

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting
AGENDA
August 21st, 2024
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/82420488894?pwd=a3VlVzRYU2w1MldWSHhBSFp6K1p3QT09> Meeting ID: 824 2048 8894 or the call-in number is 253-215-8782.

	<u>TIME</u>
A. Call to Order	5:00 pm
B. Land & Enslaved People’s Acknowledgement	5:00 pm
C. Property Investments Review	5:01 pm
D. Information: Overview of Properties and Investments	5:10 pm
1. Verdant Community Wellness Center (VCWC)	
2. Value Village	
3. Pavilion Ground	
4. Kruger/Langer Building	
5. Hospital Campus	
E. Discussion:	5:45 pm
1. What is the purpose and role of our properties?	
2. How do we allocate funds to maintain our properties?	
3. What are the next steps for the Value Village property?	
F. Commissioner Comments	6:55 pm
G. Adjournment	7:00pm