

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
August 11, 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/82808720279> Meeting ID: 828 0872 0279 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	4:00pm
B. Strategic Planning Assumptions	Information	4:00-4:30pm
C. Priority Development	Information	4:30-5:45pm
BREAK	---	5:45-6:00pm
D. Executive Session	Information	6:00-7:00pm
1. To consider the legal risks of a proposed action of the district.		
2. To review and consider proposed sale of real estate.		
E. Priorities Discussion	Information	7:00-7:45pm
F. Next steps in strategic planning	Information	7:45-8:00pm
G. Adjournment	---	8:00pm

Next Meeting: Wednesday, August 17, at 4:00-8:00pm