PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON Verdant Health Commission **BOARD OF COMMISSIONERS**

Special Meeting – Presentation of Superintendent's Proposed 2025 Budget

AGENDA October 16, 2024 6:00 p.m. to 8:00 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting https://us02web.zoom.us Meeting ID: 840 5616 4071 or the call-in number is 253-215-8782.

| A. Call to Order | <u>Presenter</u> Commissioner Wilson | <u>TIME</u> 6:00pm | <u>PAGE</u> |
|---------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------|-----------------|
| B. Land & Enslaved People's Acknowledgment | Commissioner Wilson | 6:00-6:03pm | |
| C. Information: Budget Process and Timeline. Organizational and Strategic Framework | Riene Simpson | 6:03-6:10pm | |
| D. Information: Review 2025 Proposed Operating and Capital Budgets | Riene Simpson-Lisa Edwards | 6:10-7:10pm | Attachment |
| E. Public Comments | | 7:10-7:20pm | |
| F. Commissioner Discussion and Budget Recommendation for October 23, 2024, Board Meeting | | 7:20-8:00pm | |
| G. Adjournment | | 8:00pm | |

Upcoming Meeting: Board of Commissioners October 23,2024-2025 8:00 AM to 10:00 AM Budget and Levy Resolutions will be Presented at that time