

# Public Hospital District #2 Board Special Meeting Agenda

MARCH 14, 2018  
8:00 to 9:30 a.m.

Verdant Community Wellness Center

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|----|--|-------------------|------|
| 1. | Call to Order  | President Knutsen | 8:00 |
| 2. | Building Healthy Communities Fund discussion                             | All               | 8:02 |
| 3. | Commission Discussion about Verdant's Role in Graduate Medical Education | All               | 8:35 |
| 4. | Value Village Planning Discussion  | All               | 8:50 |
| 5. | Public Comment   |                   | 9:00 |
| 6. | Executive Session  | Commissioners     | 9:05 |
|    | a) Discuss superintendent performance                                    |                   |      |
|    | b) Discuss possible real estate acquisition                              |                   |      |
| 7. | Open Session   | All               | 9:30 |
| 8. | Adjourn  | President Knutsen | 9:30 |