

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Regular Meeting - AGENDA  
February 26, 2025  
8:00 a.m. to 9:30 a.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/89568322656> Meeting ID: 895 6832 2656 or the call-in number is 253-215-8782.26th

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00 am	---
B. Land & Enslaved People’s Acknowledgement	---	8:00 am	2
C. Consent Agenda:	Action	8:01 am	XX
1. Approval of Minutes:			
a. January 29, 2025 Board Meeting			
b. February 18, 2025, Special Board Meeting			
c. February 24, 2025, Special Board Meeting			
D. Public Comments (limit 3 minutes per speaker)	Information	8:03 am	---
E. Executive Committee Report	---	8:15 am	---
1. 2/6/25 Strategic Collaboration Meeting	Information		
2. Updated 2025 Board Meeting Calendar	Action		
F. Superintendent Report	Information	8:20 am	---
G. Program Committee Report	Information	8:30 am	
1. Community Conversation Themes			XX
2. 2025-2028 Priorities Definitions			XX
H. Finance Committee Report			
1. January 2025 Financial Report	Information	8:40 am	XX
2. Authorization of Warrants and Electronic Disbursements	Action	8:55 am	XX
3. City of Lynnwood TIF District Report	Information	8:57 am	---
I. Public Comments (limit 3 minutes per speaker)	Information	9:10 am	---
J. Commissioner Comments	Information	9:20 am	---
K. Adjourn	---	9:30 am	---