

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
June 20, 2023  
4:00 p.m. to 5:30 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/82483221478> Meeting ID: 824 8322 1478 or the call-in number is 253-215-8782.

Objectives

1. To understand the timeline, roles and expectations of each individual involved in the grant review.
2. To ensure there is an equitable and transparent process to review and select grants that aligns with Verdant's values and strategic priorities.

<u>TOPIC</u>	<u>PRESENTER</u>	<u>TIME</u>
A. Call to Order	Commissioner Distelhorst	4:00pm
B. Land and Enslaved People's Acknowledgement	Commissioner Distelhorst	4:00pm
C. Summary Snapshot and Timetable	Leslie Silverman	4:05pm
D. Avoiding Conflict of Interest and Understanding Bias	Lisa Edwards	4:15pm
E. Best Practices and Reviewers Toolbox (including scoring matrix)	Leslie Silverman/ Erin Boehm	4:35pm
F. Reviewer Roles and Next Steps	Leslie Silverman	4:50pm
G. Commissioner Comments	---	5:10pm
H. Adjournment	Commissioner Distelhorst	5:30pm