

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Strategic Planning Meeting
AGENDA
September 18, 2021
8:00 a.m. to 2:00 p.m.

Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the September 18, 2021 Board of Commissioners Strategic Planning meeting is NOT being held in person and will be held by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/88698838637?pwd=OGQ4SGdxMVdiVnMyUkdidEdhQXZlZz09> Meeting ID: 886 9883 8637 Passcode: 389121 or the call-in number is 253 215 8782.

1. Call to Order	President Knowles	8:15
2. Accomplishments	All	8:30
3. Bridge Update and Review	All	8:50
4. Environmental Scan		
a) Changing Demographics	Lisa Edwards	9:00
b) State of Community and Grants	Zoe Reese	9:10
c) State of Programs	Sue Waldin	9:30
d) State of Financials	Tammy Keuser	9:40
e) Takeaways and Major Themes	All	9:50
5. Break	---	10:05
6. Value Village Property	All	10:20
a) Overview of Status of Property/Appraisals		10:30
b) Approval of Letter of Intent for Acquisition from South County Fire		10:45
c) Kruger Clinic Refresh Presentation		11:00
d) Discussion of Revenue from the Sale		11:15
7. Funding Priorities	All	
a) Current Priorities and Proposed Priorities		11:45
b) 2022 Community Needs Assessment and Previous Community Needs Assessment		12:00 12:05
c) Capital Projects for 2022-2023		
8. Lunch	---	12:30
9. Attributes of an Effective Board	All	1:00
a) Review of Board Self Evaluation		
b) Board Superintendent Working Agreement		
c) Next Steps/Moving Forward		
10. Adjournment	President Knowles	2:00