

VERDANT HEALTH COMMISSION  
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
 Special Meeting  
 AGENDA  
 January 22<sup>nd</sup>, 2024  
 5:00 p.m. to 8:00 p.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/85959179416> Meeting ID: 859 5917 9416 or the call-in number is 253-215-8782.

	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	President Distelhorst	---	5:00pm
B. Land & Enslaved People’s Acknowledgement	President Distelhorst	---	5:00pm
C. Setting the Context- What is on the horizon for Verdant over the next several years?	Riene Simpson, Ceil Erickson	Information	5:03pm
D. Affirming Funding Allocation for 2024 and 2025	Margot Helphand – Facilitator	Action	5:35pm
E. Discussion of Existing Funding Process and Potential Adjustments 1. Committee Scoring Assignments 2. Additional Commissioner Reviews	Margot Helphand – Facilitator	Information	6:15pm
F. If time allows, discussion of Investment Balancing	Margot Helphand – Facilitator	Information	6:55pm
G. Commissioner Comments	---	Information	7:45pm
H. Adjournment	President Distelhorst	---	8:00pm