

VERDANT HEALTH COMMISSION
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
 Special Meeting
 AGENDA
 October 25, 2022
 6:00 p.m. to 8:30 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/87909737019> Meeting ID: 879 0973 7019 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	6:00pm	---
B. Land & Enslaved People's Acknowledgment	---	6:00-6:05pm	2
C. Review of Operating Agreement	Action	6:05-7:00pm	3-8
BREAK	---	7:00-7:15pm	---
D. Review of Committee Charters	Action	7:15-8:10pm	9-13
E. Future Topics for Strategic Collaboration Committee and Board Work Sessions	Information	8:10-8:30pm	---
F. Adjournment	---	8:30pm	---