

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting  
 AGENDA DAY 1 OF 2  
 September 11, 2023  
 5:00 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/89533964592> Meeting ID: 895 3396 4592 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	5:00 pm
B. Land and Enslaved People's Acknowledgement	---	5:00-5:03 pm
C. Confirm Retreat Goals	Information	5:03-5:08 pm
D. Affirm Mission, Vision, Values, and Organizational Means	Information	5:08-5:40 pm
E. Executive Session: To review and consider proposed sale of real estate	---	5:45-6:15 pm
F. Open Session	---	6:15 pm
G. Affirm Committee Structure	Information	6:15-6:35 pm
BREAK		6:35-6:40 pm
H. Refine External Communication	Information	6:40-7:05 pm
I. Check-in on Strategic Priorities – Affirm, Review, Revise Objectives, Metrics for Success <ul style="list-style-type: none"> <li>1. Mental Health</li> <li>2. Healthcare Access</li> <li>3. Food Security</li> <li>4. Organizational Capacity</li> </ul>	Information	7:05-7:50 pm
J. Identify next steps	Information	7:50-8:00 pm
J. Adjournment	---	8:00 pm