

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING
May 20-21, 2011
Tulalip Resort Hotel

**Commissioners
Present**

Fred Langer, President
Charles Day, Commissioner
Deana Knutsen, Commissioner
J. Bruce Williams, MD, Commissioner
Bob Knowles, Commissioner

Staff

Carl Zapora
George Kosovich
Lisa King

Guests

Howard Thomas, Consultant
Margot Helphand, Facilitator

Call to Order

The Special Meeting of the Board of Commissioners was called to order by Commissioner Langer at 8:15 a.m.

**Outstanding Hospital
Business**

Commissioners reviewed a motion to authorize Fred Langer and Chuck Day to complete a Settlement Agreement with Shattuck Hammond/Morgan Keegan and authorize the Superintendent to wire the funds pertaining to the settlement once the conditions are met. ***Motion was made, seconded and passed unanimously to approve.***

In conjunction with resolving old hospital business, Commissioners reviewed a motion to authorize Howard Thomas to manage certain malpractice and workers compensation claims and to settle any such claims up to a limit of \$100,000 per claim. Claims greater than this amount may be settled, once approved by the President up to a \$200,000 limit. The motion calls for the commission to be apprised of any such settlements at its next regularly scheduled meeting. ***Motion was made, seconded and passed unanimously to approve.***

Strategic Planning Discussion

The commission went into a discussion of strategic planning issues for the Commission/District. Topics included mission and vision, community investment framework, long-term financial planning, and marketing. No action was taken.

Adjourn

The meeting was adjourned at 4:25 p.m.

Attest By:

President

Secretary