

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON

SPECIAL MEETING

October 11, 2012

12:00 PM

Verdant Health Commission Board Room

Commissioners Present

Bob Knowles, Commissioner
Karianna Wilson, Commissioner
Deana Knutsen, Commissioner

Commissioners Absent

Fred Langer, President
J. Bruce Williams, MD, Commissioner

Staff

Carl Zapora
Lisa King
George Kosovich
Jennifer Piplic

Call to Order

The Special Meeting of the Board of Commissioners was called to order by Commissioner Knowles at 12:05 p.m.

Open Session

Mr. Kosovich and Ms. King presented the draft 2013 budget and ten-year forecast. Discussion regarding the 2013 program budget occurred.

Adjourn

The meeting was adjourned at 12:25 p.m.

Attest By:

President

Secretary