

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.

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	4:10pm
E. Best Practices and Reviewers Toolbox (including scoring matrix)	Leslie Silverman	4:30pm
F. Grant Cycle Data and What Next? (Workflow and Timeline)	Leslie Silverman/ Erin Boehm	4:50pm
G. Proposed Review Panel Approaches	Lisa Edwards	5:00pm
H. Commissioner Comments	---	5:15pm
I. Adjournment	Commissioner Distelhorst	5:30pm