

VERDANT HEALTH COMMISSION
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
 Regular Meeting
 AGENDA
 June 26th, 2024
 8:00 a.m. to 10:15 a.m.

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	3
C. Introductions:	Information	8:01 am	---
1. David Lee – Interim Digital Marketing & Communications Manager			
D. Consent Agenda:	Action	8:03 am	4-10
1. Approval of Minutes:			
a. May 22, 2024 Regular Board Meeting			
2. Updated 2024 Board Meeting Dates			
E. Public Comments (limit 3 minutes per speaker)	Information	8:08 am	---
F. Executive Committee Report	---	8:18 am	---
G. Superintendent Report	Information	8:21 am	---
H. Program Committee Report	Information	8:25 am	---
I. Finance Committee Report			
1. Moss Adams 2023 Audit Report	Information	8:30 am	11-46
2. Financial, Warrant and Electronic Disbursement Reports	Action	8:40 am	47-57
3. Authorization of Payments of Vouchers and Payroll	Information	8:50 am	58
J. Executive Session: To consider the legal risks of a proposed action of the District.	---	8:55 am	---
K. Open Session		10:10 am	---
1. Approval of Contract for Hospital Facility Assessment	Action		

L. Commissioner Comments	Information	10:10 am	---
M. Adjournment	---	10:15 am	---