

## Public Hospital District #2 Board Special Meeting Agenda

DECEMBER 19, 2013  
5:30 to 7:30 p.m.

Verdant Health Commission  
Board Room

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1. Call to Order 5:30 to 5:35 p.m.
2. Building Healthy Communities Funding Proposal Presentations and Q&A:
  - BikeLink Project 5:35 to 5:55 p.m.
  - Esperence Park Project 5:55 to 6:15 p.m.
  - Woodway Recreational Campus Renovation 6:15 to 6:35 p.m.
3. Public Comment 6:35 to 6:40 p.m.
4. Commissioner Discussion 6:40 to 7:00 p.m.
5. Executive Session 7:00 to 7:15 p.m.
  - Potential real estate acquisition
6. Open Session 7:15 to 7:30 p.m.
  - Potential action on real estate acquisition and financing
  - Memorandum of Understanding with Swedish/Edmonds re: insurance recovery for hospital fire