

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting
AGENDA
December 7, 2022
5:00 p.m. to 7:00 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/84639047908> Meeting ID: 846 3904 7908 or the call-in number is 253-215-8782.

<u>TOPIC</u>	<u>PRESENTER</u>	<u>TIME</u>
A. Call to Order	Commissioner Distelhorst	5:00pm
B. Land and Enslaved People's Acknowledgement	Commissioner Distelhorst	5:00pm
C. Avoiding Conflict of Interest and Understanding Bias	Lisa Edwards/ Brad Berg	5:05pm
D. Best Practices and Reviewers Toolbox (including scoring matrix)	Leslie Silverman	5:35pm
BREAK		6:00pm
E. Grant Cycle Data and What Next? (Workflow and Timeline)	Leslie Silverman/ Erin Boehm	6:05pm
F. Proposed Review Panel Approaches	Lisa Edwards	6:15pm
G. Mock Proposal Discussion and Questions	Leslie Silverman	6:25pm
H. Commissioner Comments	---	6:55pm
I. Adjournment	Commissioner Distelhorst	7:00pm