

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting  
 AGENDA  
 October 5, 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/81400947410> Meeting ID: 814 0094 7410 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	5:00pm	---
B. Land & Enslaved People's Acknowledgment	---	5:00-5:05pm	2
C. Resolution 2022:09 Banking Authorization	Action	5:05-5:07pm	3-5
D. Resolution 2022:10 Deputy District Auditor	Action	5:07-5:15	
E. Grantmaking Guidelines, Definitions, and Policies	Action	5:15-6:45pm	6-9
BREAK	---	6:45-6:55pm	---
Grantmaking Guidelines, Definitions, and Policies Continued...	Action	6:55-8:00pm	6-9
F. Adjournment	---	8:00 pm	---