

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
April 15<sup>th</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/83800660923> Meeting ID: 838 0066 0923 or the call-in number is 253-215-8782.

	<u>TIME</u>
A. Call to Order	5:00pm
B. Land & Enslaved People’s Acknowledgement	5:00pm
C. Meeting Goals: By the end of this meeting, everyone will have...	5:01pm
<ul style="list-style-type: none"><li>• Reviewed and understand the 2019-2024 funding evolution</li><li>• Reviewed funding distribution from 2014-2024<ul style="list-style-type: none"><li>○ What are the key take-aways from the organizations that we have funded in the past?</li></ul></li><li>• Review and affirm strategic priorities for 2025 -2027</li><li>• Clarified guidance for community partners to apply<ul style="list-style-type: none"><li>○ Who do we fund?</li><li>○ Duration for funding?</li><li>○ Allocation of funds across strategic priorities?</li><li>○ How do we communicate change to community partners?</li></ul></li></ul>	
D. Funding Evolution	5:11pm
E. Strategic priority review and affirmation	5:31pm
F. Discussion of definitions and objectives for each strategic priority	5:45pm
BREAK	6:25pm
G. Clarification of guidance in key areas that is communicated to community partners applying for funding	6:30pm
H. Preparation for April 30th meeting	7:30pm
I. Commissioner Comments	7:45pm
J. Adjournment	8:00pm