

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

BOARD OF COMMISSIONERS

Special Meeting

Hybrid: In-Person at Verdant Community Wellness Center and via Zoom
October 19, 2022
5:00 p.m.-8:00 p.m.

**Commissioners
Present**

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

Staff

Dr. Lisa Edwards, Superintendent
Riene Simpson, CPA, Director of Finance
Kaysi Kelly, Executive Assistant/Office Manager
Nancy Budd, Community Social Worker
Kirk Mathis, Digital Communications & Marketing Manager
Leslie Silverman, Interim Director of Community Impact & Grantmaking

Guests

None.

Call to Order

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:08 p.m. by President Distelhorst.

**Land and
Enslaved People's
Acknowledgement**

President Jim Distelhorst read the acknowledgement.

Commissioner Wilson asked whether it was necessary to read the acknowledgement at every public meeting. Commissioner Brennan reported that Edmonds School Districts reads it at every public meeting and Commissioner Knutsen said that she is in favor of reading it at each meeting. Dr. Edwards added that the Lynnwood City Council reads it at each public meeting but it is up to the Board if they would like to include it.

**Review of
Operating
Agreement**

Commissioners discussed whether to continue with tonight's meeting without Commissioner Knowles present.

Commissioner Brennan would like to send her questions regarding the operating agreement and committee charters to Ms. Helphand to help explain ahead of this rescheduled Special meeting.

Dr. Edwards said before the rescheduled meeting takes place, web links will be provided to Commissioners regarding how to report Conflicts of Interest. These references will be included in the meeting packet.

Commissioners Meeting
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Ms. Helphand will walk Commissioners through the purpose of consent agendas at the rescheduled meeting.

**Review of
Committee
Charters**

Will be discussed at rescheduled special meeting.

**Future Topics for
Strategic
Collaboration
Committee and
Board Work
Sessions**

Will be discussed at rescheduled special meeting.

Adjournment

Commissioner Knutsen made a motion to adjourn the Special meeting so that Commissioner Knowles can participate at a rescheduled date, Commissioner Wilson seconded. The meeting was adjourned early at 5:37 p.m. by President Distelhorst.

ATTEST BY:

DocuSigned by:
JSDistelhorst
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President

DocuSigned by:
Karianna Wilson
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Secretary