

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting  
 AGENDA  
 September 10, 2022  
 8:30 a.m. to 2:00 p.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/86971162702> Meeting ID: 869 7116 2702 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	8:30 am
B. Meeting Agreements: Roles and Responsibilities of Commissioners, Superintendent and Staff	Information	8:30-8:45 am
C. Funding Scenario 3 Discussion	Information	8:45-9:30 am
D. Commissioner Discussion <ul style="list-style-type: none"> <li>• Affirm Key Elements of Strategic Plan</li> </ul>	Information	9:30-10:30 am
BREAK	---	10:30-10:45 am
E. Implementation <ul style="list-style-type: none"> <li>• Key Messages</li> <li>• Implementation Schedule</li> <li>• Commissioner and Committee roles in scoring 2023 funding applications</li> </ul>	Information	10:45 am–12:00 pm
LUNCH	---	12:00-12:30 pm
F. Operating Agreement with Superintendent	Information	12:30-2:00 pm
G. Adjournment	---	2:00 pm