

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
February 9<sup>th</sup>, 2023  
5:00 p.m. to 7:00 p.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/8422911567> Meeting ID: 842 2911 1567 or the call-in number is 253-215-8782.

	<u>TIME</u>
A. Call to Order	5:00pm
B. Land & Enslaved People’s Acknowledgement	5:01pm
C. PHD Community Contributions Matt Ellsworth, Executive Director, AWPHD	5:03-5:12pm
D. Executive Session: <ul style="list-style-type: none"><li>• To consider the legal risks of a proposed action of the district</li><li>• To evaluate the performance of a public employee</li></ul>	5:12pm
Executive session will be for discussion only and no action will be taken during this time.	
BREAK	6:00-6:05pm
D. Executive Session continued	6:05pm
E. Open Session Commissioner Comments	6:55pm
F. Adjournment	7:00pm