

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

BOARD OF COMMISSIONERS

Regular Meeting

May 25, 2011

Commissioners Present	Fred Langer, President Charles Day, Secretary Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Bob Knowles, Commissioner
Others Present	Carl Zapora, Superintendent Erica Ash, Treasurer Linda Hunt, Auditor Karen Goto, Executive Assistant George Kosovich, Program Director Lisa King, Finance Director Citizens from 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 8:06 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 April 27, 2011 and the Special meeting on May 20-21, 2011. Note that Commissioner Knowles was not present during the motion.
Superintendent's Report	Superintendent Zapora reported that the commission recently hired Lisa King as the Director of Finance and is transitioning with Ash Consulting. Superintendent Zapora attended the Association of Washington Public Hospital District's 10 th Retreat in Richland, WA and is currently conducting a full marketing review for the organization.
Board Finance Committee	Commissioner Knutsen reported that the Finance Committee met on May 18, 2011 to review the financial statements and other ongoing issues.
Profit & Loss Statement	Ms. Hunt reported on the financials for April (E:13:11).

**Authorization for
Payment of
Vouchers &
Payroll**

Warrant Numbers 10188 through 10209 for April for payment in the amount of \$352,109.35 were presented for approval (E:14:11). ***Motion was made, seconded and passed unanimously to approve.***

**Board Executive
Committee**

President Langer reported that the Executive Committee did not meet this month as the Board held a retreat from May 20-21, 2011.

**Introduce
Program
Committee**

President Langer announced the formation of the Program Committee which will receive cooperative contracts from the community. **Motion was made, seconded and passed unanimously to approve** the appointment of Commissioners Bob Knowles and Dr. Bruce Williams to the program committee and for Dr. Williams to serve as the chair.
The committee charter will be placed on the website of the Commission for Health.

Public Input:

Mr. Rutledge was present and commented regarding the hospital CEO and layoffs in Renton, that Lisa King is a good choice for Finance Director, and that hard times are coming. Marcy Shimada & Dr. Shawn West of Edmonds Family Medicine were also present and commented that their organization would like to partner with the commission for mental health services to the community.

Other Business

Commissioner Williams reported that Rick Canning has moved to Swedish's corporate office in Seattle and Mike Carter will be heading Swedish/First Hill. David Jaffe will be in the interim Chief Administrative Officer for Swedish/Edmonds. Commissioner Williams also reported that the Affordable Care Act has a statute that allows state entities to seek grants from CMS to support healthcare initiatives and he will do a presentation about a primary care focus for frail senior citizens in our community.

Adjourn

There being no further business to discuss, the meeting was adjourned at 8:22 a.m.

ATTEST BY:

President

Secretary