

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting
AGENDA
August 17, 2022
4:00 p.m. to 8:00 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/82384984044> Meeting ID: 823 8498 4044 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	4:00pm
B. Review of 3 Priorities	Information	4:01-4:45pm
1. Definitions		
2. Goal(s)		
3. Measurable Outcomes		
C. Implications of Change in Priorities	Information	4:45-5:15pm
1. What will discontinue		
2. Impact on operating budget		
BREAK	---	5:15-5:30pm
D. Grantmaking in 2023	Information	5:30-6:00pm
1. Status of multi-year grants in new priority areas?		
2. New application process for all 2023 funding for 60 community partners?		
3. How many funding cycles?		
4. How to allocate funding? By priority? By funding cycle?		
E. Proposed Communication & Transition Plan	Information	6:00-6:45pm
BREAK	---	6:45-7:00pm
F. Review and Update Operating Agreement	Information	7:00-7:50pm
G. Next steps in strategic planning	Information	7:50-8:00pm
H. Adjournment	---	8:00pm

Next Meeting Dates:

Regular Board Meeting – Wednesday, 8/24 at 8:00-10:00am

Special Board Meeting (*Proposed*) – Thursday, 8/25 at 4:00-8:00pm