

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
October 19, 2022  
5:00 p.m. to 8:00 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/88996477436> Meeting ID: 889 9647 7436 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	5:00pm
B. Land & Enslaved People’s Acknowledgment	---	5:00-5:05pm
C. Review of Operating Agreement	Action	5:05-6:05pm
BREAK	---	6:05-6:20pm
D. Review of Committee Charters	Action	6:20-7:20pm
E. Future Topics for Strategic Collaboration Committee and Board Work Sessions in 2023	Information	7:20-8:00pm
F. Adjournment	---	8:00pm