

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting
AGENDA
February 21st, 2023
5:00 p.m. to 6:30 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/8346111639> Meeting ID: 834 6111 1639 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 Acknowledgement	---	5:00pm
C. Grant Scoring for Next Grant Cycle	Action	5:02pm
D. Grant Application Schedule for Next Cycle	Action	5:32pm
E. Grant Payment Options (2x, 3x, or 4x per year)	Action	5:46pm
F. Timing for Movement of Funding Investment Portfolio During the Fiscal Year	Action	6:02pm
G. Adjournment	---	6:30pm