

Public Hospital District #2
Board Special Meeting Agenda
 JUNE 12, 2014
 12:00 to 4:00 PM
 Verdant Community Wellness Center

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| 1. | Call to Order | Fred Langer | 12:00 |
| 2. | Lunch Served | | 12:00 to 12:10 |
| 3. | Open Public Meetings/Records Training | Adrian Urquhart Winder,
Foster Pepper | 12:10 to 12:50 |
| 4. | Opening Remarks & Verdant General Updates | Carl Zapora | 12:50 to 1:10 |
| 5. | Discussion About Community Indicators &
Approach to Population Health | George Kosovich | 1:10 to 1:50 |
| 6. | Break | | 1:50 to 2:00 |
| 7. | Verdant Strategic Program Review <ul style="list-style-type: none"> • Program Framework • Dental • Behavioral Health • Verdant Community Wellness Center • Outreach and Programs for Underserved | George Kosovich &
Sue Waldin | 2:00 to 3:00 |
| 8. | Financial Forecast Update, Discussion About
Large Infrastructure Requests | George Kosovich and
Carl Zapora | 3:00 to 3:20 |
| | Break | | 3:20 to 3:30 |
| 9. | Other Superintendent Updates and Discussion | Carl Zapora | 3:30 to 3:45 |
| 10. | Open Commissioner Input & Discussion | All | 3:45 to 4:00 |