

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting  
 AGENDA  
 August 8, 2022  
 4:00 p.m. to 8:00 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/86244622580> Meeting ID: 862 4462 2580 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	4:00-4:01	---
B. CHNA Presentation	Information	4:01-5:01	Binder, tab 1
1. Key Findings			
2. Community Demographics			
3. Community Health			
4. Proposed Priorities			
BREAK	---	5:01-5:15	---
C. CHNA Results Discussion	Information	5:15-5:30	---
D. State of Verdant Financials	Information	5:30-6:30pm	Binder, tab 10
E. Financials Discussion	Information	6:30-6:45pm	---
F. Commissioner Discussion:	Information	6:45-7:55pm	---
1. What role do we want Verdant to have in the community?			
2. Do our current funding priorities align with the needs of our changing community?			
3. How can we better align our funding priorities with community needs?			
4. Do we have the fiscal infrastructure to sustain our operations and address the growing needs in our community?			
5. How should we allocate funding within the operational budget to address community needs?			

6. What do you think is the most important work for the Verdant team moving forward? Give top 3.

7. What would you like to know more about?

G. Next Meeting: Thursday, August 11, at 4:00-8:00pm      Information      7:55-8:00pm      ---

H. Adjournment      8:00pm