



**Snohomish Health District  
Board of Health Minutes  
Special Meeting  
November 12, 2019**

The special meeting was held at Snohomish Health District, 3020 Rucker Ave., first floor Auditorium.

**Members Present**

Scott Bader, Councilmember, Everett (via phone)  
Christine Cook, Councilmember, Mukilteo  
Kyoko Matsumoto Wright, Mayor, Mountlake Terrace  
Nate Nehring, County Councilmember  
Dan Rankin, Mayor, Darrington  
Linda Redmon, Councilmember, Snohomish  
Shirley Sutton, Councilmember, Lynnwood  
Jeff Vaughan, Councilmember, Marysville

**Members Absent**

Sam Low, County Councilmember  
Adrienne Fraley-Monillas, Councilmember, Edmonds  
Kurt Hilt, Councilmember, Lake Stevens – BOH Vice Chair  
Liam Olsen, Councilmember, Bothell  
Terry Ryan, County Councilmember  
Brian Sullivan, County Councilmember  
Stephanie Wright, County Councilmember – BOH Chair

**Call to Order**

It was moved by Mr. Nate Nehring and seconded by Ms. Kyoko Matsumoto Wright for Mr. Dan Rankin to chair the meeting.

The special meeting of the Board of Health was called to order at 2:06 p.m. by Mr. Rankin in the auditorium of the Snohomish Health District Rucker Building.

**Roll Call**

Roll call was taken by Ms. Linda Carl who reported there was a quorum present.

**Approval of agenda**

It was moved by Ms. Redmon and seconded by Mr. Nehring to approve the agenda contents and order. The motion passed unanimously.

**Special Business**

*Strategic Planning Work Session with KelloggWatson*

Ms. Tamie Kellogg reported that since the last planning session in October with the Board, she and Mr. Watson developed several options for mission and vision statements. They also received input from about 60 staff members on the agency values, which is a component piece of the strategic plan. Staff met in three different groups and did the same values exercise the Board will do today. She noted that it's important for the Board to support a set of values that align with what's expected of the organization.



The exercise began with Board members reviewing a list of 30 potential values, then individually rating them from most important to least important, after which they formed two groups and discussed their top five. Ms. Kellogg asked them to consider what their top values mean and how they know if the agency is living those values.

Board members then gave their feedback on the vision and mission statements.

Ms. Kellogg and Mr. Watson will compile responses for the Executive Committee to review at its November meeting.

### **Adjournment**

The meeting was adjourned at 3 p.m.

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Stephanie Wright, Chair

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Shawn Frederick, Interim Administrator / Secretary