

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

BOARD OF COMMISSIONERS

Special Meeting

via Zoom

December 6, 2021, 6:00-8:00pm

**Commissioners
Present**

Bob Knowles, President (via Zoom)
Dr. Jim Distelhorst, Secretary (via Zoom)
Karianna Wilson, Commissioner (via Zoom,)
Deana Knutsen, Commissioner (via Zoom)
Carolyn Brennan, Commissioner (via Zoom)

Staff

Lisa Edwards, EdD, Superintendent (via Zoom)
Mary Jo Jacobs, Interim Finance Director (via Zoom)
Kaysi Kelly, Executive Assistant/Office Manager (via Zoom)
Nancy Budd, Community Social worker (via Zoom)
Debbie Beaman, Interim Executive Assistant/Office Manager (via Zoom)

Guests

Margot Helphand, Facilitator (via Zoom)

Call to Order

The Special Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 6:00pm. by President Knowles.

**Board
Governance**

- a) There was a board discussion of the board annual self-evaluation. There has been a lot of activity to manage over the past 10 years. The commissioners agreed to review board policies related to the governance and bylaws over the next several months.
- b) Margot Helphand presented principles of good practice for boards.

c)The commissioners nominated officers and committee assignments for 2022.

**Executive
Session**

President Knowles recessed the special meeting at 7:21pm into Executive Session to review and consider proposed property acquisition. President Knowles stated that the board would reconvene in 20 mins and no action would be taken in Executive Session.

Public Session

The board reconvened into Open Session at 7:52pm

Commissioners Meeting

December 6, 2021

Adjournment

The meeting was adjourned at 7:54pm

ATTEST BY:

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President

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Secretary