

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting [RCW 42.30.080](#)  
 AGENDA DAY 1 OF 2  
 September 8, 2024  
 4:00 p.m. to 8:00 p.m.

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The public can participate in person at The Lodge at St. Edwards Park 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>DISCUSSION</u>	<u>TIME</u>
A. Call to Order	---	4:00 pm
B. Land and Enslaved People's Acknowledgement	---	4:00-4:02 pm
C. Confirm Retreat Goals	Information	4:02-4:15 pm
Our Vision of Our Future Impact		
D. Verdant Values	Information	4:15-4:45 pm
E. Create Consensus Description of Verdant's Role in the Next 14 years.	Information	4:45-5:45 pm
F. Current Context	Information	5:45-6:15 pm
BREAK	---	6:15-6:25 pm
G. Our Current Strategic Plan	Information	6:25-6:55 pm
H. Superintendent's Discretionary Fund	Information	6:55-7:25 pm
I. Funding Outside of Annual Cycle	Information	7:25-7:45 pm
J. Debrief the Day	---	7:45-8:00 pm
J. Adjournment	---	8:00 pm