

VERDANT HEALTH COMMISSION
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
 Special Meeting
 AGENDA
 April 10th, 2024
 5:00 p.m. to 6:15 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/81642678804> Meeting ID: 816 4267 8804 or the call-in number is 253-215-8782.

	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	President Wilson	---	5:00pm
B. Land & Enslaved People's Acknowledgement	President Wilson	---	5:00pm
C. Overview of Current and Emerging Priorities for Funders in Pacific Northwest	Ceil Erickson	Information	5:01pm
D. Community Presentation: Funder's Panel with Q&A		Information	
1. Empire Health Foundation	Leroy Eadie, Vice President of Programs		5:06pm
2. Pacific Hospital Preservation & Development Authority	Christina Bernard, Finance & Program Director		5:21pm
3. Medina Foundation	Jessica Case, Program Officer		5:36pm
E. Commissioner Discussion	---	Information	5:51pm
F. Adjournment	President Wilson	---	6:15pm