

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
February 12, 2022  
8:00 a.m. to 12:00 p.m.

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Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the February 12, 2022 Board of Commissioners meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting

<https://us02web.zoom.us/j/81877444580>

Meeting ID: 818 774 444580 or the call-in number is 253-215-8782.

	<u>TIME</u>
I. Welcome (Jim)	8:00
II. Warm up Activity (Margot)	8:05
III. Meeting goals (Margot)	8:20
a. Desired meeting outcomes	
b. Meeting protocols	
IV. Setting the stage for today's discussion (Margot)	8:30
a. Stages of organizational development	
b. Work-to-date	
V. Review and discuss proposed changes to bylaws (Jim)	8:45
VI. Break	9:15
VII. Policy governance refresher (Margot)	9:30
√III. Review and discuss policy governance documents	9:45
IX. Break	11:15
X. In-person and virtual meeting protocols	11:30
XI. Wrap up and next steps	11:45
XII. Adjourn	12:00