

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

BOARD OF COMMISSIONERS

Special Meeting

via Zoom

February 12, 2022

8:00 a.m.-12:00 p.m.

Commissioners Present	Jim Distelhorst, MD, President Karianna Wilson, Secretary Bob Knowles, Commissioner Deana Knutsen, Commissioner Carolyn Brennan, Commissioner
Staff	Lisa Edwards, EdD, Superintendent Kaysi Kelly, Executive Assistant/Office Manager
Guests	Margot Helphand, Board Facilitator
Call to Order	The Special Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 8:11 a.m. by President Distelhorst.
Welcome & Warm Up	President Distelhorst welcomed everyone and spoke about the purpose of the meeting and hopes for a productive agenda. (E:08:22)
Goals of Special Meeting	<ul style="list-style-type: none">• Commissioner Wilson encouraged the Board to make an increased effort throughout the year to connect with each other on our priorities for the District.• Commissioners expressed concern about approving the amended District Bylaws and new Policies Governance documents at the March 23rd Board meeting, more time may be needed to review the documents before they are approved.
Updates to District Bylaws	President Distelhorst walked through one-page summary of proposed changes to the District Bylaws and the Board discussed. (E:09:22), (E:10:22)
BREAK	Attendees left the virtual meeting for 15 minutes from 9:52 a.m. to 10:07 a.m.
Policy Governance	The Board reviewed current Working Agreements and discussed potential updates. (E:11:22), (E:12:22), (E:13:22), (E:14:22)
Meeting Protocols (in-person & virtual)	Dr. Edwards inquired with the Board when would everyone be comfortable with meeting in-person again at Verdant Community Wellness Center? Commissioners Brennan and

Commissioners Meeting
February 12, 2022

Wilson indicated that they would be comfortable having in-person meetings for the Finance Committee monthly meetings. The commissioners were not in consensus about moving to in-person board meetings until the COVID-19 case rates decline further.

Wrap up and Next Steps

Commissioners each provided their input on today's meeting and thoughts on the current standing of Board operations.

Adjournment

The meeting was adjourned at 12:05 p.m. by President Distelhorst.

ATTEST BY:

DocuSigned by:
JSDistelhorst
463092731B124E1...

President

DocuSigned by:
Karianna Wilson
A28385545A4D4A8...

Secretary