

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

**BOARD OF COMMISSIONERS**

**Special Meeting**  
**Virtual: Zoom**  
**April 23rd, 2024**  
**6:30 p.m.-7:30 p.m.**

**Commissioners Present**

Karianna Wilson, President  
Deana Knutsen, Commissioner  
Jim Distelhorst, MD, Commissioner

**Staff**

Dr. Lisa Edwards, Superintendent

**Guests**

Kara Turner, Turner HR Services  
Steve Peltin, Foster Garvey PC

**Call to Order**

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 6:40 p.m. by President Wilson.

**Executive Session**

President Wilson closed the meeting for executive session to begin at 6:40 pm to consider the legal risks of a proposed action of the District.

Executive Session ended at 7:16 pm.

**Adjournment**

The meeting was adjourned at 7:17 pm by President Wilson.

**ATTEST BY:**

DocuSigned by:  
*Karianna Wilson*  
A28385545A4D4A8...  
\_\_\_\_\_  
President

DocuSigned by:  
*Carolyn Brennan*  
04DDC86CAD8A42E...  
\_\_\_\_\_  
Secretary