

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION

BOARD OF COMMISSIONERS

Special Meeting

Hybrid: In-Person at Verdant Community Wellness Center and via Zoom

August 3, 2023

5:00 p.m.-6:00 p.m.

Commissioners Present	Jim Distelhorst, MD, President Karianna Wilson, Commissioner Deana Knutsen, Commissioner Carolyn Brennan, Commissioner Bob Knowles, Commissioner
Staff	Dr. Lisa Edwards, Superintendent Riene Simpson, CPA, Director of Finance
Guests	Brad Berg, Foster Garvey
Call to Order	The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:03 p.m. by President Distelhorst.
Land and Enslaved People's Acknowledgement	President Distelhorst read the acknowledgement.
Amendment to Agenda	President Distelhorst requested to amend the meeting agenda to host executive session for 30 minutes. Agenda amended.
Executive Session	President Distelhorst moved the meeting into executive session at 5:05 p.m. to consider the legal risks of a proposed action of the district. Executive session will end at 5:35 p.m. and no action will be taken during this time. Executive session was extended to 5:47 p.m.
Open Session	President Distelhorst returned the meeting back to open session at 5:48 p.m. No action was taken.
Commissioner Comments	None.
Adjournment	The meeting was adjourned at 5:50 p.m. by President Distelhorst.

ATTEST BY:

DocuSigned by:
JSDistelhorst
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President

DocuSigned by:
Karianna Wilson
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Secretary