

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS

**Special Meeting
Virtual via Zoom
February 25, 2025
5:00 p.m.-7:00 p.m.**

**Commissioners
Present**

Carolyn Brennan, Secretary
Deana Knutsen, Commissioner
Jim Distelhorst, MD, Commissioner
Bob Knowles, Commissioner
Karianna Wilson, President

Staff

Dr. Lisa Edwards, Superintendent
Riene Simpson, Director of Finance

Guests

Steve Peltin

Call to Order

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:03 p.m. by President Wilson.

Executive Session

President Wilson closed the meeting for executive session to begin at 5:13 pm and will continue through 6:58 pm. This executive session is to consider the legal risks of a proposed action of the District.

Executive session began at 5:13 pm.

At 6:58pm executive session was extended for 30-minutes to 7:28pm.

Executive session ended at 7:20 pm.

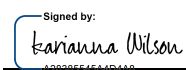
Open Session

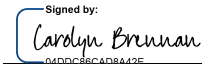
President Wilson reopened the public meeting at 7:20pm.

Adjournment

The meeting was adjourned at 7:21 p.m. by President Wilson.

ATTEST BY:

Signed by:

Karianna Wilson
President

Signed by:

Carolyn Brennan
Secretary