>389,113.10</u>
	Grand Total		<u>\$662,867.28</u>

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2015-04

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A and Exhibit B hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 27th day of May, 2015, the following commissioners being present and voting in favor of the resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner

CERTIFICATE

I, Deana Knutsen, Secretary to the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2015-04 is a true and correct copy of the original resolution adopted on May 27th, 2015, as that resolution appears on the Minute Book of the District.

DATED this 27th day of May, 2015.

Deana Knutsen
Secretary to the Board of Commissioners

EXHIBIT A
Inventory Audit Surplus

	A	B	C	D	E	F	H	I	K	L	R	S	T	U
1	OWNER	CLASS	NUM	DEPT	DESCRIP	SERIALNUM	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 2014	NBV 2014	Notes	
2	District	04	0001042	6072	FIXED EQUIP-DESC UNKNOWN		01	11/5/1963	2,300.00	20	2,300.00	-	cannot locate	
3	District	04	0001166	8320	BACKCOUNTER 1 COPBOARD 164		01	2/27/1964	1,088.00	15	1,088.00	-	cannot locate	
4	District	04	0001211	8611	DISPLAY COUNTER & BACK STO		01	2/4/1964	1,342.00	15	1,342.00	-	cannot locate	
5	District	04	0004826	1240	DRAIN PAN STRWY SHAFT		01	12/15/1976	1,047.00	20	1,047.00	-	cannot locate	
6	District	04	0840981	1240	H&R BALANCE DISTRIB SYS, M		01	1/1/1983	6,588.12	20	6,588.12	-	cannot locate	
7	District	04	0840985	1240	MIRRORS,DISPENSERS,TV CRKT		01	1/1/1983	5,144.41	20	5,144.41	-	cannot locate	
8	District	04	0840999	1240	FIXED FROM CIP 83 PHSE 4/M	MOVE/D HOWARD/	01	1/1/1983	111,184.02	20	111,184.02	-	cannot locate	
9	District	05	0900483	7190	BILING SYSTEM-LEGAL 3X2X7		01	6/1/1991	3,350.95	20	3,350.95	(0.00)	cannot locate	
10	District	04	0930472	8430	METER SYS 3300 ACM-P240-79	VARIOUS	09	7/1/1993	22,846.00	5	22,846.00	-	cannot locate	
11	District	05	1004201	7154	CD BURNER (SORNA EXPEDO SE	CMX MED IMAGING	01	5/1/2010	14,370.01	3	14,370.01	(0.00)	cannot locate	
12	District	05	1005001	7154	EVIVA STEREO BX ADAPTER	HOLOGIC	01	4/1/2010	2,753.86	5	2,616.17	137.69	cannot locate	
13	District	05	1005903	8540	HP ELITEBOOK (BFC EMR TABL	S2CE01005CY	01	5/1/2010	1,721.64	3	1,721.64	(0.00)	cannot locate	
14	District	05	1006801	9510	UNDERCOUNTER REFRIGERATOR	HELMER	01	5/1/2010	2,387.38	10	1,114.11	1,273.27	cannot locate	
15	District	05	1007201	7020	ILLUMINATED SUCTION KIT	BRITEFIELD (INVUITY)	01	5/1/2010	2,541.50	3	2,541.50	(0.00)	cannot locate	
16	District	05	1011101	8431	GAS FLOW ANALYZER	S/N-2044759	01	7/1/2010	6,582.95	7	4,231.90	2,351.05	cannot locate	
17	District	05	1019902	5000	SPACELABS MODULE & EKG SEN		01	8/1/2010	106,467.69	5	94,046.46	12,421.23	cannot locate	
18	District	05	2031802	7020	MICRODRILL	313601143	01	5/1/2003	3,076.30	20	1,794.55	1,281.75	cannot locate	
19	District	05	2031803	7020	MICRODRILL	313601153	01	5/1/2003	3,076.30	20	1,794.55	1,281.75	cannot locate	
20	District	05	2031810	7020	UNIVERSAL DRIVER	313402563	01	5/1/2003	6,680.09	20	3,896.68	2,783.41	cannot locate	
21	District	05	2031811	7020	UNIVERSAL DRIVER	313402593	01	5/1/2003	6,680.09	20	3,896.68	2,783.41	cannot locate	
22	District	05	2035004	7145	COMPUTED RADIOGRAPHY SYSTE	MED Q	01	4/1/2003	59,786.10	8	59,786.10	(0.00)	cannot locate	
23	District	05	3502802	7020	RADIOLOGENT IMAGING TOP 50	0803CH33704	01	9/1/2003	17,229.10	10	17,229.10	(0.00)	cannot locate	
24	District	05	3502807	7020	CERVICAL MGT BASE UNIT		01	9/1/2003	5,621.38	10	5,621.40	(0.02)	cannot locate	
25	District	05	3502809	7020	JST SPINAL TOP (500#)W/GEL	OSI00527	01	9/1/2003	24,223.51	10	24,223.50	0.01	cannot locate	
26	District	05	4503701	6012	DYNAMIC AIR MATTRESS	P914EB03	01	9/1/2004	13,529.13	15	9,320.05	4,209.08	cannot locate	
27	District	05	4506501	7220	ILOOK PERSONAL IMAGING TOO		01	12/1/2004	16,815.25	7	16,815.25	-	cannot locate	
28	District	05	4555501	7020	MEDICAL CART W/MONITORS-SI		04	1/1/2004	2,458.97	10	2,459.00	(0.03)	cannot locate	
29	District	05	5602901	7040	ANESTHESIA DELIVERY SYSTEM	11233.11235.11136	01	5/1/2005	120,225.60	7	120,225.60	0.00	cannot locate	
30	District	04	5604701	8530	WORKSTATIONS		06	6/1/2005	16,244.25	10	15,567.44	676.81	cannot locate	
31	District	05	6703701	7070	DR. B'S OFFICE FURNITURE	OFFICE MAX	01	11/1/2006	3,818.29	15	2,078.84	1,739.45	cannot locate	
32	District	05	7801901	7020	AUTO DELIVERY SYSTEM W/VAC	BEAVERSTATE	01	5/1/2007	1,355.00	5	1,355.00	-	cannot locate	
33	District	05	8901301	8431	LAPTOP ITONIX VR2 (MARK NU	IX605GBVR2-36148	01	2/1/2008	4,143.02	3	4,143.02	0.00	cannot locate	
34	District	05	8901810	7153	ANTARES	SIEMENS LEASE RESTR	01	6/1/2007	147,421.68	309	147,421.68	-	cannot locate	
35	District	06	8904001	7040	LARYNGOSCOPE	PROPPER MANUFACTURIN	01	8/1/2008	14,528.27	3	14,528.27	-	cannot locate	
36	District	05	8906701	7040	ANESTHESIA GAS MONITOR AS3	DATEX OHMEDA	01	7/1/2008	3,588.04	7	3,331.76	256.28	cannot locate	
37	District	05	8907401	7142	ULTRASOUND W/VASCULAR PROB	S/N-01131S105J	01	10/1/2008	18,621.90	5	18,621.91	(0.01)	cannot locate	
38	District	05	8908906	7225	MULTI DOPPLEX W/ PROBE	HUNTLEIGHT HEALTHCRE	02	12/1/2008	3,287.50	5	3,287.50	0.00	cannot locate	
39	District	06	8911501	7020	HYSTEROSCOPE TRAY	S/N-604956	01	11/1/2008	8,840.59	3	8,840.59	-	cannot locate	
40	District	05	9100701	8630	PHOTO POINTE SOLUTION V7.1	6926022025	01	3/1/2009	2,139.89	3	2,139.89	-	cannot locate	
41	District	05	9102701	8540	BARCO MANAGEMENT SOFTWARE	QAWBSW5YD	01	4/1/2009	3,811.50	3	3,811.50	-	cannot locate	
42	District	06	9103101	7020	POWER EQUIPMENT 6 STRYKER	0905705403	01	4/1/2009	23,195.84	3	23,195.84	-	cannot locate	
43	District	05	9104701	7079	ORTHO CLINICAL DIAGNOSTIC	JOHNSON & JOHNSON	01	6/1/2009	126,472.50	5	126,472.50	0.01	cannot locate	
44	District	05	9104801	7023	PHACO EMULSIFIER	121407	01	5/1/2009	8,212.50	7	6,648.20	1,564.30	cannot locate	
45	District	06	9110301	8540	STRYKER BONE MILL	S/N 0921906443	01	9/1/2009	8,465.44	3	8,465.44	0.00	cannot locate	
46	District	06	9113601	7020	LAPROSCOPE	S/N - 499920	01	11/1/2009	1,748.46	3	1,748.46	-	cannot locate	
47	District	06	9113602	7020	LAPROSCOPE	S/N - 213815	01	11/1/2009	1,748.46	3	1,748.46	-	cannot locate	
48	District	06	9113603	7020	LAPROSCOPE	S/N - 224894	01	11/1/2009	1,748.46	3	1,748.46	-	cannot locate	
49	District	06	9113604	7020	LAPROSCOPE	S/N - 252163	01	11/1/2009	1,748.46	3	1,748.46	-	cannot locate	
50	District	05	9115601	8540	VIRTUAL ENVIRONMENT SOFTWA	SHI CORP.	01	12/1/2009	7,645.94	3	7,645.94	(0.00)	cannot locate	
51	District	05	9115703	8540	TOWER SOFTWARE (MARKETING)	CDW GOVERNMENT	01	1/1/2010	795.40	3	795.40	-	cannot locate	
52	District	05	9116001	7144	4 MHZ CURVED TRANSDUCER	73431709	01	12/1/2009	7,555.50	5	7,555.50	0.01	cannot locate	
53	District	05	9116901	8540	QUICK-LINC (CLINITEK INTER	TELCOR	01	1/1/2010	21,086.42	3	21,086.42	(0.00)	cannot locate	
54	District	05	9117301	8540	LYNX SYSTEM	LYNX MED SYSTEMS	01	3/1/2009	43,197.87	5	43,197.85	0.02	cannot locate	
55	District	04	0006235	8611	GIFT SHOP CABINETS		01	2/24/1978	3,153.57	20	3,153.57	-	Retired	

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	A	B	C	D	E	F	H	I	K	L	R	S	T	U
1	OWNER	CLASS	NUM	DEPT	DESCRIP	SERIALNUM	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 2014	NBV 2014	Notes	
56	District	04	0009084	1240	GROUND SIGN INTERIOR ILLUM		01	4/30/1981	3,399.08	12	3,399.08	-	Retired	
57	District	04	0830845	6012	INTERCOM SYST ICU/CCU/PCU		01	4/8/1983	2,039.04	10	2,039.04	-	Retired	
58	District	04	0840979	1240	EXECUTONE NEW CONSTRUCTION		01	1/1/1983	108,374.58	15	108,374.58	-	Retired	
59	District	04	0910259	7190	LEAD BLOCKS		32	6/1/1991	2,066.62	15	2,066.62	-	Retired	
60	District	05	0920325	8320	SHELVING SYSTEM-METROMAX		01	12/29/1992	25,030.13	20	25,030.13	0.00	Retired	
61	District	04	0950850	1240	EXAMINER 10 EXAM LIGHT/ED		01	3/21/1996	1,586.04	10	1,586.04	-	Retired	
62	District	04	0950851	1240	EXAMINER 10 EXAM LIGHT/ED		01	3/21/1996	1,586.04	10	1,586.04	-	Retired	
63	District	04	0961049	6078	MBU-LOCKERS-NURSES LOUNGE		01	7/15/1996	2,833.92	15	2,833.92	0.00	Retired	
64	District	04	0963035	7250	WINDOW COVERING/DUETTE	ACCENT DESIGN	01	7/1/1996	5,901.58	10	5,901.58	-	Retired	
65	District	04	0963052	1240	EXECUTONE EQUIP	TOEWR UPGRADE-PHASE1	01	7/1/1996	8,237.18	10	8,237.18	-	Retired	
66	District	05	0970069	7050	WASHER-RELANCE 444-DBL DO	3616297007	01	8/1/1998	51,506.44	15	51,506.40	0.04	Retired	
67	District	04	0970460	6140	VINYL SHOWERS-9TH FLOOR		01	4/3/1997	5,666.74	15	5,666.74	-	Retired	
68	District	04	0970564	8320	DUETTES-CAFETERIA		01	8/1/1997	6,050.11	10	6,050.11	-	Retired	
69	District	04	0990185	8540	CYBEX SWITCH/CARDS/CART		01	3/1/1999	13,731.18	7	13,731.18	-	Retired	
70	District	05	0990510	7050	PASTEURMATIC STERILIZER-MO	PMC385574/TR8390	01	7/15/1999	24,832.41	12	24,832.41	0.00	Retired	
71	District	05	1001302	8540	HP TOWER DC7900 E8400	S/N - SMXL002102F	01	4/1/2010	678.90	3	678.91	(0.00)	Retired	
72	District	05	1001305	8540	HP TOWER DC7900 E8400	S/N - SMXL002104H	01	4/1/2010	678.90	3	678.91	(0.00)	Retired	
73	District	05	1001315	8540	HP TOWER DC7900 E8400	S/N - SMXL0021061	01	4/1/2010	678.90	3	678.91	(0.00)	Retired	
74	District	05	1001322	8540	HP TOWER ELITE 8000	S/N - SMXL0181P23	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
75	District	05	1001324	8540	HP TOWER ELITE 8000	S/N - SMXL0181P2D	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
76	District	05	1001325	8540	HP TOWER ELITE 8000	S/N - SMXL0181P2K	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
77	District	05	1001328	8540	HP TOWER ELITE 8000	S/N - SMXL0181P2R	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
78	District	05	1001332	8540	HP TOWER ELITE 8000	S/N - SMXL0181Q02	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
79	District	05	1001333	8540	HP TOWER ELITE 8000	S/N - SMXL0181Q05	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
80	District	05	1001338	8540	HP TOWER ELITE 8000	S/N - SMXL0181Q0N	01	6/1/2010	1,424.18	3	1,424.18	0.00	Retired	
81	District	05	1002002	7074	CO2 INCUBATOR	NWS MEDICAL	01	4/1/2010	5,414.78	10	2,572.02	2,842.76	Retired	
82	District	05	1002301	8540	FUJITSU FI-6130	S/N - 129526	01	3/1/2010	943.03	3	943.03	0.00	Retired	
83	District	05	1002302	8540	FUJITSU FI-6130	S/N - 130873	01	3/1/2010	943.02	3	943.02	0.00	Retired	
84	District	05	1003001	8540	LASER JET P4014N	S/N - SCNDX145369	01	6/1/2010	1,022.39	3	1,022.39	(0.00)	Retired	
85	District	05	1003003	8540	LASER JET P4014N	S/N - SCNDX145372	01	6/1/2010	1,022.37	3	1,022.37	0.00	Retired	
86	District	05	1007601	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
87	District	05	1007602	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
88	District	05	1007603	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
89	District	05	1007604	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
90	District	05	1007605	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
91	District	05	1007606	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
92	District	05	1007607	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
93	District	05	1007608	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
94	District	05	1007609	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
95	District	05	1007610	7051	DVT PUMP	HUNTLEIGH AC550	01	7/1/2010	1,248.30	10	561.74	686.56	Retired	
96	District	05	1009201	8540	DIABETES MANAGEMENT SOFTWA	HARBOR SOFTWARE	01	6/1/2010	3,832.50	3	3,832.50	(0.00)	Retired	
97	District	05	1009901	7030	AS3 MONITOR	NWS MEDICAL SCIENTIF	01	7/1/2010	3,421.88	7	2,199.78	1,222.10	Retired	
98	District	05	1011601	7020	HOVERMAT / BLOWER	S5687 SN-1020220684	03	8/1/2010	7,694.18	5	6,796.52	897.66	Retired	
99	District	05	2000249	6078	FETAL MONITORING SYSTEM	WKSTN PA0753838	01	1/24/2001	1,421.99	15	1,327.20	94.79	Retired	
100	District	05	2000287	6078	FETAL MONITORING SYSTEM	WKSTN PA0753839	01	1/24/2001	1,421.99	15	1,327.20	94.79	Retired	
101	District	04	2012217	7079	THAWER 110V SS#MT204/TD 14	THERMOGENESIS	01	10/20/2001	5,787.20	5	5,787.20	-	Retired	
102	District	05	2020123	7140	REGIUS 150 MAIN BODY	KONICA	01	12/1/2002	141,570.00	10	141,570.00	-	Retired	
103	District	05	2020124	7140	REGIUS 150 MAIN BODY	KONICA	01	12/1/2002	141,570.00	10	141,570.00	-	Retired	
104	District	05	2023913	7180	DEMO VENTILATOR 840	8510012641	01	6/1/2002	23,952.57	10	23,952.57	-	Retired	
105	District	05	2023916	7180	DEMO VENTILATOR 840	3510010757	01	7/1/2002	24,913.07	10	24,913.07	(0.00)	Retired	
106	District	05	2023917	6012	AUTOCAT IAB PUMP ASSEMBLY	ARROW INT'L L100346	02	9/1/2002	81,054.27	10	81,054.27	0.00	Retired	
107	District	05	2023925	7211	BTE PRIMUS POSITIONING CHA	BALTIMORE THERAPEUTI	01	9/1/2002	1,288.54	10	1,288.54	-	Retired	
108	District	05	2024043	9510	SCIM CAP MOVE		01	5/1/2002	124,686.29	15	105,290.65	19,395.64	Retired	
109	District	04	2031725	7152	X'RAY MACHINE CONDUIT CABL	MOB T.I.	01	10/1/2003	740.52	20	413.49	327.03	Retired	

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Inventory Audit Surplus

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1	OWNER	CLASS	NUM	DEPT	DESCRIP	SERIALNUM	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 2014	NBV 2014	Notes	
110	District	04	2032805	6012	NURSE/PATIENT CALL SYS	SIMPLEX GRINNEL	01	5/1/2004	1,051.32	9	1,051.30	0.02	Retired	
111	District	05	2035007	7115	PASTEURIZER MODEL 52685	3041504401 BEST USE	01	4/1/2003	9,117.73	10	9,117.70	0.03	Retired	
112	District	04	2038031	7148	CATH LAB PROJECT - MRI UPG	CATH LAB PROJECT	01	2/1/2003	11,488.52	18	7,605.81	3,882.71	Retired	
113	District	05	2038057	7350	Q-STRESS PC ONFIGURATION 1	SS# 1763 QUINTON	01	2/1/2003	2,864.91	10	2,864.90	0.01	Retired	
114	District	05	2038059	7350	QSTRESS S/W KITS 3.0V ENGL	SS# 995	01	2/1/2003	5,640.30	10	5,640.30	(0.00)	Retired	
115	District	05	2038062	7350	THERMAL CHART RECORDER	SS#11117	01	2/1/2003	1,163.87	10	1,163.90	(0.03)	Retired	
116	District	05	2038063	7350	REMOTE KEYPAD	SS#820 STRESS TEST	01	2/1/2003	716.23	10	716.20	0.03	Retired	
117	District	05	2038065	7350	CUSTOM CART	STRESS TEST SYS	01	2/1/2003	716.23	10	716.20	0.03	Retired	
118	District	05	2038066	7350	QSTRESS TM55 115V 60HZ US/	SS#60036 QUINTON	01	2/1/2003	5,595.53	10	5,595.50	0.03	Retired	
119	District	05	2038069	7350	Q4500 TEST MONITOR 110V 50	SS# 4987 STRESS TEST	01	2/1/2003	12,839.31	10	12,839.30	0.01	Retired	
120	District	05	2038070	7350	MEDTRACK TREADMILL - CDU	SN#50151 QUINTON	01	2/1/2003	10,096.55	10	10,096.60	(0.05)	Retired	
121	District	05	2045024	6012	BARTON (CONVERTIBLE) CHAIR	051-00731	01	3/1/2004	2,902.20	10	2,902.20	(0.00)	Retired	
122	District	05	3503302	7250	CORIANDER BARIATRIC CHAIR	CLSRM CHR 4 DR WEBER	01	9/1/2003	402.56	15	304.18	98.38	Retired	
123	District	05	3503303	7250	CORIANDER BARIATRIC CHAIR	CLSRM CHR 4 DR WEBER	01	9/1/2003	402.56	15	304.18	98.38	Retired	
124	District	05	4502601	6082	DINAMAP PROCARE 420 MONITO	GE MEDICAL	01	6/1/2004	2,927.37	7	2,927.37	0.00	Retired	
125	District	05	4502602	6072	DINAMAP PROCARE 420 MONITO	GE MEDICAL	01	6/1/2004	2,927.38	7	2,927.38	0.00	Retired	
126	District	05	4503501	6078	HP FETAL MONITORS UPGRADE	PHILIPS	01	10/1/2004	27,900.73	8	27,900.73	-	Retired	
127	District	05	4504501	7230	DIGITAL SCALE (HAND RAIL)		01	12/1/2004	1,687.39	10	1,687.40	(0.01)	Retired	
128	District	05	4506607	6079	ROLL STAND FOR MP50		01	1/1/2005	648.77	8	648.77	-	Retired	Retired assoc monitor
129	District	05	4506608	6079	INTELLIVUE MEASUREMENT SER	DE44158634	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
130	District	05	4506609	6079	INTELLIVUE MEASUREMENT SER	DE44158637	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
131	District	05	4506610	6079	INTELLIVUE MEASUREMENT SER	DE44158645	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
132	District	05	4506611	6079	INTELLIVUE MEASUREMENT SER	DE44158653	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
133	District	05	4506612	6079	INTELLIVUE MEASUREMENT SER	DE44158654	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
134	District	05	4506613	6079	INTELLIVUE MEASUREMENT SER	DE44158661	01	1/1/2005	4,262.88	8	4,262.88	-	Retired	
135	District	05	4506619	6079	SPO2 EXTENSION CABLE		07	1/1/2005	654.36	8	654.36	-	Retired	cables for retired asset
136	District	05	4507001	7025	ESOPHAGEAL MONOMETRY APP S		01	4/1/2005	28,473.98	8	28,474.00	(0.02)	Retired	
137	District	05	4507102	7025	BRAVO 1 PH SYSTEM		01	4/1/2005	14,616.90	8	14,616.88	0.02	Retired	
138	District	05	5607701	7020	GULDMANN MOBILE HOIST EQUI	0072	01	11/1/2005	3,915.71	10	3,589.39	326.32	Retired	
139	District	05	5607702	7020	GULDMANN MOBILE HOIST EQUI	0075	01	11/1/2005	3,915.71	10	3,589.39	326.32	Retired	
140	District	05	5607707	7020	HOVER MATT AIR SUPPLY	053100038	01	1/1/2006	5,209.34	10	4,688.38	520.96	Retired	
141	District	05	5607708	7020	HOVER MATT AIR SUPPLY	053100008	01	1/1/2006	5,209.35	10	4,688.45	520.90	Retired	
142	District	04	5608101	7050	108 KW STEAM GENERATOR	ESSENTIAL MEDICAL	01	3/1/2006	10,851.89	20	4,792.89	6,059.00	Retired	
143	District	05	5608401	7140	X-RAY FIELD CALIBRATION KI	FLUKE BIOMEDICAL	01	12/1/2005	11,018.00	10	10,008.02	1,009.98	Retired	
144	District	05	6701901	8460	RADIUS 24 CARPET SWEEPER	8000042148	01	4/1/2006	1,961.12	5	1,961.12	-	Retired	
145	District	05	6702001	8540	BFC GE MEDICAL EMR SOFTWARE	CIP 1595	01	9/1/2006	83,838.85	5	83,838.85	0.00	Retired	Pre Epic
146	District	05	6702024	8540	GE EMR SOFTWARE & CONSULTI	CIP 1595	01	9/1/2006	382,294.47	5	382,294.47	-	Retired	Pre Epic
147	District	05	6702055	8540	GE EMR SOFTWARE & CONSULTI	GE MEDICAL SYSTEMS	01	1/1/2007	27,785.00	408	27,785.00	-	Retired	Pre Epic
148	District	05	6705001	8460	ALL-PURPOSE MATADOR 20	1922347	01	9/1/2006	2,014.12	5	2,014.12	-	Retired	no longer working
149	District	05	6705201	6082	OXIMETER N600	DS100A	01	11/1/2006	2,989.30	10	2,441.26	548.04	Retired	
150	District	06	7800801	7040	EPIDURAL/PERINEURAL PUMP P	695090	01	4/1/2007	2,243.34	10	1,738.57	504.77	Retired	
151	District	06	7800804	7040	EPIDURAL/PERINEURAL PUMP P	695093	01	4/1/2007	2,243.34	10	1,738.57	504.77	Retired	
152	District	06	7800805	7040	EPIDURAL/PERINEURAL PUMP P	695094	01	4/1/2007	2,243.34	10	1,738.57	504.77	Retired	
153	District	05	7801701	7020	CO2 LASER 40 WATT LASER SY	418	01	5/1/2007	60,183.80	5	60,183.80	-	Retired	
154	District	05	7801702	7020	CO2 LASER MICROMANIPULATOR	M4021	01	5/1/2007	6,571.98	5	6,571.98	(0.00)	Retired	
155	District	05	7802201	7070	I-STAT ANALYSER	SN-319596/054601	01	4/1/2007	8,401.22	7	8,401.20	0.02	Retired	
156	District	05	7802202	7070	I-STAT ANALYSER	SN-319601/054603	01	4/1/2007	8,401.22	7	8,401.20	0.02	Retired	
157	District	05	7802203	7070	I-STAT ANALYSER	SN-320226/054643	01	4/1/2007	8,401.22	7	8,401.20	0.02	Retired	
158	District	05	7802204	7070	I-STAT SIMULATOR	SN-S-58447/054606	01	4/1/2007	849.59	7	849.59	(0.00)	Retired	
159	District	05	7802205	7070	I-STAT SIMULATOR	S-58446	01	4/1/2007	849.59	7	849.59	(0.00)	Retired	
160	District	05	7802206	7070	I-STAT MARTEL PRINTER	SN-270219920/054604	01	4/1/2007	566.38	7	566.37	0.01	Retired	
161	District	05	7802603	6079	NEOPUFF INFANT RESUSCITATO	FISHER & PAYKEL	01	5/1/2007	1,034.05	10	792.80	241.25	Retired	
162	District	05	7803901	7020	HAND TABLE (HOURGLASS)	ALLEN MEDICAL	01	7/1/2007	3,605.09	15	1,802.55	1,802.54	Retired	
163	District	06	7804603	7023	EYE SURGERY INSTRUMENTS	S4127 S/N 200324064	01	1/1/2008	20,348.17	3	20,348.17	-	Retired	

EXHIBIT A
Inventory Audit Surplus

	A	B	C	D	E	F	H	I	K	L	R	S	T	U
1	OWNER	CLASS	NUM	DEPT	DESCRIP	SERIALNUM	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 2014	NBV 2014	Notes	
164	District	05	7804902	7225	TOE PRESSURE ANALYZER(DOPP	S4795 SN-N070543	01	8/1/2007	998.38	5	998.38	(0.00)	Retired	
165	District	06	7809003	7180	FINGER OXIMETER	S4826 SN-500249908	01	9/1/2007	359.73	10	263.79	95.94	Retired	
166	District	06	7809006	7230	FINGER OXIMETER	S4823 SN-500249913	01	9/1/2007	359.73	10	263.79	95.94	Retired	
167	District	06	7809007	7230	FINGER OXIMETER	S4822 SN-500249909	01	9/1/2007	359.73	10	263.79	95.94	Retired	
168	District	06	7809008	7230	FINGER OXIMETER	S4821 SN-500249911	01	9/1/2007	359.73	10	263.79	95.94	Retired	
169	District	06	7809009	7230	FINGER OXIMETER	S4820 SN-500249907	01	9/1/2007	359.73	10	263.79	95.94	Retired	
170	District	06	7809010	7230	FINGER OXIMETER	S4819 SN-500249910	01	9/1/2007	359.73	10	263.79	95.94	Retired	
171	District	06	7809011	7230	FINGER OXIMETER	S4818 SN-500249904	01	9/1/2007	359.73	10	263.79	95.94	Retired	
172	District	06	7809012	7023	FINGER OXIMETER	S4817 SN-500249903	01	9/1/2007	359.77	10	263.84	95.93	Retired	
173	District	05	7809013	7025	PULSE OXIMETER GE DASH 300	S3712 S/N G03847502	01	1/1/2008	4,568.35	10	3,197.87	1,370.48	Retired	
174	District	05	8900601	7185	RECLINER - MOBILE (STRYKER	L200800427	01	3/1/2008	1,664.86	10	1,137.67	527.19	Retired	
175	District	05	8901401	6012	EXTERNAL PACEMAKER	S4907 S/N-0235066	01	12/1/2007	3,267.00	5	3,267.00	-	Retired	
176	District	05	8901402	6012	EXTERNAL PACEMAKER	S4906 S/N-0235041	01	12/1/2007	3,267.00	5	3,267.00	-	Retired	
177	District	05	8901403	7142	EXTERNAL PACEMAKER (ST. JU	S5044 S/N 0235042	01	3/1/2008	3,158.10	5	3,158.10	-	Retired	
178	District	05	8901404	7142	EXTERNAL PACEMAKER (ST. JU	S5028 S/N 0235023	01	3/1/2008	3,158.10	5	3,158.10	-	Retired	
179	District	06	8903901	7025	GASTROSCOPE	2808270	01	6/1/2008	21,671.98	3	21,671.98	-	Retired	
180	District	05	8904501	7050	BLADDER SCANNER (BVI 3000)	S5084 S/N 98363734	01	5/1/2008	4,786.94	5	4,786.95	(0.01)	Retired	
181	District	05	8904806	8448	PORTABLE RADIO (TCOM)	2106896	01	4/1/2008	364.07	5	364.05	0.02	Retired	no longer working
182	District	05	8904807	8448	PORTABLE RADIO (TCOM)	2106897	01	4/1/2008	364.07	5	364.05	0.02	Retired	no longer working
183	District	05	8904808	8448	PORTABLE RADIO (TCOM)	2106898	01	4/1/2008	364.07	5	364.05	0.02	Retired	no longer working
184	District	05	8904814	8448	PORTABLE RADIO (TCOM)	2107320	01	4/1/2008	364.08	5	364.09	(0.01)	Retired	
185	District	05	8905001	8540	SAMSUNG TABLET PC (MARK NU	235Y93AQ300067	01	5/1/2008	1,115.32	3	1,115.32	-	Retired	
186	District	05	8905601	8540	CASH REGISTER (GIFT SHOP)	AMERICAN RET. SUPPLY	01	4/1/2008	8,492.19	5	8,492.20	(0.01)	Retired	
187	District	05	8905901	8540	CISCO T3 ROUTER	COMM. SPECIALIST INC	01	7/1/2008	10,403.51	3	10,403.51	-	Retired	
188	District	05	8906101	6078	ULTRASOUND W/ OB PACKAGE	S5098 S/N 03CFC8	01	6/1/2008	35,218.26	5	35,218.26	0.00	Retired	
189	District	05	8906302	8540	CLASSROOM LAPTOP HP 6710B	USMICRO RM406UT#ABA	01	10/1/2008	1,236.01	3	1,236.01	-	Retired	
190	District	05	8906303	8540	CLASSROOM LAPTOP HP 6710B	USMICRO RM406UT#ABA	01	10/1/2008	1,236.01	3	1,236.01	-	Retired	
191	District	05	8906304	8540	CLASSROOM LAPTOP HP 6710B	USMICRO RM406UT#ABA	01	10/1/2008	1,236.01	3	1,236.01	-	Retired	
192	District	05	8906305	8540	CLASSROOM LAPTOP HP 6710B	USMICRO RM406UT#ABA	01	10/1/2008	1,236.01	3	1,236.01	-	Retired	
193	District	05	8906306	8540	CLASSROOM LAPTOP HP 6710B	USMICRO RM406UT#ABA	01	10/1/2008	1,236.01	3	1,236.01	-	Retired	
194	District	05	8908101	7110	HOLTER MONITOR	S5158 SN-H4810	01	9/1/2008	68,892.96	7	62,331.72	6,561.24	Retired	
195	District	05	8908907	7225	US MICRO CORE 2 DUO	E8400	01	12/1/2008	1,219.68	3	1,219.68	-	Retired	
196	District	05	8909101	8540	GE EMR SYSTEM	HEALTHCARE INFO TECH	01	5/1/2009	175,953.43	5	175,953.44	(0.01)	Retired	Pre Epic
197	District	05	8909102	8540	GE EMR HARDWARE	US MICRO & SHI CORP	01	5/1/2009	69,859.78	3	69,859.78	-	Retired	Pre Epic
198	District	05	8909801	7225	SMARTDOP 45 BIDIRECTIONAL	S5200-N06120038	01	9/1/2008	5,898.03	5	5,898.04	(0.01)	Retired	
199	District	05	8912601	7600	FORD FREESTAR	2FMZA51656BA28920	01	12/1/2008	8,963.13	5	8,963.15	(0.02)	Retired	
200	District	05	9100501	7140	DEFIBRILLATOR	S5301 SN-4244148	01	2/1/2009	1,638.41	5	1,638.41	0.00	Retired	
201	District	05	9100502	7225	DEFIBRILLATOR	S5296 SN-4244208	01	2/1/2009	1,638.40	5	1,638.40	0.00	Retired	
202	District	05	9100602	7115	SLEEP CENTER BED SYSTEM	DMTKWH1	01	6/1/2009	21,575.33	5	21,575.34	(0.01)	Retired	
203	District	05	9100603	7115	SLEEP CENTER BED SYSTEM	FNTKWH1	01	6/1/2009	21,575.33	5	21,575.34	(0.01)	Retired	
204	District	05	9101803	8540	HARDWARE ACUDOSE/MED/INTEL	SHI CORP.	01	5/1/2009	48,568.66	5	48,568.65	0.01	Retired	
205	District	05	9102901	8540	HP SB 6730B P8400 TOWER	SCNU8501PJT	01	3/1/2009	1,323.05	3	1,323.05	-	Retired	
206	District	05	9102902	8540	HP SB 6730B P8400 TOWER	SCNU8501PYJ	01	3/1/2009	1,323.08	3	1,323.08	-	Retired	
207	District	05	9102903	8540	HP SB 6730B P8400 TOWER	SCNU8501PKD	01	3/1/2009	1,323.08	3	1,323.08	-	Retired	
208	District	05	9102906	8540	HP SB 6730B P8400 TOWER	SCNU8501PLZ	01	3/1/2009	1,323.08	3	1,323.08	-	Retired	
209	District	05	9102907	8540	HP SB 6730B P8400 TOWER	SCNU8501PNO	01	3/1/2009	1,323.08	3	1,323.08	-	Retired	
210	District	05	9102915	8540	HP SB 6730B P8400 TOWER	SCNU90765BV	01	3/1/2009	1,323.08	3	1,323.08	-	Retired	
211	District	05	9102918	8540	HP DC7900 E7400 TOWER	SMXL9300XFH	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
212	District	05	9102925	8540	HP DC7900 E7400 TOWER	SMXL9300XFQ	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
213	District	05	9102927	8540	HP DC7900 E5200 TOWER	SMXL9300XFS	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
214	District	05	9102931	8540	HP DC7900 E5200 TOWER	SMXL9350LLK	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
215	District	05	9102932	8540	HP DC7900 E5200 TOWER	SMXL9350LLL	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
216	District	05	9102935	8540	HP DC7900 E5200 TOWER	SMXL9350LLP	01	9/1/2009	2,012.40	3	2,012.40	0.00	Retired	
217	District	06	9104601	7020	BARIATRIC GASTRIC SLEAVE S	RICHARD WOLF INSTRUM	01	5/1/2009	14,040.74	3	14,040.74	-	Retired	

EXHIBIT A
Inventory Audit Surplus

	A	B	C	D	E	F	H	I	K	L	R	S	T	U
1	OWNER	CLASS	NUM	DEPT	DESCRIP	SERIALNUM	QTY	ACQDT	COST	ORG. LIFE	ACCUM DEPR 2014	NBV 2014	Notes	
218	District	05	9105001	8540	PROLOG MANAGER SOFTWARE	P7 INTEGRATION	01	5/1/2009	6,035.74	3	6,035.74	(0.00)	Retired	
219	District	06	9105101	7025	ENDOSCOPE	S5340 SN-2801975	01	5/1/2009	26,317.45	3	26,317.45	0.00	Retired	
220	District	05	9105501	7025	MANOMETRY SOFTWARE PROGRAM	SIERRA SCIENTIFIC	01	6/1/2009	54,988.12	3	54,988.12	0.00	Retired	
221	District	05	9106301	8540	DSS SYSTEM SOFTWARE	SIEMENS MEDICAL SOLU	01	12/1/2009	132,584.62	5	132,584.60	0.02	Retired	Pre Epic
222	District	05	9106302	8540	DSS SYSTEM HARDWARE	SHI CORP.	01	12/1/2009	39,282.36	3	39,282.36	-	Retired	Pre Epic
223	District	05	9106399	8540	DSS SYSTEM SOFTWARE #2	SIEMENS MEDICAL SOLU	01	1/1/2010	10,827.32	5	10,827.34	(0.02)	Retired	Pre Epic
224	District	05	9106401	8540	INTER CONNECTS FOR BLADES	SHI CORP	01	4/1/2009	29,424.10	3	29,424.10	(0.00)	Retired	Pre Epic
225	District	05	9107401	7140	SHIMADZIE X-RAY	S3660 SN-0162P73607	01	8/1/2009	23,824.65	7	18,435.73	5,388.92	Retired	
226	District	05	9108403	6140	9W BEDS W/ RESTRAINTS	MAXSECURE SYSTEMS	01	1/1/2010	3,115.30	15	1,038.44	2,076.86	Retired	
227	District	05	9108404	6140	9W BEDS W/ RESTRAINTS	MAXSECURE SYSTEMS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	Retired	
228	District	05	9108405	6140	9W BEDS W/ RESTRAINTS	MAXSECURE SYSTEMS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	Retired	
229	District	05	9108406	6140	9W BEDS W/ RESTRAINTS	MAXSECURE SYSTEMS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	Retired	
230	District	05	9108407	6140	9W BEDS W/ RESTRAINTS	MAXSECURE SYSTEMS	01	1/1/2010	3,115.27	15	1,038.41	2,076.86	Retired	
231	District	05	9108701	8540	EDM SYSTEM SOFTWARE	SIEMENS MEDICAL SOLU	01	3/1/2009	190,652.22	5	190,652.21	0.01	Retired	Pre Epic
232	District	05	9108702	8540	EDM SYSTEM HARDWARE	SHI CORP. & US MICRO	01	3/1/2009	33,237.19	3	33,237.19	-	Retired	Pre Epic
233	District	05	9108703	8540	EDM SYSTEM SOFTWARE #2	SIEMENS MEDICAL SOLU	01	1/1/2010	2,967.42	4	2,967.42	0.00	Retired	Pre Epic
234	District	05	9108801	8540	ALLSCRIPTS SOFTWARE	ALLSCRIPTS	01	11/1/2009	624,084.62	5	624,084.61	0.01	Retired	Pre Epic
235	District	05	9108802	8540	ALLSCRIPTS HARDWARE	SHI & CDW-G	01	11/1/2009	190,009.14	3	190,009.14	-	Retired	Pre Epic
236	District	05	9108804	8540	ALLSCRIPTS SOFTWARE #2	ALLSCRIPTS & SIEMENS	01	1/1/2010	75,646.74	5	74,342.49	1,304.25	Retired	Pre Epic
237	District	05	9108805	8540	ALLSCRIPTS HARDWARE #2	SHI & CDW-G	01	1/1/2010	7,407.76	3	7,407.76	-	Retired	Pre Epic
238	District	05	9108806	8540	ALLSCRIPTS CAPITAL LABOR	0	01	1/1/2010	7,123.96	5	7,123.95	0.01	Retired	Pre Epic
239	District	05	9110601	8431	INFUSION PUMP	S5482 SN-15030818CC	01	9/1/2009	1,163.41	10	620.48	542.93	Retired	
240	District	05	9110602	8431	INFUSION PUMP	S5481 SN-15030753CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
241	District	05	9110603	8431	INFUSION PUMP	S5480 SN-15031574CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
242	District	05	9110604	8431	INFUSION PUMP	S5479 SN-15030851CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
243	District	05	9110606	8431	INFUSION PUMP	S5477 SN-15030805CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
244	District	05	9110607	8431	INFUSION PUMP	S5476 SN-15031548CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
245	District	05	9110608	8431	INFUSION PUMP	S5475 SN-15031569CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
246	District	05	9110609	8431	INFUSION PUMP	S5474 SN-15031553CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
247	District	05	9110610	8431	INFUSION PUMP	S5473 SN-15031573CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
248	District	05	9110611	8431	INFUSION PUMP	S5472 SN-15030827CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
249	District	05	9110612	8431	INFUSION PUMP	S5471 SN-15031379CC	01	9/1/2009	1,163.38	10	620.48	542.90	Retired	
250	District	05	9111301	8540	QS PERINATAL CHARTING SYST	GE MEDICAL SYSTEMS	03	11/1/2009	16,531.48	5	16,531.49	(0.01)	Retired	
251	District	05	9111801	9510	HCFA PRINTERS (LJ P4014N)	SHI CORP.	01	10/1/2009	984.42	3	984.42	-	Retired	
252	District	05	9111802	9520	HCFA PRINTERS (LJ P4014N)	SHI CORP.	01	10/1/2009	984.41	3	984.41	-	Retired	
253	District	05	9111901	7071	SUPERVISORS FURNITURE	STAPLES	01	11/1/2009	5,975.96	10	3,087.59	2,888.37	Retired	old Wound Ctr
254	District	05	9112007	8540	ZEBRA PRINTER TLP2844-Z	45J092400265	01	10/1/2009	612.05	3	612.05	-	Retired	
255	District	05	9112014	8540	ZEBRA PRINTER TLP2844-Z	45J093100454	01	10/1/2009	612.05	3	612.05	-	Retired	
256	District	05	9112501	7180	CPAP SANDMAN DUO BI-LEVEL	MALLINCKRODT, INC.	01	10/1/2009	5,717.38	7	4,288.04	1,429.34	Retired	
257	District	05	9114401	7225	SMARTDOP 45	S5499 SN-N09080095	01	11/1/2009	2,217.93	5	2,217.94	(0.01)	Retired	
258	District	05	9114901	8540	NOTEWORTHY RESULT SYSTEM	NOTEWORTHY	01	10/1/2009	12,983.44	5	12,983.44	(0.00)	Retired	
259	District	05	9115701	8540	HP DC7900 TOWER (MARKETING	S2UA9421FSY	01	12/1/2009	1,199.02	3	1,199.02	-	Retired	
260	District	05	9115702	8540	HP DC7900 TOWER (MARKETING	S2UA9421FTO	01	12/1/2009	1,199.02	3	1,199.02	-	Retired	
261	District	05	9116101	7025	ULTRASONICS (SCOPE CLEANER	S5585 SN-110509-G	01	2/1/2010	60,115.50	5	59,113.57	1,001.93	Retired	
262	District	06	9116601	7025	ELECTROSURGICAL UNIT	V7814311 SN-7814311	01	2/1/2010	1,353.42	3	1,353.42	0.00	Retired	
263	District	05	9118301	8540	LAWSON ABSENCE MANAGEMENT	LAWSON	01	11/1/2009	32,850.00	3	32,850.00	-	Retired	
264														
265									4,951,323.93		4,832,279.33	119,044.60		

EXHIBIT B
S/E Fire Asset Surplus

Verdant

**Cost Analysis for Assets burned in Swedish Fire November 2013
as of 12/31/14**

Purpose: to determine the cost of the assets burned in the Swedish Fire in November 2013

Source: Insurance proceeds provided by Swedish, Interest rate taken from Federal Reserve 30 year constant maturity rate & fixed asset listing

	<u>12/31/2014</u>
Insurance Proceeds as of 12/31/14	3,092,255.97
Interest Rate	12.76%
Years	32
Pmts	0
Present Value Calculation	\$66,269.44

Owner	Class	Num	Dept	Asset Description	Acq Date	Cost	Org. Life	12/31/2014	
								NBV	
District	04	0820604	1240	MECHANICAL/ELECTRICAL	1/1/1982	\$ 116,587.00	20	\$	-
District	04	0820605	1240	MECHANICAL/ELECTRICAL	6/1/1982	\$ 139,528.00	20	\$	-
District	04	0820606	1240	MECHANICAL/ELECTRICAL	7/1/1982	\$ 1,180,819.00	20	\$	-
District	04	0820607	1240	MECHANICAL/ELECTRICAL	8/1/1982	\$ 612,777.00	20	\$	-
District	04	0820608	1240	MECHANICAL/ELECTRICAL	12/1/1982	\$ 519,768.00	20	\$	-
District	04	0840970	1240	MECHANICAL/ELECTRICAL	1/1/1983	\$ 191,887.00	20	\$	-
District	04	0840971	1240	MECHANICAL/ELECTRICAL	2/1/1983	\$ 87,548.00	20	\$	-
District	04	0840972	1240	MECHANICAL/ELECTRICAL	3/1/1983	\$ 624,151.00	20	\$	-
Total Electrical Costs from 1980s						<u>\$ 3,473,065.00</u>		<u>\$</u>	<u>-</u>

Journal Entry	Debit	Credit
1470 - Fixed Equipment		\$66,269.44
1625 - Accum Depr - Fixed Equipment	\$66,269.44	

May 2015 Program Committee Summary

Program Summary

- Seven application requests up for discussion:
 - Five new funding requests
 - Two renewal requests

Applications Recommended for Funding

- **Mountlake Terrace Senior Center – AED Purchase:** a one-time request to fund an AED to be placed in the Mountlake Terrace Senior Center. The Senior Center would also plan to provide CPR training and instruction on AED use, with the goal of always having a trained person on site. **The program committee is recommending funding the program in full at \$2,500 on a one-time basis.**
- **Turning Point - Back to School Health Fair:** a \$15,000 request for the 4th annual school resource & health fair in August at Cedar Valley Elementary. The health fair provides health exams, vision checks, immunizations and dental services. More than 600 children and 300 adults have been served each year. Verdant provided \$10,000 in funding in 2014 and \$8,000 in 2013. Turning Point is a new non-profit fiscal agent for the project, which continues to receive support from CHC of Snohomish County and the Edmonds School District. **The program committee is recommending partially funding the request at \$12,000 on a one-time basis.**

Not Recommended for Funding at this time

- **Citrine Health – Bra Shop:** a one-time request of \$18,000 to support a non-profit's bra shop in Everett that serves women recovering from breast cancer. Funds would be used to help the organization become accredited to bill Medicaid, Medicare and other insurance companies for prosthesis and bras. **The program committee is not recommending the program for funding—services would be provided out of Everett and the committee noted that start-up funding for program accreditation did not fit Verdant's funding priorities.**
- **Edmonds Senior Center – Senior & Community Center:** a \$2 million request to support the construction of a new 25,000 sq ft community and senior center in Edmonds, part of a \$10 million capital campaign. The center would host expanded health and wellness programs including Enhance Wellness, PEARLS, Bastyr programs, health screenings, dental, foot and others. The applicant is seeking a funding commitment now, but funds would not be needed until 2017 when construction is scheduled to begin.

The program committee is recommending tabling the request for now because it fits in Verdant's Building Healthy Communities Fund. Committee members also noted that Verdant would need to think through how a general building capital grant would fit with our funding policies.

- **DPS Health – Diabetes Self-Management proposal:** a concept proposal from a disease management company to provide virtual wellness programming. The project would provide online diabetes or weight loss self-management programs. The concept is that the program could be Verdant branded with DPS Health providing operational and logistical support, and the goal would be to reach 2,500 individuals in the community.

The program committee is not recommending pursuing the program at this time. The committee members felt that if Verdant were to implement this type of program, it should be targeted at uninsured individuals rather than more broadly in the community, because this is something that payers and providers have an incentive to pursue. The committee members also wanted to have more discussion about population-level health priorities and where these types of online programs could fit in Verdant’s strategic plan. The committee suggested that this should be a topic for discussion at the June board mini-retreat.

Renewal Requests

- **Domestic Violence Services of Snohomish County - Teen Violence Dating Program:** a renewal request for a teen dating violence prevention program for teens. Funds are used for a part-time educator who conducts outreach in South Snohomish County and makes presentations through schools and other community groups. The program has met its goals and reaches approximately 6,000 teens each year. **The program committee is recommending fully funding the request at \$22,266 for three years, which is a 10% increase from the current level.**
- **Community Health Center of Snohomish County – Dental Program:** a renewal request for a dental program for uninsured adults. Verdant previously funded the project for one year with the option to renew. The program serves uninsured patients that have a co-occurring medical condition. For example, 28% have been diabetic, 21% hypertensive, and 19% have mental health issues.

Part of the funding (\$25,000) would support a dental care coordinator to ensure care treatment plans are in place and that patients get appropriate follow-up care. The remaining grant (\$100,000) would fund direct patient care for CHC at the approved Medicaid rate, currently around \$200 per visit. **The program committee is recommending funding the request in full at \$125,000 for one year.**

Verdant Health Commission Proposal Summary May 2015

	A	B	C	D	E	F	G	H	I
New Funding Requests			Request for funding			Priority Area			
#	Name		Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy
1	Citrine Health - Bra Shop	A one-time request to support a non-profit's bra shop in Everett that serves women recovering from breast cancer. Funds would be used to help the organization become accredited to bill Medicaid, Medicare and other insurance companies for prosthesis and bras.	\$18,000					X	
2	Mountlake Terrace Senior Center - AED Purchase	A one-time request to fund an AED to be placed in the Mountlake Terrace Senior Center. The Senior Center would also plan to provide CPR training and instruction on AED use.	\$2,500			X	X	X	
3	Edmond Senior Center - Senior & Community Center Capital Project	A one-time request to support the construction of a new 25,000 sq ft community and senior center in Edmonds, part of a \$10 million capital campaign. The center would host expanded health and wellness programs including Enhance Wellness, PEARLS, Bastyr programs, health screenings, dental, foot and other programming. The goal would be to increase program participation from 4,000 to 9,000 individuals per year. The applicant is seeking a funding commitment now, but funds would not be needed until 2017 when construction is scheduled to begin.	\$2,000,000			X	X	X	
4	Turning Point - Back to School Health Fair	A funding request for the 4th annual school resource & health fair in August at Cedar Valley Elementary. The health fair provides health exams, vision checks, immunizations and oral exams/fluoride varnish. More than 600 children and 300 adults have been served each year. In 2014 Verdant provided \$10,000 in funding and in 2013 Verdant provided \$8,000. Turning Point is a new non-profit fiscal agent for the project, which continues to receive support from CHC of Snohomish County and the Edmonds School District.	\$15,000				X	X	
5	DPS Health - Diabetes Self Management Program	A concept proposal from a for-profit disease management company to provide virtual wellness programming. The project would provide online diabetes or weight loss self-management programs that includes an online group course followed by ongoing peer-support. The concept is that the program could be Verdant branded with DPS Health providing operational and logistical support.	~\$300 per person, with goal of 2,500 enrollees = \$750,000 per year			X	X		

Verdant Health Commission Proposal Summary May 2015

#	Name		Year 1	Year 2	Year 3	Education & Empowerment	Prevention	Access to Healthcare	Policy & Advocacy
Renewal Requests									
6	Domestic Violence Services of Snohomish County - Teen Healthy Relationships Program	A renewal request for a teen dating violence prevention program. Funds are used for a part-time educator who conducts outreach in South Snohomish County and makes presentations through schools and other community groups.	\$22,266	\$22,266	\$22,266	X	X		
7	CHC of Snohomish County - Dental Program	A renewal request for a dental program for uninsured adults. Part of the funding (\$25,000) would support a dental care coordinator to ensure care treatment plans are in place and that patients get appropriate follow-up care. The remaining grant (\$100,000) would fund direct patient care for CHC at the approved Medicaid rate, currently around \$200 per visit. So far the program has seen 132 patients, all of whom are uninsured and have a co-occurring medical condition.	\$125,000					X	

**Program Payout Schedule
as of May 2015**

A		B	C
		2015	Budget 2016
7100 . Grants			
Committed			
	Domestic Violence Services Teen Prevention	\$ 9,726	\$ -
	Providence Hospice & Home Care Foundation	\$ 64,583	\$ -
	YWCA Children's Domestic Violence	\$ 8,333	\$ -
	Medical Teams International Mobile Dental Program	\$ 28,000	\$ -
	Perscription Drug Assistance Program	\$ 50,000	\$ 20,833
	YWCA Mental Health Counseling	\$ 20,833	\$ -
	EdCC Student Health & Wellness Program	\$ 95,790	\$ 29,847
	Center for Human Services Counseling	\$ 162,284	\$ -
	Cascade Bicycling Club Advanced Basics	\$ 32,000	\$ -
	American Diabetes Association Stop Diabetes	\$ 50,000	\$ -
	Senior Services Center for Healthy Living	\$ 560,240	\$ 560,240
	Wonderland Development Center	\$ 135,000	\$ 90,000
	PSCC Mental Health Counseling Program	\$ 21,667	\$ 16,668
	Community Paramedic	\$ 144,426	\$ -
	Smithwright	\$ 65,000	\$ 54,167
	Edmonds School District No. 15 Student Support Advocate	\$ 310,586	\$ 310,586
	PSCC Mobile Medical Clinic	\$ 90,000	\$ -
	ChildStrive Nurse Family Partnership	\$ 277,359	\$ -
	Edmonds Community College Veteran's Support	\$ 52,756	\$ 52,756
	City of Lynnwood Fire Departement Mobile Integrated Care	\$ 108,259	\$ 45,108
	CHC of Snohomish County Dental Program	\$ 77,215	\$ -
	Edmonds School District Move 60!	\$ 498,690	\$ 518,637
	Puget Sound Kidney Center	\$ 68,333	\$ 45,833
	Seattle Visiting Nurses Flu Shots Renewal	\$ 16,275	\$ -
	Kinderling Early Intervention	\$ 90,000	\$ 67,500
	Boys & Girls Club Healthy Habits Renewal	\$ 154,000	\$ 102,667
	American Red Cross CPR Training	\$ 10,000	\$ 7,500
	Edmonds Senior Center Enhanced Wellness	\$ 110,000	\$ 110,000
	Washington CAN! Insurance Enrollment	\$ 78,571	\$ -
	3rd Grade Swim Lessons Renewal	\$ 50,000	\$ 50,000
	Snohomish County Music Project	\$ 29,000	\$ 26,583
	Cornerstone Medical Services	\$ 60,000	\$ 60,000
	PEPS	\$ 35,850	\$ 35,850
	Campfire	\$ 50,000	\$ -
	Alzheimer's Association	\$ 86,510	\$ 86,510
	City of Lynnwood Move 60: Teens!	\$ 73,729	\$ 73,729
	CHC Behavioral Health Integration	\$ 275,000	\$ 300,000
	Therapeutic Health Services Youth Behavioral	\$ 125,000	\$ 200,000
	PSCC Dental Clinic	\$ 216,667	\$ 200,000
	Snohmish County Health Leadership Coalition	\$ 52,000	\$ 50,000
	LCSNW Health Access for Underserved	\$ 54,863	\$ 94,051
	Senior Services of Snohomish County Care Coordination	\$ 146,250	\$ 135,000
Total Committed		\$ 4,644,797	\$ 3,344,065
Not Committed (Available to Spend)		\$ 470,753	\$ -
Total Grants		\$ 5,115,550	\$ 3,344,065

**Program Payout Schedule
as of May 2015**

7300 . Internal Programs			
	Committed		
	Total Committed	\$ 129,939	\$ -
	Not Committed (Available to Spend)	\$ 160,061	\$ -
Total Internal Programs		\$ 290,000	
7200 . Discretionary			
	Committed		
	Edmonds Health & Fitness Expo	\$ 2,000	
	Clothes for Kids Breakfast	\$ 500	
	Serve our Sisters Health Fair	\$ 2,800	
	Edmonds Senior Center Health Fair	\$ 1,000	
	Snoh Co Health Leadership Coalition	\$ 1,303	
	Total Committed	\$ 7,603	\$ -
	Not Committed (Available to Spend)	\$ 280,847	\$ -
Total Discretionary Programs		\$ 288,450	\$ -
7500 . Building Healthy Communities Fund			
	Committed		
	Woodway Recreation Campus Renovation	\$ 625,000	\$ 625,000
	Bike Link	\$ 706,000	\$ 724,000
	Total Committed	\$ 1,331,000	\$ 1,349,000
	Not Committed (Available to Spend)	\$ -	\$ -
Total BHCF Programs		\$ 1,331,000	\$ 1,349,000
7400 . One time Events			
	Committed		
	EdCC Celebration of Food	\$ 5,000	
	City of Lynnwood - Fire Camp	\$ 6,000	\$ -
	Dance for Parkinsons	\$ 20,000	\$ -
	Total Committed	\$ 31,000	\$ -
	Not Committed (Available to Spend)	\$ 44,000	\$ -
Total One Time Events Programs		\$ 75,000	\$ -
TOTAL		\$ 7,100,000	\$ 4,693,065

Verdant Program Financial Forecasting

1 Scenario 1: 100% renewal

2	2015	
3	Existing multi-year commitments	\$4,644,797
5	New Grants (plug)	\$143,682
6	Expected Renewals (100%)	\$327,071
7	One-time events	\$75,000
8	Building Healthy Communities Fund	\$1,331,000
9	Community Programs Internal	\$290,000
10	Superintendent Discretionary	\$288,450
11	Total	\$7,100,000

Note: includes \$50k/year for swim lessons, and \$150k start up for PSCC Lynnwood Dental clinic, w/ongoing payments beginning in Sept.

13 Scenario B: 80% renewal

14	2015	
15	Existing multi-year commitments	\$4,644,797
17	New Grants (plug)	\$209,096
18	Expected Renewals (80%)	\$261,657
19	One-time events	\$75,000
20	Building Healthy Communities Fund	\$1,331,000
21	Community Programs Internal	\$290,000
22	Superintendent Discretionary	\$288,450
23	Total	\$7,100,000

24 Programs up for Renewal in 2015

25	Organization Name	Program Name	Funding Ends	2015 \$ amount at current funding level
26	Project Access Northwest	Project Access Northwest	Nov-14	\$80,000
27	Domestic Violence Services of Snohomish County	Teen Dating Violence Prevention	Jul-15	\$9,726
28	Providence Hospice & Home Care Foundation	Hospice Outreach and Education	Jun-15	\$90,417
29	YWCA of Seattle, King, and Snohomish County	Children's Domestic Violence Program	May-15	\$16,667
30	Medical Teams International	Mobile Dental Program	Jul-15	\$20,000
31	YWCA of Seattle, King, and Snohomish County	Mental Health Counseling Program	Nov-15	\$4,167
33	Community Health Center of Snohomish County	Dental Program	Jul-15	\$41,667
34	Within Reach	Insurance Enrollment	Jun-15	\$33,000
35	Washington CAN	Insurance Outreach	Nov-15	\$31,428
36			Total	\$327,071

Verdant Community Wellness Center Summary

Completed Programs

General Community and Provider Events	Attendance
<ul style="list-style-type: none"> Verdant Partner Roundtable Quarterly Meeting (April 24) Snohomish Health Leadership Coalition Quarterly Meeting (April 28)* Second Time Around - PEPS Support Group for Moms (4/30 – 7/11)* Lutheran Community Services - Promotora Training (5/1) Mothers of Children with Disabilities Monthly Support Network (5/2) Washington Ceasefire - Asking Saves Kids Program (5/5) DSHS/Children's Administration Training for new Social Workers (5/6 & 20) Coordinated Care – Snohomish County Community Advisory Meeting (5/7) Evergreen Home Health - Home Visiting Clinical Team Meeting (5/13) Advanced Care Planning Facilitator Training (5/16) Chronic Disease Self-Management - Facilitator Training (5/26 & 27) 	35 25 6-8 12 19 5 22 18 25 10 15

Nutrition and Healthy Behaviors	Attendance
<ul style="list-style-type: none"> Chronic Kidney Disease Prevention Workshops (ongoing)* Stop Diabetes Initiative Workshop 3/28 and 5/16* Multicultural Everyday Cancer Prevention in Vietnamese 5/9* Healthy Easy Weeknight Cooking – Sound Health Physicians (5/5) Getting to Goal Community Program (5/5)* E-Cigarettes and Vaping (5/6)* Stress Management and Relaxation (5/12)* AHA Healthy Brain Healthy You – Stroke Prevention (5/28)* Eating on a Budget Series (4/18 – 5/20)* Couch to 8K Workshops and Supervised Saturday Walk/Jog Sessions* Lifestyle Change Check-Ins (drop- in 1st and 3rd Tuesdays of each month)* Getting to Goal Program (Weight Management Consultations)* 	8-18 24 & 28 20 12 7-8 8 10 tbd 6-8 20-30 4-6 8 clients

Behavioral Health & Substance Use	Attendance
<ul style="list-style-type: none"> Reflective Parenting + Childcare (weekly sessions 4/21-6/8)* Journey of Grief Support (weekly Swedish Bereavement Program 4/15-5/20) AA Weekly Support Group Adult Children of Alcoholics Weekly Support Group Grief and Loss Support Group (weekly sessions 4/28-6/16)* Parent of Teens Using Drugs/Alcohol (8 Week Support Grp 3/16- 5/11)* Snohomish County Music Therapy (weekly sessions)* 	14-16 6-8 6 6-8 6 4-5 1-3

Other Programs	Attendance
<ul style="list-style-type: none"> Play and Learn Group, Wonderland Development Center (2X / month)* 	Varies

* = Grant/Program Funded Partner

Verdant Community Wellness Center Summary

Upcoming Programs

General Community and Provider Events

- Commission on Asia Pacific Islander Affairs – Statewide Community/Board Meeting (June 20)
- Verdant Resource Connector Quarterly Meeting (June 23)

Nutrition and Healthy Behaviors

- Raising Healthy Eaters in a Fast Food World (June 1)*
- Korean Women's Association: hosting Korean and Vietnamese language workshops about Medicare, nutrition, cancer prevention and physical activity and fall prevention.
Next event - Multicultural Everyday Nutrition II in Korean (June 4)*
- Feet First Walking Ambassador Training (June 11)*
- Senior Services: Living Well Workshop leader trainings (June 15 & 16)
- Parents as Role Models in Helping Kids Develop Healthy Eating Habits (June 15)*
- Summertime Cooking Demos Featuring Local, Fresh Fruits and Vegetables (June 8 /July 13 /August 10 / Sept 14)*
- American Heart Association 6 Week Cooking Series for Teens (July10-Aug 14)
- Diabetes Prevention Workshop in Spanish – in partnership with National Institute for Coordinated Healthcare and Lutheran Community Services (June 27)*
- Stop Diabetes Initiative – Continued Workshops*
- Ongoing - Lifestyle Change Check-Ins (drop-in support 2x/month)*
- Ongoing – Getting to Goal: Individual Weight Management Consulting with a Dietitian*

Behavioral Health & Substance Use Focus

- Managing Difficult Emotions (starting July 23 for 8 weeks)*
- Cocoon House Parenting Series (June 8, 15, 22)
- Building Family Strengths Parenting (starting July 22 for 8 weeks)*
- For the Kids Sake – Snohomish County Monthly Seminars for Parents Going Through Divorce (starting July 8)

Other Programs in Development

- Developing Walking Groups – working with Feet First and the City of Lynnwood to launch a Summer Walking Ambassador Program
- Spanish Language Cooking Classes (AHA and others)
- Cooking Series with Swedish Edmonds new Chef/Dietitian (Monthly Classes in the Fall)
- Health Education Series in partnership with PacMed
- Nutrition Workshops:
 - Fact or Fiction about Trendy Diets
 - The 50 Something Diet - How to Age Well & Feel Great

*** = Grant/Program Funded Partner**

May 2015 Marketing Report

The Canopy Newsletter

- Delivered between May 14 and 20
- Reach 77,685 residences and businesses

Awards & Recognitions

- Edmonds Community College Foundation's Vision Award, accepted by Commissioner Langer at an event May 21. The Edmonds Community College Vision Award is given to a large business or organization that has extended its resources in support of the college and/or its foundation in significant ways over a considerable period, strengthening the institution's ability to provide access and excellence in education for the benefit of its students.
- The Washington Recreation & Park Association's Citation of Merit – Organization, accepted by Superintendent Zapora at an event April 30. The Citation of Merit - Organization Award honors an organization that has demonstrated commitment to the field of parks and recreation and helped to address unique, critical or other unmet parks and recreation needs.

Coming Events

- Celebrating Our People Latino Festival (Celebrando a Nuestra Gente) **Saturday, June 6** from 1-5 p.m. at Trinity Lutheran Church in Lynnwood. This bilingual Spanish family-friendly festival will provide info about community resources, health topics and Latino and diverse cultures.
- Edmonds Kind of 4th 5K Fun Run/Walk Saturday, **July 4** at 10 a.m. at Edmonds City Park.
- Edge of Amazing Health Summit and launch of LiveHealthy2020 **Thursday, July 23** from 8 a.m. - 4:30 p.m. at Xfinity Arena in Everett.
- Back-to-School Health & Resource Fair **Thursday, August 27** from 6-9 p.m. at Cedar Valley Community School.