

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS  
Regular Meeting  
A G E N D A  
November 19, 2014  
8:00 AM to 9:10 AM

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	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order			
Pledge of Allegiance	---	8:00	---
B. Approval of the Minutes			
a) October 22, 2014 Board Meeting	Action	8:01	1-5
b) November 7-8, 2014 Special Board Meeting	Action	8:02	6
C. Executive Committee Report	Information	8:04	---
D. Board Finance Committee Report			
a) Review financial statement and cash activity	Action	8:05	7-11
b) Authorization for payment of vouchers and payroll	Action	8:07	12
E. Program Oversight Committee Report & Recommendations			
a) Conflicts of interest	Action	8:10	---
b) Program investment recommendations	Action	8:15	13-15
F. Marketing Report	Information	8:35	16
G. Commissioner Comments	Information	8:40	---
H. Superintendent's Report	Information	8:45	---
I. Public Comments (please limit to three minutes per speaker)	---	8:50	---
J. Executive Session			
a) To consider the legal risks of a proposed action of the district	---	9:00	---
K. Open Session	---	9:05	---
L. Adjournment	---	9:10	---