

SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
A G E N D A
June 22, 2011

8:00 A.M.

- | | | |
|-----|---|---|
| 1. | Call to Order | |
| 2. | Approval of the Minutes of the May 25, 2011 Regular Board Meeting | Action Item |
| 3. | Introduce Swedish and Swedish/Edmonds Leadership | Information |
| 4. | Board Finance Committee
a) Review financial statement and cash activity
b) Authorization for payment of vouchers and payroll
c) Financial management transition plan
d) Board Resolutions for Staff Auditor & Treasurer
e) Board Resolution for Letter of Credit | Information
Action Item
Information
Action Item
Action Item |
| 5. | Executive Committee Report | Information |
| 6. | Board Retreat Follow-up
a) Mission & Vision
b) Operating Agreements
c) Conflict of Interest Policy
d) General community investment plans | Action Item
Action Item
Action Item
Information |
| 7. | Program Oversight Committee Report
a) Community investment framework
b) Plans for Board engagement | Action Item
Information |
| 8. | Superintendent's Report
a) Branding & marketing study
b) Strategic Collaboration Committee meeting in July
c) July Board meeting items | Information
Information
Information |
| 9. | Public Comments (please limit to three minutes per speaker) | --- |
| 10. | Executive Session – discuss legal matters | --- |
| 11. | Adjournment | --- |