PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING/STUDY SESSION July 11, 2012 Verdant Health Commission Board Room

Commissioners Present	Fred Langer, President Karianna Wilson, Commissioner Deana Knutsen, Commissioner J. Bruce Williams, MD, Commissioner
Commissioners Excused	Bob Knowles, Commissioner
Staff	Carl Zapora George Kosovich Lisa King Karen Goto
Staff Excused	Jennifer Piplic
Guests	Chief Greg Macke, City of Lynnwood Fire Department Captain Larry Hadland, Medical Services Officer for City of Lynnwood Captain Shaughn Maxwell, Medical Operations for Fire District 1
Call to Order	The Special Meeting/Study Session of the Board of Commissioners was called to order by President Langer @ 8:05 a.m.
Study Session	Commissioners conducted a study session with the fire departments guests to learn about their emergency cardiac care proposal (E:34:12). No decisions were made by the commissioners.
Adjourn	The meeting was adjourned at 9:05 a.m.
Attest By:	
	President
	Secretary