

Public Hospital District #2 Board Special Meeting Agenda

JUNE 27, 2014
12:00 to 5:00 PM

Lynnwood Convention Center

- | | | | |
|-----|---|---|----------------|
| 1. | Call to Order | Bob Knowles | 12:00 |
| 2. | Lunch | | 12:00 to 12:20 |
| 3. | Opening Remarks & Verdant general updates | Carl Zapora | 12:20 to 12:40 |
| 4. | Verdant Program Review <ul style="list-style-type: none">• Strategic program framework• General program updates | George Kosovich | 12:40 to 1:30 |
| 5. | Break | | 1:30 to 1:40 |
| 6. | Reports from the Field <ul style="list-style-type: none">• Service Provider Panel | <ul style="list-style-type: none">• Rhoda Schlatter - Center for Human Services• Shane Cooper - Fire District 1• Sally Guzman Reyes - Edmonds School District | 1:40 to 2:40 |
| 7. | Break | | 2:40 to 2:50 |
| 8. | Verdant Initiative Planning <ul style="list-style-type: none">• Behavioral Health focus & plan• Dental investment focus & plan | All | 2:50 to 4:15 |
| 9. | Superintendent Updates | Carl Zapora | 4:15 to 4:25 |
| 10. | Open Commissioner input & discussion | All | 4:25 to 5:00 |
| 11. | Adjourn | Bob Knowles | 5:00 |