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

## Special Meeting AGENDA November 13<sup>th</sup>, 2024 5:00 p.m. to 7:00 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <a href="https://us02web.zoom.us/j/86244055357">https://us02web.zoom.us/j/86244055357</a> Meeting ID: 862 4405 5357 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order		5:00 PM
B. Land & Enslaved People's Acknowledgement		5:01 PM
C. Discussion: Review of 2025 Funding Cycle Applications	Information	5:03 PM
D. 2025 Community Investment Recommendations	Discussion	6:15 PM
E. Commissioner Comments	Information	6:25 PM
F. Executive Session: To review the legal risks of a		6 20 214
proposed action of the District.		6:30 PM
G. Adjournment		7:00 PM