

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
November 24, 2021
8:00 a.m. to 10:00 a.m.

Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the November 24, 2021, Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/ktZ5N4Kbu> Meeting ID: 834 2493 3036 or the call-in number is 253 215 8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
1. Call to Order	---	8:00	1-2
2. Swearing in New Commissioner Carolyn Brennan	Action	8:01	
3. Approval of Minutes		8:06	3-6
a) October 27, 2021, Board Meeting	Action		
4. Superintendent Report		8:07	
a) Introduce Tina Sypaphay, new marketing Intern	Information		
b) Verdant Operations Update			
c) Community Outreach Update			
	Information	8:17	
5. Executive Committee Report			
6. Finance Committee Report	Information	8:19	7
a) Review financial statements and cash activity	Action	8:24	9-13
b) Authorization of payment of vouchers and payroll	Information	8:26	14
c) YTD Expenses as of October 2021	Action	8:29	15-19
d) Resolution #R:2021-06 Asset Surplus	Action	8:30	20-22
e) Resolution #R:2021-07 Appointment of Mary Jo Jacobs as auditor	Information	8:32	
f) Kruger Repairs & Refresh update, Barb Nystrom Coast Property Management			23-40
7. Program Committee Report	Information	8:42	
a) Conflicts of Interest	Action	8:43	
b) Superintendent's Discretionary Funds	Information	8:48	
c) Review of 2021 and 2022 Budget Forecasting	Information	8:43	
d) Fluxx Presentation, Zoe Reese and Thea Walker	Information	9:03	41-44
e) Verdant Program and Marketing Highlights	Information	9:05	
f) Introduction of Tina Sypaphay			
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8. Public Comments (limit 3 minutes per speaker)			
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9. Commissioner Comments			
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10. Executive Session			
a) To review and consider proposed sale of real estate			
b) To evaluate the qualifications of an applicant for public employment			

11. Open Session



12. Adjournment

