VERDANT HEALTH COMMISSION PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON **BOARD OF COMMISSIONERS** Special Meeting <u>RCW 42.30.080</u> AGENDA January 21, 2025 4:30 p.m. to 8:00 p.m. Hilton Garden Inn 3801 Alderwood Mall Blvd, Lynnwood, WA 98036

<u>AGENDA</u>

	DISCUSSION	TIME
A. Call to Order		4:30 pm
B. Review and Revise 2025-2028 Strategic Plan		4:30-7:00 pm
C. Set Timeline and Plan for Roll Out of Strategic Plan		7:00-7:55 pm
D. Wrap Up, Next Steps		7:55-8:00 pm
E. Adjourn		8:00 pm