## VERDANT HEALTH COMMISSION PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON **BOARD OF COMMISSIONERS** Special Meeting AGENDA DAY 2 OF 2 September 12, 2023 5:00 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 <u>https://us02web.zoom.us/j/89788915384</u> Meeting ID: 897 8891 5384 or the call-in number is 253-215-8782.

A. Call to Order	ACTION	<u>TIME</u> 5:00 pm
B. Land and Enslaved People's Acknowledgement		5:00-5:03 pm
C. Confirm Retreat Goals, Recap of Day 1	Information	5:03-5:10 pm
<ul> <li>D. Continue Discussion on Strategic Priorities – Affirm, Review, Revise Objectives, Metrics for Success <ol> <li>Mental Health</li> <li>Healthcare Access</li> <li>Food Security</li> <li>Organizational Capacity</li> </ol> </li> </ul>	Information	5:10-7:45 pm
E. Identify next steps	Information	7:45-8:00 pm
F. Adjournment		8:00 pm