

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Regular Meeting
AGENDA
August 23rd, 2023
8:00 a.m. to 10:00 a.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/83042983170> Meeting ID: 830 4298 3170 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	8:00am
B. Land & Enslaved People’s Acknowledgement	---	8:00am
C. Consent Agenda:	Action	8:03am
1. Approval of Minutes:		
a. July 27, 2023 Regular Board Meeting		
b. August 3, 2023 Special Board Meeting		
c. August 21, 2023 Special Board Meeting		
D. Public Comments (limit 3 minutes per speaker)	Information	8:05am
E. Executive Session: To review and consider proposed sale of real estate.	Information	8:16am
F. Open Session	---	8:46am
G. Mental Health & Suicide Prevention Community Discussion, with panelists:	Information	8:46am
• Levi Van Dyke, VOA Suicide Hotline		
• Gary Renville, Project Access NW		
• Cynthia Gahan, Heart Art Healing		
• Nancy Budd, Verdant Health Commission		
H. Executive Committee Report	Information	9:15am
I. Superintendent Report	Information	9:16am
1. Verdant Operations		
2. Community Outreach Update		
J. Program Committee Report	Information	9:26am
1. Conflicts of Interest		
2. Introduction to Ceil Erickson, new Director of Community Impact		
3. Fall 2023 Funding Cycle Allocations		

K. Finance Committee Report		
1. Review Financial Statements & Cash Activity	Information	9:36am
2. Authorization of Payments of Vouchers and Payroll	Action	
3. Approval of Langer Building Remodel RFP	Action	
4. Timeline for 2024 Budget Development	Information	
L. Public Comments (limit 3 minutes per speaker)	Information	9:50am
M. Commissioner Comments	Information	9:55am
N. Adjournment	---	10:00am