

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**

Special Meeting [RCW 42.30.080](#)

AGENDA

December 4, 2024  
4:30 p.m. to 8:00 p.m.  
Cascadia Art Museum  
190 Sunset Ave, Edmonds, WA, 98020

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AGENDA

	<u>DISCUSSION</u>	<u>TIME</u>
A. Call to Order	---	4:30 pm
B. Hospital Study Update	Information	4:30-5:00 pm
C. Confirm Session Outcomes	---	5:00-5:30 pm
D. Review and Confirm Key Accomplishments for 2025-2028 as developed at 9/8/2024 Work Session	---	5:30-6:10 pm
E. Develop Implementation Timeline for Major Strategic Investments	---	6:10-6:50 pm
F. Review Options for Verdant Role and Visibility in the Community and Confirm Future Role	---	6:50-7:30 pm
G. Wrap Up, Next Steps	---	7:30-8:00 pm
H. Adjourn	---	8:00 pm