

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting
AGENDA
April 30th, 2024
5:00 p.m. to 8:00 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/85707129540> Meeting ID: 857 0712 9540 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 | 5:01pm |
| D. Verdant Health Commission Narrative | 5:15pm |
| E. Affirm 2025 Priorities and Objectives | 5:30pm |
| F. Refine 2025 Funding Criteria | 6:00pm |
| | 6:30pm |
| BREAK | |
| G. Funding Process | 6:40pm |
| 1. Timeline | |
| 2. Application and Scoring Rubric Revisions | |
| 3. Role of Reviewers | |
| H. Communications with Community | 7:20pm |
| I. Executive Session | 7:30pm |
| J. Open Session | 7:45pm |
| K. Commissioner Comments | 7:45pm |
| L. Adjournment | 8:00pm |