

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS

Special Meeting

**Hybrid: In-Person at Verdant Community Wellness Center and via Zoom
December 13, 2022
5:00 p.m.-6:00 p.m.**

**Commissioners
Present**

Jim Distelhorst, MD, President
Karianna Wilson, Commissioner
Carolyn Brennan, Commissioner
Deana Knutsen, Commissioner
Bob Knowles, Commissioner

Staff

Kaysi Kelly, Executive Assistant/Office Manager

Guests

Kara Turner, Turner HR Consulting.

Call to Order

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:05 p.m. by President Distelhorst.

**Land and
Enslaved People's
Acknowledgement**

President Distelhorst read the acknowledgement. Commissioners discussed possibly editing this statement to be more concise.

Executive Session

President Distelhorst moved the meeting into executive session at 5:10 p.m. to review the performance of a public employee. Executive session will end at 5:50 p.m. and no action will be taken during this time.

Executive session was extended to 6:09 p.m.

Open Session

President Distelhorst returned the meeting back to open session at 6:10 p.m. No action was taken.

Adjournment

The meeting was adjourned at 6:10 p.m. by President Distelhorst.

ATTEST BY:

DocuSigned by:
JS Distelhorst
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President

DocuSigned by:
Karianna Wilson
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Secretary