

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Regular Meeting  
AGENDA  
March 22<sup>nd</sup>, 2023  
5:30 p.m. to 7:30 p.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/83042983170> Meeting ID: 830 4298 3170 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	5:30pm	---
B. Land & Enslaved People’s Acknowledgement	---	5:31pm	3
C. Consent Agenda:	Action	5:33pm	4-24
1. Approval of Minutes:			
a. February 21, 2023 Special Board Meeting			
b. February 22, 2023 Regular Board Meeting			
c. Resolution 2023:01 Swedish Hospital Asset Disposal			
D. Public Comments (limit 3 minutes per speaker)	Information	5:35pm	---
E. Executive Committee Report	Information	5:45pm	---
F. Superintendent Report	Information	5:47pm	---
1. Verdant Operations			
2. Community Outreach Update			
G. Program Committee Report			
1. Conflicts of Interest	Information	5:57pm	---
2. Review of Fall 2023 Funding Timeline	Information	5:58pm	25
H. Healthcare Access Discussion Panel	Information	6:05pm	---
Facilitator: Leslie Silverman, Verdant			
• Jesus Sanchez, Senior Vice President/COO of Sea Mar Community Health Centers			
• Joe Vessey, CEO of Community Health Center of Snohomish County			
• David Eller, Executive Director of Lahai Health			
• Lisa Wolch, Corporate and Foundation Relations Specialist of Medical Teams International			
I. Finance Committee Report			
1. GASB-87 Reporting	Information	6:45pm	26
2. Review Financial Statements & Cash Activity	Information	6:55pm	27-36

3. Authorization of Payments of Vouchers and Payroll	Action	7:05pm	37-38
4. Property Updates:			
a. Insurance Property Value Adjustment & Premium	Action	7:07pm	39-40
b. Facility Condition Analysis RFQ-Vendors & Timeline	Information		
J. Public Comments (limit 3 minutes per speaker)	Information	7:15pm	---
K. Commissioner Comments	Information	7:21pm	---
L. Adjournment	---	7:30pm	---



## **– Land & Enslaved People’s Acknowledgment –**

Public Hospital District #2, Snohomish County (the Verdant Health Commission), recognizes that we live and work on the ancestral homelands and traditional territories of Indigenous peoples who have been here since time immemorial.

We also recognize that many enslaved and contracted peoples were forced to dedicate their work to the construction of what is now the South Snohomish County area.

In recognition that this land is colonized Indigenous territory that has been designated through slaves and hired labor, it is our collective responsibility to critically interrogate the stories and later lives of these people, and to honor, protect and sustain this land.

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

**BOARD OF COMMISSIONERS**

**Special Meeting**

**Hybrid: In-Person at Verdant Community Wellness Center and via Zoom**

**February 21, 2023**

**5:00 p.m.-6:30 p.m.**

**Commissioners Present**

Jim Distelhorst, MD, President  
 Karianna Wilson, Commissioner  
 Carolyn Brennan, Commissioner  
 Deana Knutsen, Commissioner  
 Bob Knowles, Commissioner

**Staff**

Dr. Lisa Edwards, Superintendent  
 Riene Simpson, Director of Finance  
 Leslie Silverman, Interim Director of Community Impact & Grantmaking  
 Kaysi Kelly, Executive Assistant/Office Manager

**Call to Order**

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:00 p.m. by President Distelhorst.

**Land and Enslaved People’s Acknowledgement**

President Distelhorst read the acknowledgement.

**Grant Scoring for Next Grant Cycle**

Commissioner Knutsen asked for clarification on which Commissioners will be responsible for scoring the Fall 2023 funding cycle. Previously, the Program Committee was responsible for scoring all applications but there has been discussion during this transition about having *all* Commissioners score applications. There needs to be clarity on the role of the Program Committee now if all Commissioners will score applications.

Commissioner Knowles recalls that all Commissioners will score grant applications throughout all of 2023 since this is a transition year. Commissioner Wilson agrees this is how she would like to proceed with scoring applications in 2023.

Commissioner Knutsen commented that the goal of these committees is to allow groups of Commissioners to go through the more detailed review processes that allow the full Board to make informed decisions as a group in public meetings. She would like to think others can trust that committee members would be able to do their job so that we can maintain the roles of the committees.

- Dr. Edwards asked if a function of the Program Committee would be the continuous improvement process of the

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grant application cycle and to bring recommendations to the full board on what to change and how to move forward.

**Grant Application Schedule for Next Cycle**

Commissioners reviewed two proposed timelines and scoring review panels for the next Fall 2023 cycle (E:14:23).

Commissioners Brennan suggested to have all Commissioners be able to view applications as soon as the cycle opens, even if they are not completed. This would allow Commissioners to see what is submitted and the general amounts people are asking for. She would like more time to review applications.

Dr. Edwards pointed out that we need to make sure we are being equitable if we remove the staff pre-screening and allow Commissioners to view all applications. For example, we would not want a situation where there was no pre-screen and a Commissioner had already reviewed the application and felt strongly about supporting it but then the applicant forgot to include their financials. We would need to make sure the Commissioner would not argue to support an application if it was ultimately incomplete.

Commissioner Wilson proposed we could have Program Committee score all applications and the rest of the Commissioners have a batch of assigned applications (for example, they score 8 of 20 each).

President Distelhorst commented that his plan would be to score the applications he is assigned to, but then only review and make notes on all the other applications.

Commissioner Wilson proposed we follow the same scoring process for Fall 2023 in that each Committee scores a group of applications that are assigned to them, each application has two scores attached to it, and all Commissioners come together as a group to review the discrepancies of scores.

Dr. Edwards asked Commissioners to confirm if Commissioners will be able to score applications by 8/11/23 or 8/14/23.

Dr. Edwards asked Commissioners to confirm if they would still like Verdant staff to pre-screen applications for incomplete attachments, insufficient information in an application section which created a score below 75.

- President Distelhorst asked if there were any applications with this Spring 2023 cycle that did not move forward to Commissioner scoring due to a low score but that did in fact have a complete application otherwise.

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- Commissioner Wilson would like Verdant staff to do the pre-screen and notify Commissioners which applications did not advance from the staff pre-screen.

**DECISIONS:**

Commissioners agreed to have Verdant staff screen out any applications that were incomplete and to move forward any applications that were complete yet had a low score. Commissioners would still like to review those low score applications to make a funding decision.

Verdant staff will discuss the updated timeline proposed in "scenario 1" (see E:14:23) to assure that Commissioners can start scoring before 7/20/23 as initially proposed.

**Grant Payment Options (2x, 3x, or 4x per year)**

Ms. Simpson presented a cash flow analysis to assist Commissioners in making a decision about changing the grant payment schedule for 2023 (E:15:23). The analysis presented the cash balance available should we opt for grant payments twice per year, three times per year, or four times per year. Financially, the best position for cash flow would be to continue with monthly grant payments or to switch to quarterly grant payments (4x/year). Ms. Simpson recommends switching to a quarterly grant cycle as it relieves the administrative burden of staff each month and keeps us in line with the amount of money transferred to the Reserve. There is one exception to the quarterly grant payment schedule which is that October 2023 would dip cash flow to below \$500,000 for just that one month.

Commissioner Wilson is not in favor of transitioning to a grant payment schedule of 2x or 3x per year. She is in favor of transitioning to a quarterly 4x per year grant payment schedule with the caveat that we continue to transfer our own money into the Reserve, as we have discussed in our strategic planning.

Dr. Edwards proposed we could have a separate fund for innovative startups so we can support them outside of our regular grant cycles.

**DECISION:**

Commissioners agreed to maintain the monthly grant payment schedule.

**Timing for Movement of Funding Investment Portfolio During the Fiscal Year**

Ms. Simpson presented a listing of the investment holdings of Verdant's investment account managed by Payden & Rygel (E:16:23) and provided her recommendation on what to transfer to the Reserve account.

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**DECISION:**

Commissioners agreed to transfer \$1.2MM upfront to the Reserve in February 2023, which is the leftover funds from 2022, then make a lump sum catch-up transfer in March 2023 for January-March 2023, then regular monthly transfers to the Reserve of \$166,666 starting in April 2023 for a total of \$2 million contribution to the reserve.

**Adjournment**

The meeting was adjourned at 6:30 p.m. by President Distelhorst.

**ATTEST BY:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

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

**BOARD OF COMMISSIONERS**

**Regular Meeting**

**Hybrid: In-Person at Verdant Community Wellness Center and via Zoom**

**February 22, 2023**

**8:00 a.m.-10:00 a.m.**

- Commissioners Present** Jim Distelhorst, MD, President  
 Deana Knutsen, Commissioner  
 Bob Knowles, Commissioner  
 Carolyn Brennan, Commissioner (joined 8:11am virtually)
- \* *Karianna Wilson, Commissioner (excused absence)*
- Staff** Dr. Lisa Edwards, Superintendent  
 Riene Simpson, CPA, Director of Finance  
 Leslie Silverman, Interim Director of Community Impact & Grantmaking  
 Kaysi Caballero, Executive Assistant/Office Manager  
 Monika Star, Wellness Center Assistant  
 Sandra Huber, Community Engagement Manager
- Guests** Alissa Jones, Lynnwood Food Bank  
 Andrew Brokaw, Edmonds Food Bank  
 Mike Begeman, Concern for Neighbors Food Bank  
 Carla Brown, Concern for Neighbors Food Bank  
 Deb Brandi, Foundation for Edmonds School District  
 Jenni McCloughan  
 Chris Martin  
 Carl Zapora  
 Elizabeth Lunsford
- 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 Distelhorst.
- Land and Enslaved People’s Acknowledgement** President Distelhorst read the acknowledgement.
- Consent Agenda** ***Commissioner Knutsen made a motion to approve all items included on the consent agenda, with an amendment to the January 25<sup>th</sup> Board meeting minutes, Commissioner Knowles seconded. Motion passed.***  
 Consent Agenda (E:17:23)  
 Approval of Minutes:  
 a. January 24, 2023 Special Board Meeting  
 b. January 25, 2023 Regular Board Meeting (as amended)

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- c. January 30, 2023 Special Board Meeting
- d. February 9, 2023 Special Board Meeting
- e. Grant Contract Extensions:
  - i. Lynnwood Food Bank
  - ii. Millenia Ministries
  - iii. South County Fire

## Public Comments

### **Jenni McCloughan, Move 60 Coordinator for Edmonds**

**School District:** Provided thanks to Verdant for its funding of the Move 60 Program over the last twelve years. She thanked President Distelhorst for visiting the Hazelwood Move 60 program and seeing it in action, Commissioner Knutsen for always putting students first by encouraging the program to be inclusionary for all students to feel welcome, and Commissioner Knowles for supporting the program from the very beginning and knowing that Move 60 is a place where students can participate for free. Currently there is a waiting list for student to get into the Move 60 Program. She ended her comments with a quote from one of the students in the program: *"Move 60 is the best part of my day! I have friends in Move 60 and I love the games. I don't really like sports but I love jump rope and the games that we play in Move 60. Move 60 is my favorite and it rocks!"*

### **Margaret Elwood, Edmonds resident, speaking on behalf of Peter Hallson who could not attend to read his**

**comment:** The Edmonds Bicycle Advocacy Group (EBAG) is here today to express their gratitude for Verdant's long term commitment to Bicycle/Pedestrian Education in the Edmonds School District. In addition to having support from Verdant, EBAG has financial assistance from Cascade Bicycle Club, Hazel Miller Foundation, Parks & Recreation, to name a few. Cascade Bicycle Club provides a bicycle curriculum and training of PE teachers and now delivers bikes to schools and inspects and repairs bikes to keep them in a safe mechanical condition. In 2006 Verdant funded "Bike to Health" connecting bike lanes with distance and wayfinding signs to Edmonds, Lynnwood and Mountlake Terrace. We are using this connection of bike routes to continue making improvements from a safety and user standpoint. They want to increase "Let's Go", bike/pedestrian bicycle education from current 6,000 to 10,000 to reach all students in elementary and middle school in ESD. They are looking at a variety of new bike initiatives in the Edmonds School District. He thanked Verdant for its support of bicycle/pedestrian education in Edmonds School District.

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**Executive Committee Report**

President Distelhorst reported that Executive Committee met on February 16<sup>th</sup> to approve the agenda for today’s meeting. No action was taken at Executive Committee meeting.

**Food Security Discussion Panel**

President Distelhorst stated that at 2023 board meetings, Commissioners will examine the work that is underway in each of our 2023-24 strategic priority areas and engage with community partners who have been funded in this work. The intention is to deepen our understanding of the issues and challenges that they are addressing and explore collaborative and innovative efforts that are underway.

**Presenters:**

Alissa Jones,  
Lynnwood Food Bank

Andrew Brokaw,  
Edmonds Food Bank

Verdant’s first strategic focus area to explore kicks off this month with Food Security -- understanding what this really means in our communities and how our partners are working together and within their programs to address these needs.

Mike Begeman &  
Carla Brown,  
Concern for Neighbors Food Bank

The Board packet for today’s meeting includes a summary of food security strategies and objectives as well as a list of food security grants active and recently approved in 2023.

Deb Brandi,  
Foundation for Edmonds School District

Ms. Silverman introduced the panelists.

Ms. Silverman asked Ms. Alissa Jones, Lynnwood Food Bank, to give us the big picture in Food Bank infrastructure and how programs and services are administered.

- Ms. Jones answered that there are 18 food banks in the coalition in Snohomish County. Each of them is slightly different, offering alternative services such as drive-up, pop-up, providing nutrition education, and/or culturally diverse food. The coalition pays Volunteers of America several hundred thousand dollars to administer their food distribution. Food banks in the coalition receive state and federal funding.

Ms. Silverman followed up with Ms. Jones, Lynnwood Food Bank, to ask what the growth pattern looks like in South Snohomish County and how does it compare to the rest of the County?

- Ms. Jones reported that Lynnwood Food Bank served 382,210 in 2020-2021 and 653,920 in 2021-2022. For 2023, in the first 6 months they are projecting to service 900,000 residents. She added that these three food banks here today, Lynnwood Food Bank, Edmonds Food Bank, and Concern for Neighbors Food Bank (Mountlake Terrace) consistently serve 25-29% of the county.
- Ms. Deb Brandi, Foundation for Edmonds School District, added that with the current trendline and the elimination

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of SNAP benefits, she anticipates the amount of people served will be even higher than 900,000.

Ms. Silverman asked Mr. Andrew Brokaw, Edmonds Food Bank, how are local food banks addressing the local cultural needs of the community?

- Mr. Brokaw answered that they rely on local cultural groups such as Latino Educational Training Institute (LETI) to provide support for language barriers and to expand services within their network. The Edmonds Food Bank provides food to their cultural partners to then distribute to their networks as they see fit. For example, the WA West African Center has its "Grandmother's Club" where they provide food to local West African residents and the grandmothers distribute the food to others as they see fit.
- Ms. Brandi, Foundation for Edmonds School District, commented that culturally appropriate foods are not readily available in our community, so they have to get creative on how to source the culturally necessary food that is not readily available in our area.

Ms. Silverman asked Ms. Carla Brown and Mr. Mike Begeman, Concern for Neighbors Food Bank, how do food banks approach the issue of nutrition security, when nutritious foods are often more expensive?

- Ms. Brown answered they procure food from grocery stores and discount stores such as Thriftway to reduce costs. All their residents leave the food bank with a bag of fruit and vegetables every visit.
- Mr. Begeman added that one of the benefits of the coalition is that they can use their purchasing power to get access to fresh produce.
- Mr. Brokaw added that Edmonds Food Bank recently published a food donation guide to show people what food the food banks need most, and healthier food requests, so they are not receiving the same donations of canned green beans and boxed mac-n-cheese, for example.

Ms. Silverman asked Ms. Deb Brandi, Foundation for Edmonds School District, what are the main barriers or challenges you are facing when addressing food insecurity?

- Ms. Brandi answered that during the pandemic, the Foundation was providing food to 475 children per week. Looking ahead for this year, they are predicting food supply issues and trying to plan ahead to be able to bring in enough food resources for 300-400 children per week.

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- Mr. Brokaw states that Edmonds Food Bank building relationships with local farms has been critical in maintaining their food stock.

Ms. Silverman asked Mr. Brokaw, Edmonds Food Bank, what changes do you foresee occurring in South County and what challenges will those changes bring?

- Mr. Brokaw answered that SNAP benefits will be taken back to pre-pandemic levels as of March 1<sup>st</sup>. This will provide a significant hardship for their senior residents who rely on social security and SNAP benefits. Therefore, they are anticipating the number of senior residents who come in as well as how often they visit the food bank will increase.

Ms. Silverman asked Ms. Deb Brandi, Foundation for Edmonds School District, what are some examples of collaborations among food banks and other community partners – be it nonprofit, businesses, county, schools, etc.

- Ms. Brandi gave thanks to their food bank partners. The Foundation for Edmonds School District operates seven pop-up pantries each month. The Foundation only has shelf-stable food, but the food banks are able to provide meat, cheese, dairy, eggs so they can come and provide these food resources to their pop up pantries. They also share their volunteers with the food banks. They do competitive food drives such as a construction company versus an engineering company to see who can raise the most money for food or bring in the most food donations. They also partner with a network of 30 churches who provide food resources.
- Ms. Jones, Lynnwood Food Bank, added that having all these partnerships with other food banks, food distributors, pop ups, cultural organizations, etc. has been *critical* to provide food resources to families who have alternative schedules and need to go to multiple different distributors to get their food.
- Ms. Brown, Concern for Neighbors Food Bank, said they are thinking of new ways to procure healthy options. They are also working to be able to provide clients with *choices* when they come into the food bank, so they don't have to pick up the same items every week.
- Ms. Begeman, Concern for Neighbors Food Bank, added they like to offer hygiene items such as toothbrushes, feminine care, etc. and their volunteers help bring those kinds of donations in. They have a program where they cook a simple nutritious meal and provide samples to

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clients to show them easy recipes they can do with their food bank groceries.

- Ms. Brandi, Foundation for Edmonds School District, added, in closing, our families are hungry, it doesn't matter where they go to get their food, let's feed them.

Commissioner Questions:

President Distelhorst asked how the coalition utilizes the 3500lbs of food from The Emergency Food Assistance Program (TEFAP), since it used to provide 6,000lbs?

- Mr. Brokaw, Edmonds Food Bank, answered that with TEFAP, their donation would be one item, a pallet of canned peaches, or canned mixed vegetables, for example. The grocery stores are where they purchase items such as meat, dairy. There is an actual season for food drives that they can count on too, October-December. Purchasing costs are way up, so cash donations are greatly appreciated so the food banks can utilize their buying power to get more groceries for their banks.

Commissioner Knutsen asked, as they are taking away some of the SNAP benefits, Verdant has been trying to think about how we can support our children to receive food. What is their thought in moving forward in keeping the level of food distribution up for children without relying on income levels?

- Ms. Brandi, Foundation for Edmonds School District, answered that they are hoping a new House Bill will pass which will provide free school meals to *all* children. Their nurses always ask kids what they ate when they provide care at school so they can provide a healthy snack if they have not eaten anything.
- Mr. Brokaw, Edmonds Food Bank, answered they try to connect foods to children discreetly, so they are not embarrassed to be receiving that type of assistance. They have a high school where they drop off 40 bags of food each week.

Commissioner Knutsen asked, who do you work with to assure clients who have specific diets or health issues can get food that works for them?

- Ms. Jones, Lynnwood Food Bank, answered they work with American Heart Association and prepare heart healthy boxes including low sodium and brown rice, for example, that people can use for that diet. They also have junior dietitians who can go to cars and discuss food needs for individual families.

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Commissioner Brennan asked if they have thoughts on strategic ways Verdant can partner with the food banks and the school district.

- Ms. Jones, Lynnwood, Food Bank, answered that several years ago, Verdant staff and a few Commissioners went around to other food banks who had nutrition programming and policies in place and really helped pave the way to get the food banks to where they are now. Because of this, our local food bank is above the standard in providing healthy food options. Utilizing Verdant’s influence and connections to support the food banks is one way to help.
- Ms. Brandi, Foundation for Edmonds School District, agrees they would not be where they are today without the support of Verdant in the beginning. The Foundation provides the only free summer meals program in the entire South Snohomish County.

Commissioner Knowles encouraged these food banks to lean on Verdant for support, whether it be for asking for volunteers, providing letters of support, etc.

**Superintendent’s Report**

Dr. Edwards thanked the members of our food security panel in providing such an informative panel today. We look forward to continuing to provide support to our Food Security partners in the community.

Dr. Edwards reported that South County Fire has received a \$60,000 grant from the state to continue the environmental impact testing and cleanup of the Value Village site. This moves us one step closer to South County Fire being able to purchase the Value Village property from the District to build a new fire station.

Commissioners met recently to decide on grant funding for the Spring 2023 cycle and determine how Commissioners will review and score the next cycle of applications.

She is happy to see use of the Verdant Community Wellness Center is increasing and we are working on having staff coverage for after hours and weekend events.

We had a failed search for our Fiscal Specialist position and are reentering the market to find a candidate.

We are working to fill the vacant Community Resource Advocate position with VOA.

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**Program Report**

Conflicts of Interest None.

Next Funding Cycle Ms. Silverman reported that Commissioners met on February 21<sup>st</sup> at a Special Board meeting to determine the funding cycle timeline for Fall 2023 and we will post this timeline on our website after the Program Committee meets in March.

**Finance Report**

Review Financial Statements & Cash Activity Ms. Simpson presented the financial reports for January 2023 (E:19:23), noting any transactions out of the ordinary, compared to prior month periods. This first month of the year shows we have a favorable balance to budget as of January 2023.

Authorization of Payments of Vouchers and Payroll Authorization for payment of vouchers and payroll: Warrant numbers 15931 through 15960 and references B-C for January 2023 for payment in the amount of \$384,252.09 were presented for approval (E:20:23).  
**Motion was made by Commissioner Knowles, seconded by Commissioner Brennan and passed unanimously to approve the warrants.**

Resolution 2023:02 PEBB Health Benefit Application & Attestation Ms. Simpson recommended to make an application to Public Employee Benefit Board Program (PEBB) for Verdant’s healthcare benefit (E:21:23). This application requires a resolution and attestation, and we are not inclined to switch coverage once we apply but the application is the first step. Our Regence healthcare is becoming increasingly more expensive and the PEBB program provides *options* for employees.  
**Motion was made by Commissioner Knutsen, seconded by Commissioner Knowles and passed unanimously to approve Resolution 2023:02.**

**Public Comments**

Elizabeth Lunsford, 98037: It’s been a month since she last made a public comment. She requested resources to help with her personal mental health. She hasn’t had a chance to follow up about her mental health. The City of Lynnwood is harassing her and violating her rights. A private opioid center opened up near a school and people protested. She is a Christian and a veteran. Those statistics about veterans apply to her. She is disappointed in the Board since she hasn’t seen programs that would support her. She talked about Behavioral Health and the three different tiers of support – she is looking for tier 3 support which is community.

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**Commissioner  
Comments**

Commissioner Knutsen thanked the panelists and the public who came and made a comment.

Commissioner Brennan learned a lot from the Food Security panel today.

**Adjournment**

The meeting was adjourned at 9:34 a.m. by President Distelhorst.

**ATTEST BY:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

PUBLIC HOSPITAL DISTRICT NO. 2  
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2023-01

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington (the “District”), determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the superintendent and such District personnel as the superintendent may designate to sell all or any part of such property on a negotiated basis.

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 the personal property identified on Exhibit A hereto (the “Surplus Property”) 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 the Surplus Property be disposed of promptly as hereinafter provided.

Section 2. The superintendent and such District personnel as the superintendent may designate are hereby authorized and directed to sell the Surplus Property on a negotiated basis on the most favorable terms they deem obtainable.

ADOPTED AND APPROVED by the Commission of Public Hospital District No. 2, Snohomish County, Washington, at a regular open public meeting thereof this 22<sup>nd</sup> day of March 2023, the following Commissioners being present and voting.

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President and Commissioner

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Commissioner

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Commissioner

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Commissioner

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Secretary and Commissioner

I, Karianna Wilson, Secretary of the Commission of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution 2023-01 of the District is a true and correct copy of the original resolution adopted on March 22, 2023, as that resolution appears on the Minute Book of the District.

DATED this 22<sup>nd</sup> day of March, 2023.

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Secretary of the Commission

**Swedish Edmonds  
Disposition of District Assets**

Date: February 13, 2023

To: Public Hospital District #2 of Snohomish County  
Verdant Health Commission  
Attn: Finance

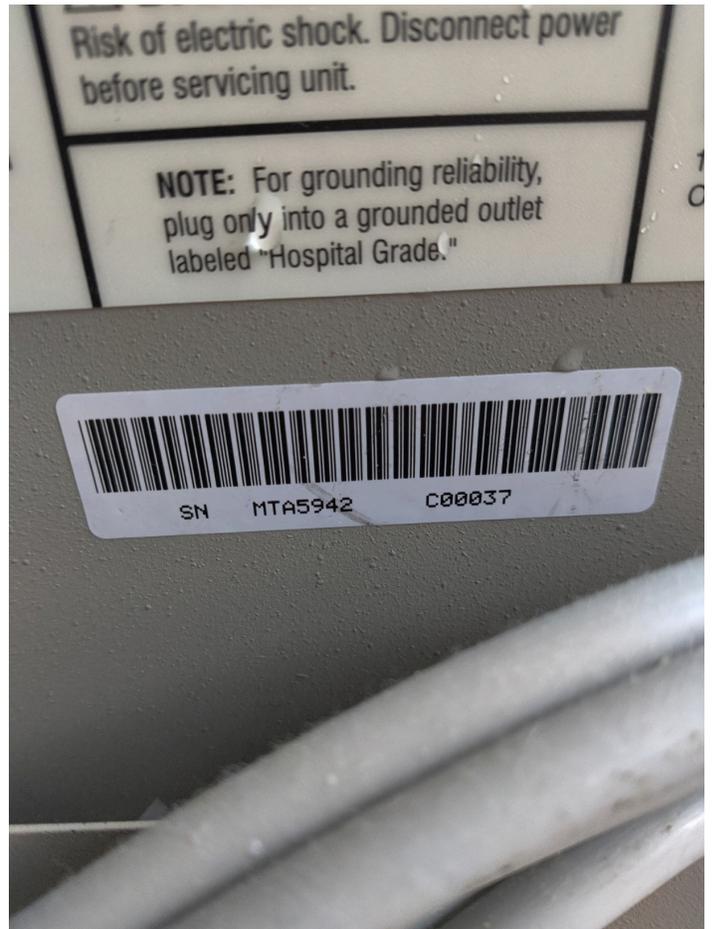
RE: Request disposition of asset

**Asset Description:**

NUM	DEPT	DESCRIP	SERIALNUM	PO	QTY	ACQDT	COST	Pics
7800901 7050		HYPO-HYPOTHERMIA SYSTEM	GAYMAR MODEL 5942		01	5/1/2007	2,651.61	WU 1, WU2
9115501 7142		VASCULAR ULTRASOUND	S5507 SN-05208124001		01	12/1/2009	152,137.50	Volc 1

Submitted by: Lori Wise, Director of Finance

Section 4.9 Major Decisions. Except for the Major Decisions in section 4.9, Swedish may make all decisions regarding operation of the hospital and other leased Assets (a) Disposition of any of the District assets, including without limitation and all equipment, fixtures, trade fixtures and other assets in or on the leased real property



**Swedish Edmonds  
Disposition of District Assets**

Date: March 10, 2023

To: Public Hospital District #2 of Snohomish County  
Verdant Health Commission  
Attn: Finance

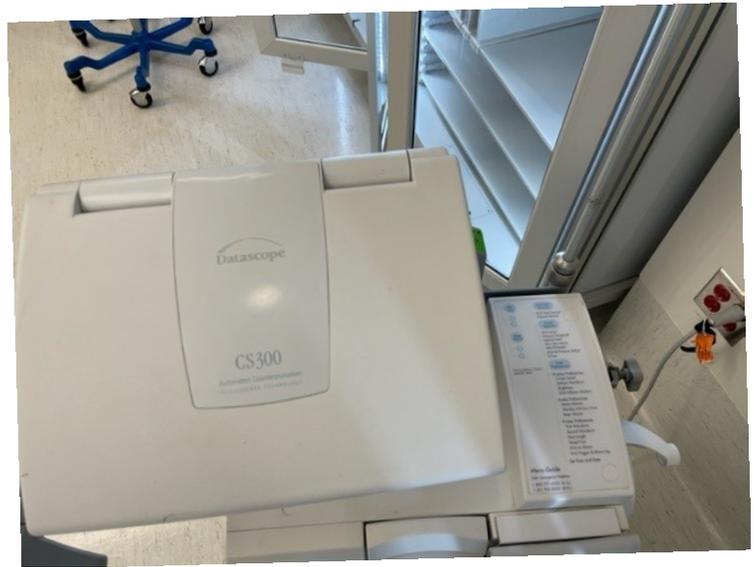
RE: Request disposition of asset

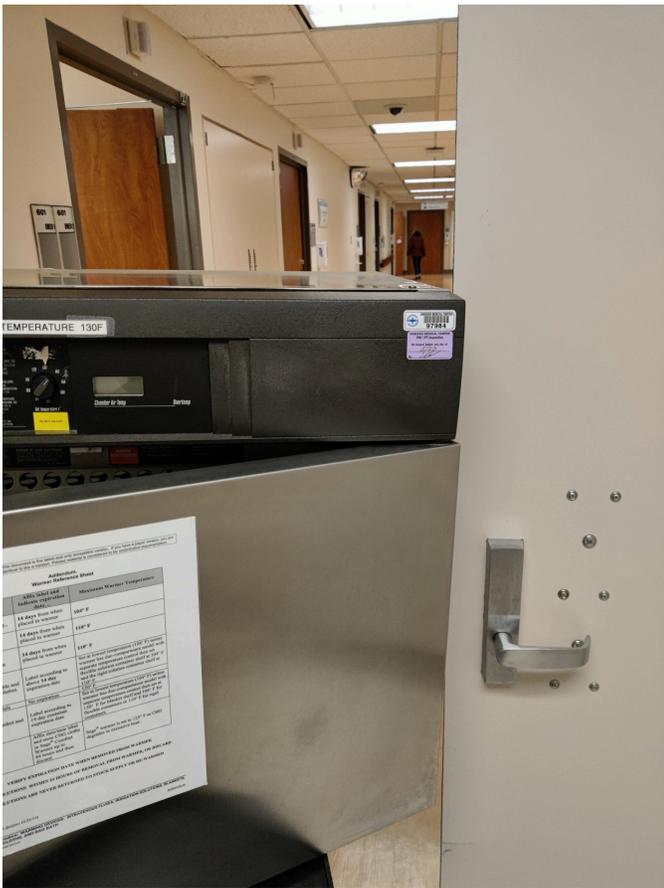
**Asset Description:**

NUM	DEPT	DESCRIP	SERIALNUM	PO	QTY	ACQDT	COST	Pics
0940235	8520	PHONE SWITCH-MAJOR COMPONE		0	01	2/15/1994	565,584.92	3.10.23 phones
0940236	8520	MERIDIAN MAIL/PHONE SWITCH		0	01	2/15/1994	111,867.96	3.10.23 phones
4500003	8520	PAVILION PHONE SYSTEM FIXE		0	01	1/1/2004	147,903.25	3.10.23 phones
7809302	8520	PHONE SYSTEM UPGRADE	XETA TECHNOLOGIES		01	11/1/2008	435,008.92	3.10.23 phones
8908905	7225	TELEPHONES MERIDIAN	M3904 & M3903		08	12/1/2008	1,359.07	3.10.23 phones
9109802	7230	ED CORDLESS PHONE	ANIXTER		01	11/1/2009	2,007.72	3.10.23 phones
9105201	7142	BALLOON PUMPS	DATASCOPE		01	6/1/2009	91,980.00	3.10.23-pumps
2045030	6072	BLANKET WARMER	AUXILIARY DONATED		01	6/1/2004	1,928.44	3.10.23 warmer

Submitted by: Lori Wise, Director of Finance

Section 4.9 Major Decisions. Except for the Major Decisions in section 4.9, Swedish may make all decisions regarding operation of the hospital and other leased Assets (a) Disposition of any of the District assets, including without limitation and all equipment, fixtures, trade fixtures and other assets in or on the leased real property





Verdant Health Commission  
 Funding Opportunity: Fall 2023 Timeline

DRAFT 3/22/23

	<b>Grant Cycle 2 PROPOSED Fall 2023</b>	<b>April to September</b>	
	Verdant-hosted webinar on Funding Guidelines Q&A for Prospective Applicants	4/19 and 4/26 (subject to change)	
	Accept Applications	5/1	6/16
	Host on-site or virtual tech assistance to uploading attachments	6/8 and 6/14 (subject to change)	
	Special Board Mtg to Discuss / Finalize Decisions (2 hours)	8/21 (2 hours) (proposed date)	
	<b>Monthly Board Mtg</b>	<b>8/23 W</b>	
	Notifications, Modifications and Contracts	8/24	9/30
	Grant Term Begins	10/1/23	

June 2023							<	>	July 2023							<	>	August 2023							<	>
S	M	T	W	T	F	S			S	M	T	W	T	F	S			S	M	T	W	T	F	S		
28	29	30	31	1	2	3			25	26	27	28	29	30	1			30	31	1	2	3	4	5		
4	5	6	7	8	9	10			2	3	4	5	6	7	8			6	7	8	9	10	11	12		
11	12	13	14	15	16	17			9	10	11	12	13	14	15			13	14	15	16	17	18	19		
18	19	20	21	22	23	24			16	17	18	19	20	21	22			20	21	22	23	24	25	26		
25	26	27	28	29	30	1			23	24	25	26	27	28	29			27	28	29	30	31	1	2		
									30	31	1	2	3	4	5											

## **Explanation of GASB 87 Implementation- Accounting for Leases**

The Government Accounting Standards Board (GASB) is the organization that establishes accounting and financial reporting standards for US state and local governments that follow Generally Accepted Accounting Principals (GAAP).

A new standard for lease accounting has been pronounced by this organization. State and Local Government Entities are required to implement Statement 87 effective calendar/fiscal years ending June 21, 2021, or after.

PHD#2 has implemented the standard retroactive to calendar year 2021 in the interim financial reports included here.

The districts 2022 independent financial statement audit is currently underway. The impact of GASB 87 will be reflected in the 2021-2022 Comparative statements with complete footnote explanations.

### **In summary:**

PHD#2 currently leases 3 properties to tenants impacted by this standard: The Swedish Edmonds Hospital Campus, the Kruger Medical Clinic and the ground only for the Stevens Medical Pavilion

The leases do not transfer ownership of the property owned by the District.

All property leases of the District are long term leases, ranging from 7 years to as long as 99 years.

Under the standard PHD#2 as the lessor, is required to record a short and long-term receivable for implicit interest and lease payments, as well as a liability for the obligation to provide the use of the asset to the lessee.

The impact of the standard implementation is significant given the length and dollar amount of these leases. (Hospital Campus up to 35 years, Pavilion Ground Lease 99 years). Assets, Liabilities and Equity increased by \$244MM.

Please refer to the 12/31/22 balance sheets columns “as previously reported” compared to “restated GASB 87” lines 9, 14, 15 17, 28 and 30 as included in the financial reports for line item illustration of the impact of this implementation.

If you have questions please feel free to contact the Districts Director of Finance, Riene Simpson CPA or refer to resources available in summary or detail at the Government Accounting Standards Board (GASB) website at:

[www.GASB.org](http://www.GASB.org)

**Balance Sheet**  
As of December 31, 2022 preliminary and February 28, 2023

	As Previously Reported December 31, 2022	Restated GASB 87 Note 1 December 31, 2022	Change-Note 1 December 31, 2022	February 28, 2023	2/28/23 Change from Restated	Comments:	
<b>ASSETS</b>							
1	<b>Current Assets</b>						
2	Cash Balance	4,470,365	4,470,365	-	3,056,017	(1,414,348)	Transfer of 2022 reserve funding \$1.2MM to Investments-Feb 23
3	Accounts Receivable	5,991	5,991	-	12,285	6,294	
4	<b>Other Current Assets</b>						
5	Paychex Tax Clearing	(161)	-	161	-	-	Includes \$1.2MM transfer in. Payden and Rygel--entire balance is in current section, maturities are >1 year to 5 years
6	Investments	54,137,810	54,137,810	-	55,497,217	1,359,407	
7	Prepaid Expenses & Others	61,733	61,733	-	50,530	(11,202)	Prepaid Insurances, Other Prepaid Expenses
8	M&O Tax Levy Receivable	15,653	15,653	-	423,548	407,895	2 month x \$215k less payments received through 2/28/23: 2023 Levy \$2,574,000
9	Short Term Lease Receivable		3,609,874	3,609,874	3,609,874	-	GASB 87 Adjustment 12/31/22
10	Subtotal Other Current Assets	54,215,034	57,825,070	3,610,035	59,581,169	1,756,099	
11	Total Current Assets	58,691,390	62,301,426	3,610,035	62,649,471	348,045	x
12	<b>Long Term Assets</b>						
13	Fixed Assets-Net of Depreciation	21,758,626	21,758,626	-	21,798,271	39,645	Hosp, Kruger, VCWC, VV, Pavilion FA; Additions 2022: Roofing \$310k and Ductwork Replacement \$80k new FA 2022. 2023: Tracking Kruger Costs in CIP: Total at 2/28/23 \$210k including new sign, JPC Arch fees, project management fees
14	TI and Deferred Rents	19,111,174	181,008	(18,930,166)	170,937	(10,071)	Previously included Deferred Rent-Pavilion, Hospital, Clinic & TI Allowances. Adjusted 12/31/22 and forward reflects elimination of Deferred Rent balances. Balance of \$181k reported this line is for TI improvements asset
15	Lease Receivables-LT Lease and Interest Receivable		259,319,798	259,319,798	259,319,798	-	New GASB 87 Lease and Interest Receivable
16	TOTAL ASSETS	99,561,191	343,560,859	243,999,668	343,938,477	377,618	
<b>LIABILITIES &amp; NET POSITION</b>							
17	<b>Liabilities</b>						
18	<b>Current Liabilities</b>						
19	Accounts Payable & Unclaimed Property	34,538	30,538	(4,000)	50,424	19,886	2/28/23 Accounts Payable \$30k; Unclaimed Property \$21k.
20	Credit Cards	894	894	-	1,555	661	
21	Tenant Prepaid Rents	956,915	956,915	-	960,917	4,002	Swedish Hospital and Clinics March 2023 rents paid at Feb Month End
22	Other Payables & Accruals	273,621	273,621	-	167,522	(106,098)	Business Taxes, Accrued Operating Expenses, Tenant Security Deposits--12/31/22 included Grants Payable of \$67k
23	Accrued Salary & Benefits	39,548	39,868	320	44,729	4,862	7 business days accrued at 2/28/23 5 at 12/31/22
24	Estimated Self-Insured Reserve	125,269	125,000	(269)	125,000	-	Contingency reserve for self funded L&I set at \$125k. Only 2 active medical claims remain open. Pension Actuarial Adjustments for 2 additional claimants 2 claims have reached self insured maximum and re insurance is reimbursing for amounts over \$150K
25	Total Current Liabilities	1,430,785	1,426,836	(3,950)	1,350,148	(76,688)	
26	<b>Long Term Liabilities</b>						
27	Deferred Inflow of Resources		253,980,181	253,980,181	253,980,181	-	GASB 87 LT Lease Liability
28	Total Long Term Liabilities		253,980,181	253,980,181	253,980,181	-	
29	TOTAL LIABILITIES	1,430,785	255,407,017	253,976,232	255,330,329	(76,688)	
30	EQUITY	98,130,406	88,153,842	(9,976,564)	88,608,148	454,306	variance YTD Net Income of \$454K
31	TOTAL LIABILITIES & NET POSITION	99,561,191	343,560,859	243,999,668	343,938,477	377,619	

**Note 1**  
12/31/22 Restated Balance Sheet reflects the cumulative adjustment for GASB 87 Lease Implementation  
The entry impacted the accounts highlighted in yellow  
Recording: Long Term Lease and Interest Receivable for the revenue streams over life of leases  
Removing: Deferred Rent Asset Accounts recorded under prior standards  
Recording: Deferred Short and Long Term Liabilities for the Obligation to Provide the facilities to lessees  
Result:  
An adjustment to 2022 net income (\$4.2MM increase to net income) for the 2022 impact  
A charge to retained earnings of \$14MM for the cumulative prior years' impact of the standard and removal of the deferred rent asset accounts

**Statement of Income**  
**Months Ending January 31, 2023 and February 28, 2023**

	<u>Month of January 2023</u>	<u>Month of February 2023</u>	<u>Month Change Inc(dec)</u>	<u>Comments:</u>
<b>1 Operating Revenue</b>				
2 Cash Lease Revenues (Base, CAM, Taxes)	1,007,827	1,007,827	-	Effective Jan 2023 new CAM budgets billed
3 Deferred Rent Adjustments				
Class Registration & Other				
4 Grant Repayments	43,400	-	(43,400)	January 2023 Project Access NW \$43k
<b>5 Total Operating Revenue</b>	<b>1,051,227</b>	<b>1,007,827</b>	<b>(43,400)</b>	
<b>6 Program Funding and Operating Expenses</b>				
<b>7 Programs</b>				
<b>8 Total Program Funding</b>	<b>771,403</b>	<b>717,951</b>	<b>(53,452)</b>	Includes All Program Payments, External; Internal. February 2023 reflects 2nd month of approved 90 day continuation payments. January included 6 month funding internal Hand Up Transitional Housing \$57k
<b>9 Operating Expenses</b>				
10 Salaries, Benefits & Contracted Staff	100,404	94,062	(6,342)	January 2023 reflects COLA and Merit, 1 staff reclassified from contractor to employee; Accrual of 7 days at month end. February short month, accrual is reduced
11 Professional Development/Planning	795	1,010	215	
12 Professional Services	54,413	37,021	(17,392)	January 2023 high, includes HT Hospital Consulting; additional HR consulting, Two months IT
13 Purchased Services	33,714	57,977	24,262	February Increases: 3 invoices Kruger Landscaping; Security Service Retro bill for Wellness Center Patrols in 2022; Snow and Ice treatments Kruger and Wellness Center Jan Feb
14 Supplies, Postage & Other	8,090	5,072	(3,018)	
15 Repairs, Maintenance & Insurance	30,916	18,489	(12,427)	January CCTV installation \$5k ; Wellness Center, CPM \$11k Water Leak Kruger; graffiti, trash Wellness Center Clean ups; Kruger replace ceiling tiles due to leak
16 Utilities	22,184	15,605	(6,579)	
17 Business Taxes	8,390	6,624	(1,766)	Expense Increase due to adjustment to leasehold taxes reported and paid--tax must be calculated on CAM charges not just base rents (recovered from tenants)
18 Marketing	691	906	214	
19 Depreciation	98,456	98,037	(419)	
20 Amortization	5,036	5,036	0	
<b>21 Total Operating Expenses</b>	<b>363,089</b>	<b>339,837</b>	<b>(23,252)</b>	
<b>22 Total Program and Operating Expenses</b>	<b>1,134,492</b>	<b>1,057,788</b>	<b>(76,704)</b>	
<b>23 Net Operating Income (Loss)</b>	<b>(83,265)</b>	<b>(49,962)</b>	<b>33,304</b>	<b>Net Operating Loss February 2023 (\$49,962)</b>
<b>24 Other Income (Expense)</b>	-	-		
25 Other Income				
26 Self Funded L&I Reimbursements				
27 Self Funded L&I Expenses	(833)	(873)	(40)	
28 Levy Income	214,995	215,000	5	
<b>29 Net Income (Loss) after Levy Income</b>	<b>130,897</b>	<b>164,165</b>	<b>33,269</b>	<b>Net Income after Levy and Self Funded L&amp;I Month of January \$130,897</b>
30 Investment Income-Net of Unrealized Gains (Losses)	349,070	(189,663)	(538,733)	February 2023 2023 Interest Income \$84k; realized gain \$13kk; unrealized market loss \$286k
<b>31 Net Income (Loss)</b>	<b>479,966</b>	<b>(25,498)</b>	<b>(505,464)</b>	<b>Net Loss Month of February 2023 (\$25,499.42)</b>

Statement of Income-Actual v Budget  
Month and YTD Ending February 2023

	February 2023 Actual-Month	February 2023 Budget-Month	Month Fav (Unfav) Variance	YTD Feb 23 Actual	YTD Feb 23 Budget	YTD Fav (Unfav) Variance	
1 Income							
2 Operating Revenue-	1,007,825	974,062	33,763	2,059,051	1,948,125	110,926	F variance due to deferred rents in budget
3 Expenses							
4 Program Expenses-All Categories	717,951	735,224	17,273	1,489,354	1,470,450	(18,904)	U
5 Operating Expenses	236,766	263,748	26,982	496,525	527,493	30,969	F
6 Depreciation & Amortization	103,072	112,138	9,066	206,564	224,277	17,713	F
7 Total Expenses	1,057,789	1,111,110	53,321	2,192,443	2,222,220	29,778	F
8 Operating Income (Loss)	(49,964)	(137,048)	87,084	(133,392)	(274,095)	140,704	F
9 Levy and Other Non Operating Income (Expense)							
10 Other Income	-	-	-	-	-	-	
11 Self Funded L&I Reimbursements	-	-	-	-	-	-	
12 Self Funded L&I Expenses	(872)	(2,182)	1,310	(1,706)	(4,364)	2,658	F
13 Levy Income	215,000	215,000	-	429,995	430,000	(5)	U
14 Net Income (Loss) After Levy Income	164,164	75,770	88,394	294,898	151,541	143,357	F
15 Investment Income-Net of Unrealized Gains (Losses)	(189,663)	100,000	(289,663)	159,407	200,000	(40,593)	U
16 Net Income (Loss)	(25,499)	175,770	(201,269)	454,304	351,541	102,763	F

**Revenues:**

**Rental Income**-Two suites are still vacant at Kruger Clinic. (#110; 2025 SF & 270; 1945 SF). Repair and refresh has been contracted and will start within next 2 weeks. Estimated revenue loss from vacancy is ~\$100K rent and ~\$65K in CAM. Value Village lot lease continues into 2023 as month to month, unbudgeted revenue. Deferred rent entries have been discontinued effective 2023, however estimates were inadvertently budgeted for 2023. There will be a budget variance in 2023 (non cash).

**Grant Repayments**-January 2023-\$43K Project Access None February

Operating revenue is trending favorably due to grant repayment and the deferred rent adjustments in budgeted figure. Cash rents are on pace with budget.

**Levy Income-2023 Rate of \$215k per month**

**Investment Income-Month of February 2023**-Interest income \$84k; realized gain \$13k; unrealized loss \$286k. Under budget by \$41K YTD overall. Will evaluate a budget adjustment for investment revenue at Q-2, 2023; Budgeted at \$100k per month. Rate provided by P&R was return to maturity not 2023 return rate. Budget impact needs to be assessed.

**GASB 87 Lease Revenues-Lease and Interest Income:**

All entries to apply the impact of the standard have been recorded to 12/31/22. Impact was reviewed at the November 2022 finance and board meetings and will be again illustrated with the 2022 audit report. 2023 revenue (lease and interest) entries related to the GASB 87 implementation are not being recorded on an interim basis to the internal management use financials so as not to distort the budget variances reported. These entries will be recorded annually at each calendar year end.

**Expenses:**

**Program-**

**External Programs** - February \$713k; YTD \$1.428MM of \$1,402MM budgeted. This includes 2nd month of 90 day approved continuation payments (~\$288k/month 3 mo.) as well as existing legacy contract payments for previously issued awards ending in 2023. April 1 will include 2nd continuation award for 3 partners as well as new spring awards payments.

**Internal program** - February \$5k, of \$25k budgeted. YTD \$61k of \$51k budgeted.

**Operating-**

Trending below budget for month and YTD at this time. Refer to PL commentary for any exceptional items in February.

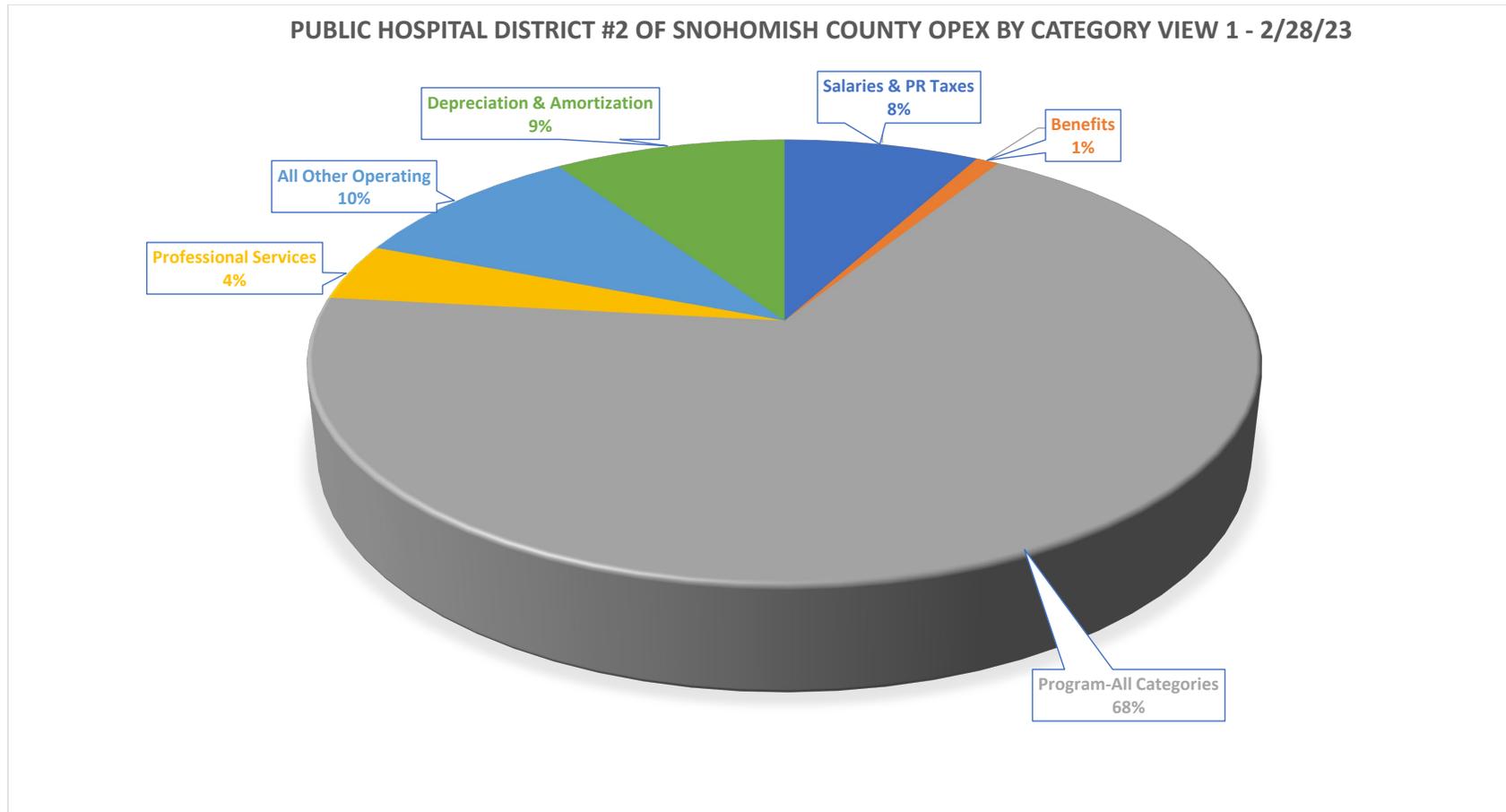
Capital costs and project management fees related to the Kruger refresh are being captured to construction in progress and do not impact the P&L

PROGRAM SPENDING ACTUAL V. FULL YEAR BUDGET  
February 28, 2023

	Jan - Feb 2023 Actual	% of Budget Incurred	Full Year 2023 Budget	Remaining Budget Available	Notes	
2/12th of year		16.00%				
<b>Programmatic Work</b>						
1	<b>6000 · External Programs</b>					
2	6011 · Community	1,428,115.00	17.42%	8,200,000.00	6,771,885.00	
3	6014 · CHART			105,150.00	105,150.00	
4	6015 · VOA 211			110,000.00	110,000.00	
5	<b>Total 6000 · External Programs</b>	<b>1,428,115.00</b>	<b>16.97%</b>	<b>8,415,150.00</b>	<b>6,987,035.00</b>	
6	<b>6050 · Internal Programs</b>					
7	6053 · Nutrition & Physical Activity	7,742.00	8.04%	96,350.00	88,608.00	
8	6055 · Multicultural Health Programs	1,251.00	2.85%	43,950.00	42,699.00	
9	6056 · Behavioral Health & Social Work	52,246.00	35.48%	147,250.00	95,004.00	1
10	6058 · Partner Development & Education			20,000.00	20,000.00	
11	<b>Total 6050 · Internal Programs</b>	<b>61,239.00</b>	<b>19.91%</b>	<b>307,550.00</b>	<b>246,311.00</b>	
12	<b>6090 · Superintendent Discretionary</b>	<b>0.00</b>	<b>0.00%</b>	<b>100,000.00</b>	<b>100,000.00</b>	
13	<b>Total Programmatic Work</b>	<b>1,489,354.00</b>	<b>16.88%</b>	<b>8,822,700.00</b>	<b>7,333,346.00</b>	

**Notes:**

1 The Hand Up Transitional Housing approved under Internal Program Work-6 month funding paid in January 2023 total 6 month payment \$51,016



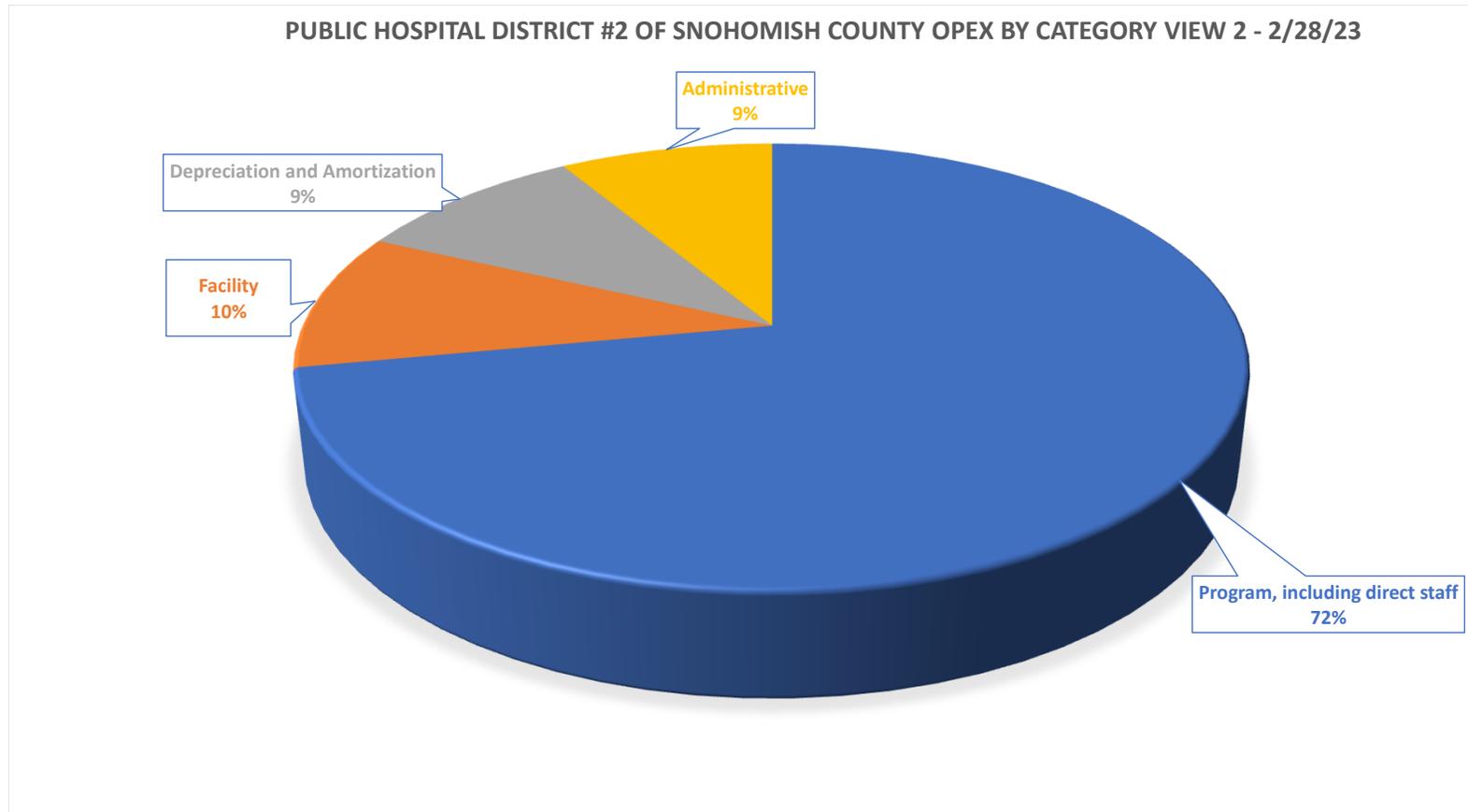
**View 1-Categorized by expense types as requested by Commissioners, expressed as a total of all expenses**

**Professional Services** include-Legal, Accounting and Audit, Investment Management, HR Services, IT Services, Property Management & Real Estate Appraisals  
Special Consulting-Thomas (Hospital), Strategic Planning, DEI)

**All other Operating expenses include**-Repairs and all property related maintenance expenses, utilities, insurances, business taxes, supplies,  
marketing, self insured L&I and other administrative costs.

**Salaries and Payroll Taxes, Personnel Benefits**-self explanatory

**Depreciation and Amortization** on all Verdant owned properties



**View 2-Categorized by Program, Property and Administrative, expressed as total of all expenses**

**Facility Expenses:** Utilities, Repairs, Maintenance, Insurance, Taxes, Property Management and Real Estate related costs, allocation of legal and certain other professional fees related to properties

**Depreciation and Amortization:** On all Verdant owned properties

**Program Costs:** All grants and internal program costs plus Salaries and Benefits only for **direct program staff 4.75 FTE**  
This illustration does not include an allocation of **indirect** staff S&B, facilities or administrative costs to programs, increases program by approximately 5% reduces admin and facility by equivalent percentage

**Administrative Costs:** Remaining staff salaries and benefits; supplies, marketing, legal, investment services, accounting and other professional services, self insured L&I costs

Public Hospital District #2, Snohomish County dba

Verdant Health Commission

**Warrants Month of February 2023**

Type	Date	Num	Name	Amount	Memo	
<b>Warrants:</b>						
<b>1002 - Wells Warrant Acct *2717</b>						
Bill Pmt -Check	02/02/2023	15961	Christine Goff	437.47	Jan 25th cooking demo - soothing soups	
Bill Pmt -Check	02/02/2023	15962	Dynamic Computing, Inc.	5,834.16	IT maintenance and service	
Bill Pmt -Check	02/02/2023	15963	Guardian Security Systems, Inc.	5,556.78	Install 2 outdoor cctv camera's each entrances	
Bill Pmt -Check	02/02/2023	15964	Quadient Finance USA Inc.	663.46	Postage machine equip rent (1yr) Jan 23 - Jan 24	
Bill Pmt -Check	02/02/2023	15965	Thomas & Associates Consulting, LLC	2,700.00	Consulting services Nov and Dec 2022 and Jan2023	
Bill Pmt -Check	02/02/2023	15966	Wells Fargo	3,313.80	4 credit card payments LE, NB, KC, KM	
ACH	02/07/2023	ACH	Regence Blueshield	5,919.43	Health Insurance Feb 2023	
Bill Pmt -Check	02/09/2023	15967	Foster Garvey PC	5,104.00	Dec 2022- Legal services	
Bill Pmt -Check	02/09/2023	15968	Robert Half	6,487.88	Accounting wk 1/27/23 and 2/03/23	
Bill Pmt -Check	02/09/2023	15969	Sound Dietitians LLC	2,074.24	Winter salad demo and gluten free baking demo	
Bill Pmt -Check	02/09/2023	15970	Turner HR Services, Inc.	2,700.00	HR- Fiscal Specialist 1/9-1/23	
Bill Pmt -Check	02/16/2023	15971	Allstream	98.28	Phone service at Value Village	
Bill Pmt -Check	02/16/2023	15972	Christine Goff	410.68	Cooking demo 2/8/23 Valentine dinner ideas	
Bill Pmt -Check	02/16/2023	15973	Grantbook	5,040.00	Fluxx Support for Feb - Aug 2023 (6 months)	
Bill Pmt -Check	02/16/2023	15974	McKee Appraisal	4,800.00	Value Village appraisal from 2022;	
Bill Pmt -Check	02/16/2023	15975	Nicole Lyon	500.72	Nutrition proگرامing Feb 1 - 28/2023	
Bill Pmt -Check	02/16/2023	15976	PEAK Grantmaking	3,000.00	Annual membership renew 4/1-3/31/2024	
Bill Pmt -Check	02/23/2023	15977	Canon Financial Services, Inc.	627.75	Feb contract maintenance charge (Inv received 2/21/23)	
Bill Pmt -Check	02/23/2023	15978	Healthcare Realty (tenant)	2,395.28	Refund inv #22103- double billed	
Bill Pmt -Check	02/23/2023	15979	Pride Electric	347.28	Circuit digital board for TV receptacles	
Bill Pmt -Check	02/23/2023	15980	Quadient Finance USA Inc.	117.53	Postage	
Bill Pmt -Check	02/23/2023	15981	Robert Half	4,245.76	Accounting wk end 2/10/23	
Bill Pmt -Check	02/23/2023	15982	Seattle Food Nut	483.36	Cooking demo - Steamed mussels	
Bill Pmt -Check	02/23/2023	15983	Staples	132.00	paper, folders, tape	
Bill Pmt -Check	02/23/2023	15984	Verizon	143.65	cell phone	
Bill Pmt -Check	02/23/2023	15985	Annika Sahota	560.00	Community Health Worker 2/1- 2/18	
<b>Wells Fargo Warrant Acct *2717</b>				<b>63,693.51</b>	<b>A</b>	
<b>Wells Fargo Property Management *7265</b>						
Check	02/09/2023	J2034	Armstrong Services	10,885.00	Custodial services for January 2023	
Check	02/09/2023	J2035	Camden Gardens, Inc.	4,630.00	Landscape services Kruger	
Check	02/09/2023	J2036	Comcast - Acct # 8498310221378586	333.83	Internet/phone service	
Check	02/09/2023	J2037	Comcast - Acct # 905447969	309.70	Phone/Internet #7969	
Check	02/09/2023	J2038	Consolidated Landscape Maintenance, Inc.	441.30	Landscaping at VCWC Jan 23 service	
Check	02/09/2023	J2039	Guardian Security Systems, Inc.	44.20	Fire/Safety Alarm monitoring service Mar 2023	
Check	02/09/2023	J2040	McKinstry Co., LLC	5,161.26	Preventive Maint & service calls (Feb-Mar 23) and (Sept - Nov 22) Kruger	
Check	02/09/2023	J2041	Pacific Facility Services	3,745.95	Snow removal deicing all facilities - 1/29 - 1/31/23	
Check	02/09/2023	J2042	Property Maintenance	269.58	Inv #JSK-KB 013123-1 - Unclog roof drain	
Check	02/09/2023	J2043	Republic Services	2,450.96	Recycling Refuse Jan 2023	
Check	02/09/2023	J2044	Snohomish County PUD	358.16	Electricity at Value Village - Jan 2023	
Check	02/09/2023	J2045	Allied Univ Security Srv	21,695.34	Security Patrol - Sept 2022 - Feb 02, 2023 (2022 is for VCWC not previously billed)	
contd	Check	02/09/2023	J2046	Waste Management	865.48	Jan 2023 Refuse

Public Hospital District #2, Snohomish County dba

Verdant Health Commission

**Warrants Month of February 2023**

Type	Date	Num	Name	Amount	Memo
Check	02/09/2023	J2047	Western Exterminator Company	231.66	Pest Control Feb 23 service
Check	02/21/2023	J2048	Aardvark Services Corp.	97.45	2/15 parking lot sweeping
Check	02/21/2023	J2049	Armstrong Services	509.78	Janitorial supplies
Check	02/21/2023	J2050	Bulger Safe & Lock, Inc	574.05	PSG suite 230 - replace locks
Check	02/21/2023	J2051	Comcast - Acct # 933676367	763.64	Phone/Internet
Check	02/21/2023	J2052	Commercial Property Maintenance, Inc.	2,478.75	Install signs, check timeclock for irrigation system
Check	02/21/2023	J2053	JPC Architects	51,552.06	Bldg design progress billing
Check	02/21/2023	J2054	JSH Properties Inc	5,831.54	Const mgmt fee- refurbish
Check	02/21/2023	J2055	Allied Univ Security Srv	7,146.06	security patrol 2/03-2/16/23
Check	02/21/2023	J2056	Ziply Fiber	291.93	Phone/internet at Kruger
Check	02/28/2023	J2057	Armstrong Services	1,803.06	Janitorial supplies Nov 2022
Check	02/28/2023	J2058	Camden Gardens, Inc.	1,775.19	Landscape exterior
Check	02/28/2023	J2059	City of Edmonds - Utilities	1,076.34	Water/Sewer and Storm Drain 12/20/22-02/18/23
Check	02/28/2023	J2060	Commercial Property Maintenance, Inc.	1,402.44	Standard maintenance for Feb 2023
Check	02/28/2023	J2061	FSI Engineers	12,600.00	mechanical as built drawings- pmt 2
Check	02/28/2023	J2062	JSH Properties Inc	9,518.81	Feb 23 property mgmt and project management
Check	02/28/2023	J2063	Pacific Facility Services	2,718.30	Feb 14-16, 2023 ice melt
Check	02/28/2023	J2064	Puget Sound Energy	294.91	Gas utility
Check	02/28/2023	J2065	ELTEC Systems, LLC	641.27	Reset elevator alarm
Check	02/28/2023	J2066	Snohomish County PUD	1,598.82	electricity - utility
Check	02/28/2023	J2067	TK Elevator Corportion	1,722.24	Elevator service -phone monitor maintenance
<b>Total Wells Fargo Property Management Acct *7265</b>				<b>155,819.06</b>	<b>B</b>
<b>1003 - Wells Work Comp Acct *2725</b>					
Check	02/21/2023	305554	RXBridge	38.87	Claim
<b>Total 1003 - Wells Work Comp Acct *2725</b>				<b>38.87</b>	<b>C</b>
<b>Total Warrants</b>				<b>219,551.44</b>	<b>A-C</b>

Public Hospital District #2 Snohomish County dba Verdant Health Commission

Electronic Disbursements and Summary February 2023

Type	Date	Num	Name	Amount	Memo	
<b>Electronic Payments</b>						
<b>Wells Fargo Operating Acct *2709</b>						
<b>ACH Program Payments</b>						
ACH	02/15/2023	Grnt 1149	G - American Heart Association	4,466.51	Award A510 Stop the silent killer: Hypertension in S Snoho Cnty	
ACH	02/15/2023	Grnt 1150	G - Boys & Girls Club of Sno County	8,333.33	Award A484 Behavioral Health Uplift Initiative	
ACH	02/15/2023	Grnt 1151	G - Cascade Bicycle Club Ed Foundation	4,166.66	Award A434 Let's Go Edmonds 2022	
ACH	02/15/2023	Grnt 1152	G - Center for Human Services	29,167.00	Award A523 Youth Counseling Yr 2	
ACH	02/15/2023	Grnt 1153	G - Center for Human Services	5,969.25	Award 356 Behavioral Health Integration Prob at CHC 2020-23	
ACH	02/15/2023	Grnt 1154	G - Center for Human Services	8,532.75	Award 352 Behavioral Health Integration Prog at VM/EFM 202-23	
ACH	02/15/2023	Grnt 1155	G - Community Health Center of Sno Co	8,333.00	Award A528 Dental Program	
ACH	02/15/2023	Grnt 1156	G - ChildStrive	25,497.00	Award 348 - Nurse Family Partnership 2020-22	
ACH	02/15/2023	Grnt 1157	G - ChildStrive	28,853.00	Award A490 Early Intervention Yr 2	
ACH	02/15/2023	Grnt 1158	G - Cocoon House	12,500.00	Award A517 Host Homes Yr 2	
ACH	02/15/2023	Grnt 1159	G - Compass Health	2,475.00	Award A495 Emergency Motel Voucher Yr2	
ACH	02/15/2023	Grnt 1160	G - Concern for Neighbors Food Bank	1,250.00	Award A513 Supplementary Food Purchase	
ACH	02/15/2023	Grnt 1161	G - Domestic Violence Services Sno Co	8,000.00	Award A477 - Community Advocacy Program	
ACH	02/15/2023	Grnt 1162	G - Edmonds College Foundation	4,163.00	Award A473 Edmonds College Food Security Program	
ACH	02/15/2023	Grnt 1163	G - Edmonds College Foundation	20,053.00	Award A516 - Counseling and Resource Center (CRC) Mental Health Expansion Proj Yr2	
ACH	02/15/2023	Grnt 1164	G - Edmonds Food Bank	3,325.00	Award A489 It Taste Like Home (Culturally Relevant Food)	
ACH	02/15/2023	Grnt 1165	G - Edmonds School Dist No. 15	37,500.00	Award 349 Student Support Advocates 2020-22	
ACH	02/15/2023	Grnt 1166	G - Edmonds School Dist No. 15	32,336.00	Award A511 Move 60! 2022-23 Yr3	
ACH	02/15/2023	Grnt 1167	G - Edmonds School Dist No. 15	16,667.00	Award A522 Family Resource Advocates Yr2	
ACH	02/15/2023	Grnt 1168	G - Edmonds Senior Center	9,663.00	Award A475 Enhancing Health and Wellness	
ACH	02/15/2023	Grnt 1169	G - Evergreen Recovery Centers	29,533.33	Award 439 Bi-directional Substance Use Treatment Program	
ACH	02/15/2023	Grnt 1170	G - Helping Hands Project Org	4,337.00	Award 470 Rapid Food Assistance Program	
ACH	02/15/2023	Grnt 1171	G - Homage Senior Services	27,030.00	Award A474 Center for Healthy Living	
ACH	02/15/2023	Grnt 1172	G - Homage Senior Services	12,326.58	Award 346 Care Coordination - S Snoho Cnty 2020-23	
ACH	02/15/2023	Grnt 1173	G - Interfaith Family Shelter	834.00	Award A483 Homelessness Prevention Yr2	
ACH	02/15/2023	Grnt 1174	G - Jean Kim Foundation	18,550.00	Award A535 Hygiene Center Yr 2	
ACH	02/15/2023	Grnt 1175	G - Kindering	14,583.33	Award A487 Early Intervention Yr2	
ACH	02/15/2023	Grnt 1176	G - Korean Community Serv. Ctr	8,625.00	Award A536 Mind Body and Soul for Korean Ams Yr2	
ACH	02/15/2023	Grnt 1177	G - Korean Women's Assn	12,184.33	Award A491 Everyday Prevention and Senior Nutrition	
ACH	02/15/2023	Grnt 1178	G - Lahai Health	32,917.00	Award A520 Dental Program Yr2	
ACH	02/15/2023	Grnt 1179	G - Lahai Health	6,633.33	Award A441 Mental Health Program	
ACH	02/15/2023	Grnt 1180	G - Lahai Health	15,666.66	Award 350 Mobile Medical Clinic Program 2020-22	
ACH	02/15/2023	Grnt 1181	G - Latino Educ Training Inst	7,400.00	Award A519 Promotora Program Yr2	
ACH	02/15/2023	Grnt 1182	G - Latino Educ Training Inst	12,000.00	Award A526 Health and Wellness Program	
ACH	02/15/2023	Grnt 1183	G - Lynnwood Food Bank	4,337.00	Award A471 Focus on Nutrition	
ACH	02/15/2023	Grnt 1184	G - Medical Teams Int'l	11,250.00	Award A534 Care & Connect Yr2	
ACH	02/15/2023	Grnt 1185	G - Millenia Ministries	15,982.08	Award A534 Care & Connect Yr2	
ACH	02/15/2023	Grnt 1186	G - Pacific Treatment Alternative	13,461.00	Award A496 Mobile Syringe Service Program Yr2	
ACH	02/15/2023	Grnt 1187	G - Project Access Northwest	14,583.00	Award A521 Specialty Care for Low-Income Populations	
ACH	02/15/2023	Grnt 1188	G - Project Girl Mentoring Prgm	13,142.00	Award A480 Immersion Lab	
ACH	02/15/2023	Grnt 1189	G - Refugee & Immigrant Services NW	8,333.33	Award A486 Refugee and Immigration Navigation	
ACH	02/15/2023	Grnt 1190	G - Snohomish County Legal Services	4,166.66	Award A492 Housing Justice Program Yr2	
ACH	02/15/2023	Grnt 1191	G - South County Fire	29,325.00	Award A466 Community Resource Paramedic	
ACH	02/15/2023	Grnt 1192	G - South County Fire	7,431.25	Award 351 Veterans in Prevention	
contd	ACH	02/15/2023	Grnt 1193	G - Therapeutic Health Services	26,930.00	Award A515 Integrated Cognitive Therapies Program

**Electronic Disbursements and Summary February 2023**

Type	Date	Num	Name	Amount	Memo
ACH	02/15/2023	Grnt 1194	G - University of WA	11,637.00	Award A512 Mental Health Matters Yr2
ACH	02/15/2023	Grnt 1195	G - UTSAV	4,337.00	Award 469 Community Food and Coordination
ACH	02/15/2023	Grnt 1196	G - WA Kids in Transition	10,417.00	Award 514 Supporting Housing and Utility Needs for Homeless and Low-income Students
ACH	02/15/2023	Grnt 1197	G - WA Kids in Transition	10,417.00	Award A518 Distribution Center Yr 2
ACH	02/15/2023	Grnt 1198	G - WA West African Center	9,550.00	Award A538 Drop-in Center
ACH	02/15/2023	Grnt 1199	G - Wonderland Child & Family Svc	12,500.00	Award 347 Early Intervention Prog 2020-22
ACH	02/15/2023	Grnt 1200	G - Wonderland Child & Family Svc	16,250.00	Award A463 Hope Rising Clinic
ACH	02/15/2023	Grnt 1201	G - YMCA of Greater Seattle.	7,775.00	Award A464 Community Health Navigation to Support the E African Community
ACH	02/15/2023	Grnt 1202	G - YWCA of Seattle, King and Sno Co	2,500.00	Award A488 Emergency Shelter Yr 2
ACH	02/15/2023	Grnt 1203	G - YWCA of Seattle, King and Sno Co	5,222.00	Award A494 Healthcare Access Yr 2
<b>Subtotal ACH Program Payments</b>				<b>713,417.38</b>	<b>D</b>

**All Other Electronic Payments**

ACH	02/06/2023	ACH 1206	AmeriFlex Business Solutions	55.45	Claims
ACH	02/06/2023	ACH 1207	Principal Life Insurance Co.	1,567.27	1019549-10001 - Life AD&D, LTD and STD
ACH	02/07/2023	ACH 1208	AmeriFlex Business Solutions	100.00	Claims
ACH	02/10/2023	ACH 1209	Wells Fargo	0.32	Merchant Fee
ACH	02/10/2023	ACH 1210	Wells Fargo	0.91	Merchant Fee
ACH	02/10/2023	ACH 1211	Wells Fargo	71.30	Merchant Fee
ACH	02/09/2023	ACH 1212	Paychex	174.95	PPE 2/01/23 Payroll Process fee
ACH	02/09/2023	ACH 1213	Paychex	9,140.48	PPE 2/04/23 Payroll taxes
ACH	02/08/2023	ACH 1214	Paychex	138.46	PPE 2/04/23 Payroll
ACH	02/08/2023	ACH 1215	Paychex	29,368.93	PPE 2/04/23 Payroll
ACH	02/16/2023	ACH 1216	AmeriFlex Business Solutions	23.00	Claims
ACH	02/17/2023	ACH 1217	Paychex	40.00	FSA Admin Fee
ACH	02/17/2023	ACH 1218	Valic	1,499.23	PPE 2/04/23 ER contribs 401k/ROTH
ACH	02/17/2023	ACH 1219	Valic	2,182.98	PPE 2/04/23 EE contribs of 401K/ROTH
ACH	02/13/2023	ACH 1220	AmeriFlex Business Solutions	155.32	Claims
ACH	02/21/2023	ACH 1221	Paychex	119.45	Time and Attendance processing fee
ACH	02/21/2023	ACH 1222	AmeriFlex Business Solutions	420.00	Claims
ACH	02/22/2023	ACH 1223	Paychex	138.46	PPE 2/18/23
ACH	02/22/2023	ACH 1224	Paychex	28,769.44	PPE 2/18/23 Direct Deposits
ACH	02/22/2023	ACH 1225	Paychex	167.68	Payroll processing fee PPE 2/18/23
ACH	02/23/2023	ACH 1226	Valic	1,499.23	PPE 2/18/23 ER contribs
ACH	02/23/2023	ACH 1227	Valic	2,182.98	PPE 2/18/23 EE contribs
ACH	02/23/2023	ACH 1228	Paychex	8,961.50	PPE 2/18/23 Payroll taxes
ACH	02/28/2023	ACH 1229	WA State Department of Revenue	794.07	Jan 23 B&O Tax
ACH	02/28/2023	ACH 1230	AmeriFlex Business Solutions	45.64	Claims
ACH	02/28/2023	ACH 1231	Paychex	80.00	Time and Attendance Fees
<b>Subtotal ACH Operating Acct 2709</b>				<b>87,697.05</b>	<b>E</b>

**Electronic Disbursements 2709** **801,114.43** **D-E**

Summary-	Amount	Ref
Warrants-All Accounts	219,551.44	A-C
Electronic Disbursements-Acct 2709	801,114.43	D-E
<b>Total Disbursements February 2023</b>	<b>1,020,665.87</b>	

PUBLIC HOSPITAL DISTRICT #2 OF SNOHOMISH COUNTY

DBA VERDANT HEALTH COMMISSION

WARRANT APPROVAL- February 2023

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 in the supporting schedules referenced A-C have been received and the Warrant Numbers detailed have been issued in the payment amounts as follows:

**Warrants:**

Type	Account	By	Date	#	Total	Reference
Warrants	2717-Warrant	Verdant	2/1/23 - 2/28/23	15961 - 15985	63,693.51	<b>A</b>
Warrants	7265-Property Management	JSH	2/1/23 - 2/28/23	J2034 - J2067	155,819.06	<b>B</b>
Warrants	2725-Workers Comp	Eberle Vivian	2/1/23 - 2/28/23	305554	38.87	<b>C</b>
				<b>Total Warrants</b>	<b>219,551.44</b>	

These warrants are hereby approved.

Attest:

\_\_\_\_\_  
Riene Simpson-CPA, Director of Finance  
District Auditor

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Continued to page 2 for summary

PUBLIC HOSPITAL DISTRICT #2 OF SNOHOMISH COUNTY  
DBA VERDANT HEALTH COMMISSION  
WARRANT APPROVAL- February 2023, continued

**Summary of Disbursements-Warrants and Electronic:**

Summary-	Amount	Ref
Warrants-All Accounts	219,551.44	A-C
Electronic Disbursements-Acct 2709	801,114.43	D-E
<b>Total Disbursements February 2023</b>	<b><u>1,020,665.87</u></b>	

End of document

Prepared by Enduris 3/10/2023  
 Estimate of Property Values for Insurance Purposes Only

								location multiplier	1.15	
Property	SnoCo Assessor value		Floor	SF	current TIV (insured value)		Category and Value Calc	New TIV	comments	
Verdant Comm Wellness Center							bank/office space			
4710 196th St SW, Lynnwood	1,362,900	land	basement	2292	3,074,114		299			
1995	1,707,200	bldg	main	4741			\$ 344		\$150k contents	
	3,070,100		top	2015	PW=prevailing wage	w/o PW	\$3,111,154.80			
			total	9048		w PW (30% factor)	\$4,044,501.24	4,044,501.24	recommended	
							outpatient/ (UC/Gastro)	Medical Clinic		
Kruger Med Clinic	SnoCo Assessor			sf			381	260		
21600 Hwy 99, Edmonds	3,495,100	land	main	29640	10,331,278		\$ 438	\$ 299	368	
1986	11,326,900	bldg	bottom	14742		w/o PW	\$19,445,973.30	\$13,270,218.00	\$16,332,576.00	
	14,822,000		total	44382		w PW (30% factor)	\$25,279,765.29	\$17,251,283.40	\$21,232,348.80	
								\$17,500.00.00	recommended until refresh and updated appraisal	
Value Village	SnoCo Assessor			sf			office bldg--s/b retail shopping			
21558 Hwy 99, Edmonds	2,000,400	land	main	21600	2,666,951		161			
1967	699,600	bldg					\$ 185			
	2,700,000					w/o PW	\$3,999,240.00			
						w PW (30% factor)	\$5,199,012.00	2,666,951.00	no adjustment; condition of building	
					16,072,466			24,211,452.24	\$8,138,986.24	

50/50 average between categories  
 50/50 average between categories

denotes insured amount effective 3/2023

Based on insurance rating categories and schedules ; location factor of 1.15 applied  
 over \$5mil in value, alliant approve free appraisal every 5 yrs recommends Kruger Clinic after refresh is complete  
 No value increase for Value Village was supported by Enduris given actual condition of the building  
 Annual premium increase \$16,442

cc Enduris; fc meeting March 2023; property values folder

is adjusting to underinsured value

Policy Type: Occurrence  
 Layer Type: Primary  
 Source Policy: 2023-562-P-001 - 2022-09-01  
 Status: New  
 Proposal Number: 2023-562-E-002  
 Effective Date: 09/01/2022  
 Expiry Date: 08/31/2023  
 Budget: 14,159,176.00

Bill Amount: 16,442.00  
 Policy/Proposal: 18% PY23 RENEWAL TOT INC(DEC) / GL: 31% / PROP: 16% / APD: na / CR: 8% / NP: na-CRIME LMT>MAX  
 Notes: NP LMT | JD

**Type**  
 Type: Endorsement

**Renewal Info**  
 Completed By: Riene Simpson  
 Schedule: I have reviewed my schedules and submitted any changes through the Enduris Member Portal

Previous L&I: 11,427  
 This Proposal L&I: 14,273  
 Reason L-I Changed: Addition of 2 interns (temp 2021) vacancies in 2020 reduced hours  
 Previous Runs: -  
 This Proposal Runs: -

[Full Details](#)

**Endorsement Changes** Add New Change All Changes

Domain	Member	Policy	Entry Date	Change Type	Action	Justification	Status	Endorsement Status	Change Date	Summary	Changed By	Recalc	Premium Before	Premium Change	Premium After
PropertySchedule	Public Hospital Dist #2 Snohomish County	2023-562-P-001 - 2022-09-01	03/08/2023 11:13 AM	Interim Change	Update	ME	Accepted	New	03/08/2023	Property Schedule 562-1 changed effective 3/8/23 - Increasing Structure Value to \$4,044,500, adding contents \$150,000 - Office/Community Center	Mitch Eaden	Yes	12,575.00	2,222.00	14,797.00
PropertySchedule	Public Hospital Dist #2 Snohomish County	2023-562-P-001 - 2022-09-01	03/08/2023 11:29 AM	Interim Change	Update	ME	Accepted	New	03/08/2023	Property Schedule 562-2 changed effective 3/8/23 - Increase Structure Value to 17,500,000 - Kruger Clinic Medical Office Bldg	Mitch Eaden	Yes	42,261.00	14,220.00	56,481.00



annual inc \$16,442  
 9/12th 2023 \$12,331

## **Verdant Community Social Worker Highlights: February / March 2023**

- Case Management – continuing support for fifteen clients. I have continued to utilize the motel rooms, that we have been able to obtain for medical/mental health related respite care.
- Continue to provide inreach/outreach with Swedish Edmonds Hospital. The hospital behavioral health unit has been receiving more out of the area patients, and referrals have been fewer, but still able to consult on many cases. More of the hospital nursing case managers have been contacting me for potential referrals.
- CHART Leadership and Facilitation – Ongoing support for the CHART program and clients.
- This past month included, weekly team check ins, monthly County Outreach Coalition, monthly Snohomish County Community Behavioral Health Committee, monthly Snohomish County Connector’s meeting, monthly County and Human Services Providers Call, monthly Vulnerable Adult Taskforce, and monthly Homeless Policy Task Force.
- 2023 Programming –
  - Provider training titled Law and Ethics of Relationships in the Clinical Setting – 2023, on March 16th. Great turnout of 76 people, out of 95 registrations. Largest training to date.
  - Two NARCAN trainings have been scheduled for 2023. The dates are May 9<sup>th</sup> (6:00 – 7:00 pm) and May 17<sup>th</sup> (11:00 am – 12:00 pm). Community Health Plan of Washington is sponsoring the cost of the NARCAN to provide one kit (2 doses) to each participant.
  - In the early stages of planning an event in September, Suicide Prevention Month, to include a keynote and other presenters around suicide prevention. Keynote will be Kevin Hines, a national award winning speaker and survivor of a suicide who attempted to take his life by jumping from the Golden Gate Bridge.

# Marketing Report

28-Day Period: February 8<sup>th</sup> – March 9<sup>th</sup>, 2022

## Instagram

- Reached to 10,949 people
- 48 profile visits
- 7 new followers

## Facebook

- Reached to 40,202 people
- 519 page visits
- 8 new page likes

We reached out to 10,949 people on Instagram, and 40,202 people on Facebook. The numbers are lower only by 9.4% on Instagram and by a 93.3% increase on Facebook. These are good numbers to be at because it shows we are increasing our reach. There are 8 new Facebook likes and 7 new Instagram followers. The profile visits were at 519 and 48 for Facebook and Instagram, which was a 14.6% increase and 17.2% decrease respectfully. This was a slight decrease for Instagram, which we are trying to improve by implementing reels that may drive new page visits.

## Link to all of our online platforms:

<https://linktr.ee/verdanthealthcommission>

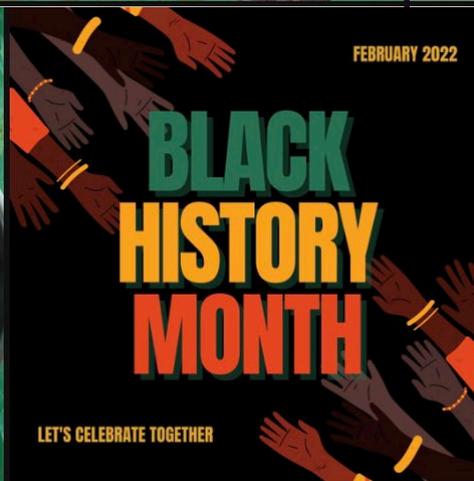
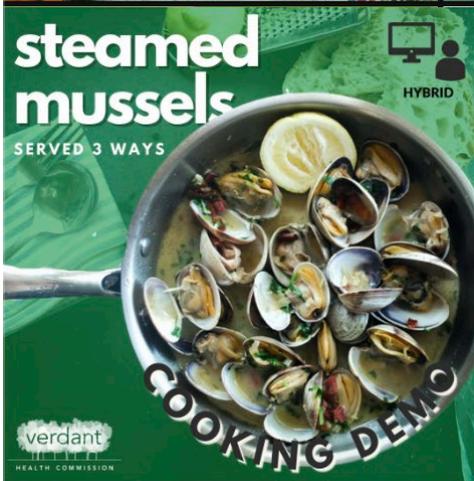
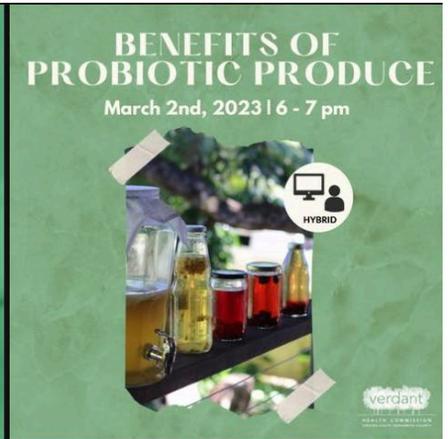
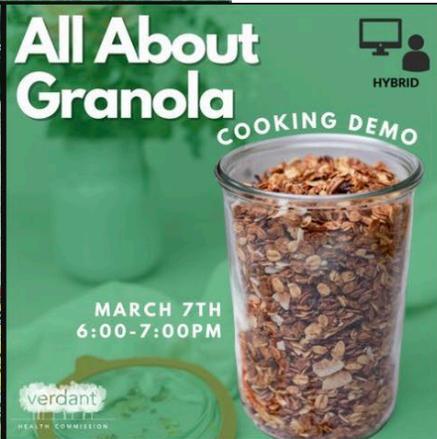
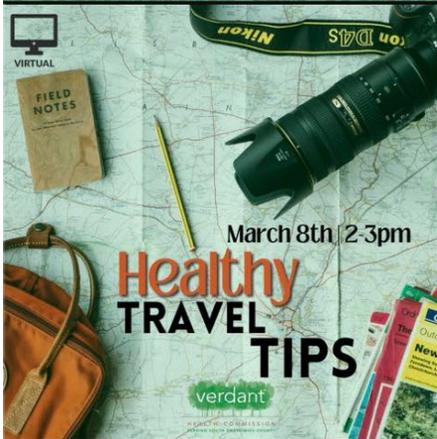
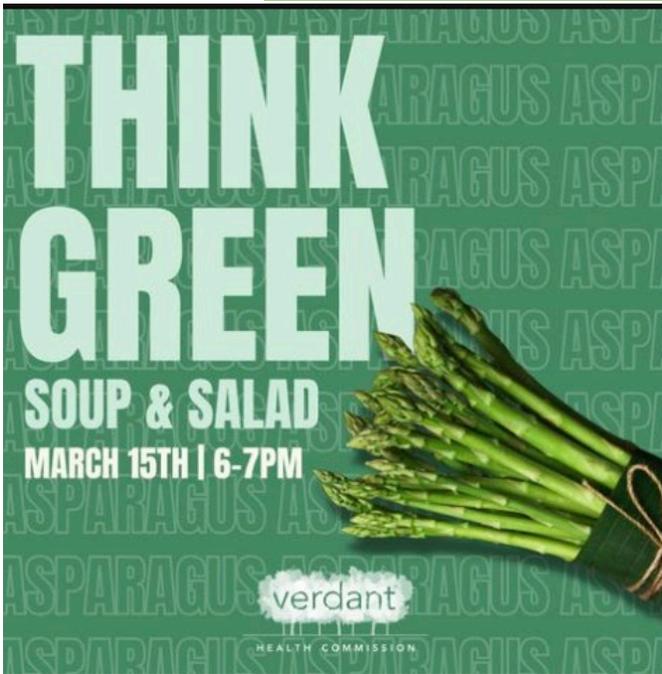
## E-Newsletter:

[https://mailchi.mp/verdanthealth/verdant-news-august-](https://mailchi.mp/verdanthealth/verdant-news-august-9185493?fbclid=IwAR3BEcNTYxYpHFhBIOsrhu8TAWR4t0an_hobiVfefrqQHqNwwqPNjRYhMtM)

[9185493?fbclid=IwAR3BEcNTYxYpHFhBIOsrhu8TAWR4t0an\\_hobiVfefrqQHqNwwqPNjRYhMtM](https://mailchi.mp/verdanthealth/verdant-news-august-9185493?fbclid=IwAR3BEcNTYxYpHFhBIOsrhu8TAWR4t0an_hobiVfefrqQHqNwwqPNjRYhMtM)

<https://verdanthealth.org/community-health-networking-event/>

Highlights Since Last Board Meeting





EATING TO LOWER YOUR **BLOOD PRESSURE**  
**COOKING DEMO**

Feb 22 | 1:00 - 2:00pm

**SELF LOVE DAY**

Be your own reason to smile.

verdant  
HEALTH COMMISSION

**LOVE YOURSELF!**  
**Free**  
**HEALTH SCREENING CLINIC**

FEB 14 | 10-4PM

REGISTER NOW!  
[www.verdanthealth.org](http://www.verdanthealth.org)

MEDICAL TEAMS

verdant  
HEALTH COMMISSION

Yogurt Covered Strawberries

Flourless Vegan Chocolate Cake

**Valentines Day**  
 easy, healthy treats

Pomegranate Dark Chocolate Bites

Healthy Raspberry Oat Muffins

verdant  
HEALTH COMMISSION



verdant  
HEALTH COMMISSION  
SERVING SOUTH SASKATCHEWAN COUNTY

HAPPY NATIONAL  
**Employee Appreciation**  
 DAY

Offer your gratitude to those that make work more fun and meaningful!

**5 foods linked to Better Brainpower**

verdant  
HEALTH COMMISSION  
SERVING SOUTH SASKATCHEWAN COUNTY

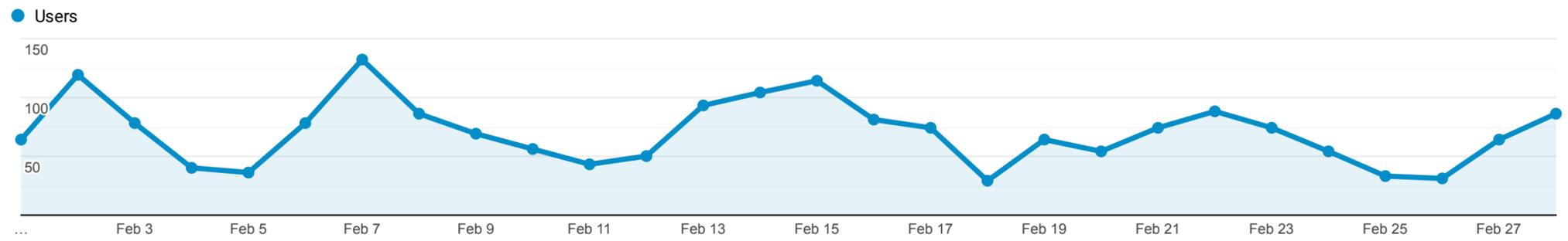
- Green Veggies
- Walnuts
- Berries
- Fatty Fish
- Tea

**Audience Overview**

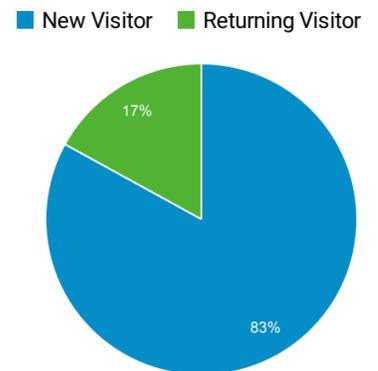
Feb 1, 2023 - Feb 28, 2023


**All Users**  
 100.00% Users

**Overview**



<b>Users</b> 1,682	<b>New Users</b> 1,518	<b>Sessions</b> 2,140	<b>Number of Sessions per User</b> 1.27
<b>Pageviews</b> 4,196	<b>Pages / Session</b> 1.96	<b>Avg. Session Duration</b> 00:01:31	<b>Bounce Rate</b> 65.89%



City	Users	% Users
1. <a href="#">Seattle</a>	265	14.72%
2. <a href="#">(not set)</a>	171	9.50%
3. <a href="#">Lynnwood</a>	79	4.39%
4. <a href="#">Everett</a>	77	4.28%
5. <a href="#">Ashburn</a>	56	3.11%
6. <a href="#">Edmonds</a>	47	2.61%
7. <a href="#">Columbus</a>	37	2.06%
8. <a href="#">New York</a>	25	1.39%
9. <a href="#">Moses Lake</a>	25	1.39%
10. <a href="#">San Antonio</a>	21	1.17%