

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

BOARD OF COMMISSIONERS

Regular Meeting
VHC Board Room
November 28, 2012

Commissioners Present	Fred Langer, President Deana Knutsen, Commissioner J. Bruce Williams, M.D., Commissioner Karianna Wilson, Commissioner (8:40 to 9:40 a.m.)
Commissioners Excused	Bob Knowles, Secretary
Others Present	Carl Zapora, Superintendent George Kosovich, Program Director Lisa King, Finance Director Jennifer Piplic, Marketing Director Karen Goto, Executive Assistant Kevin Kincade, Berkley Risk Administrators 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 8:05 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 October 24, 2012. <i>Motion was made, seconded and passed unanimously to approve</i> the minutes of the special meeting on November 20, 2012.
Executive Committee	President Langer reported that the committee met on November 16 to review the November 28, 2012 board meeting agenda, to discuss the Superintendent evaluation process, and to do board retreat preparation.
Board Finance Committee	The committee met on November 15, 2012. Ms. King reported on the financials for October (E:54:12). Ms. King also reported that the district received an Aa3 rating by Moody's Investor Services.

**Authorization for
Payment of
Vouchers &
Payroll**

Warrant Numbers 10101 through 10129 for October 2012 for payment in the amount of \$148,983.24 were presented for approval (E:55:12). ***Motion was made, seconded and passed unanimously to approve.***

**Program
Oversight
Committee
Update**

Commissioner Knutsen reported that the Program Oversight Committee met on November 13, 2012 and reviewed three new proposals (E:56:12).

No conflict of interest was reported by any of the commissioners.

The Cascade Bicycle Club Education Foundation presented their Advanced Basics of Bicycling program and Policy & Advocacy project. The goal of both programs is to ride bikes more often as part of a healthy active lifestyle.

Motion was made, seconded and passed unanimously to approve the American Diabetes Association of WA South Snohomish County Stop Diabetes program \$50,000 for three years, the Snohomish County Fall Prevention Coalition \$3,000 on a one-time basis, and the Center for Human Services Youth Counseling Program counselors (2) \$162,284 per year for three years.

Motion was made, seconded and passed unanimously to approve funding of \$32,000 per year for three years to support the Advanced Basics of Bicycling program at six middle schools in the Edmonds School District and to approve funding of \$70,000 (\$45,000 in first year and \$25,000 in the second year) for the Policy & Advocacy project which includes conducting a bike assessment in each of the district's six jurisdictions, training municipal staff and elected officials on bike friendly transportation planning, encouraging and empowering businesses to become bike friendly workplaces, and training community advocates.

Motion was made, seconded and passed unanimously to conceptually approve Option B for the Center for Healthy Living proposal by the Senior Services of Snohomish County. Under this option, Verdant staff will bring a contract back to the board for approval.

Superintendent Zapora reported that he approved \$3,000.00 from the Superintendent Discretionary Fund to support a feasibility study for a South Snohomish County sobering center.

**Marketing
Report**

President Langer recessed the meeting for 5 minutes at 8:45 a.m.

The meeting reconvened at 8:50 a.m.

Ms. Piplic reported on three items (E:57:12) –

1. 6 Weeks to a Healthier You update
Motion was made, seconded and passed unanimously to approve repeating the program in 2013. Commissioner Williams asked if the program could target residents with an HDL of 35 and below.
2. Verdant website update
New website will include information about the programs currently being funded by Verdant
3. Pertussis update
First edition of The Canopy (newsletter) was mailed to district residents in early November 2012 with a Pertussis emphasis

**Commissioner
Comments**

Commissioner Williams commented that Swedish/Edmonds is having initial conversations about a proposed Ambulatory Center being built on top of the current building.

**Superintendent's
Report**

Superintendent Zapora acknowledged the continued efforts of the commissioners and staff.

**Public
Comments:**

Ms. Rowena Miller from the League of Women Voters requested a microphone for use by the commissioners at future board meetings and commended Superintendent Zapora for coming to the League of Women Voter's meeting on November 15, 2012 and speaking on the work of the Verdant Health Commission.

Mr. Peter Hallson from the Edmonds Bicycle Club thanked Verdant for their funding of the club's efforts to promote bicycling in the community.

**Executive
Session**

President Langer recessed the regular meeting at 9:15 a.m. into Executive Session to discuss ongoing litigation and the Superintendent's 2013 goals & objectives.

President Langer stated that no action would be taken in this Executive Session and the board would reconvene in approximately 25 minutes. Mr. Kincade was invited to participate in the executive session to update the board on potential litigation settlements.

Open Session

President Langer reconvened into open session at 9:40 a.m.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:40 a.m.

ATTEST BY:

President

Secretary