

VERDANT HEALTH COMMISSION
 PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
 BOARD OF COMMISSIONERS
 Special Meeting
 A G E N D A
 September 26, 2020
 10:10 a.m. to 4:00 p.m.

Due to the Governor's Proclamation 20-28 that temporarily waives and suspends sections of the Open Public Meetings Act, the September 26, 2020 Board of Commissioners regular and special meetings are 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/83625293939> Meeting ID: 836 2529 3939
 Passcode: 322348 or the call-in number is 1-253-215-8782, Meeting ID is 836 2529 3939,
 Passcode 322348

1.	Call to Order	President Knowles	10:10 AM
2.	Major Accomplishments	All	10:10 AM
3.	Strategic Priorities: <ul style="list-style-type: none"> • Current grant obligations for 2021 • Current investments • Overview of 2021 Budget • Unmet Community Needs • 2021 Priorities 	All	10:20 AM
4.	Lunch	All	12:30 PM
5.	Finalize 2021 funding priorities	All	1:00 PM
6.	Grantmaking Update	All	1:30 PM
7.	Break	All	2:00 PM
8.	Value Village Scenarios	All	2:15 PM
9.	Major Tasks Through 2020 <ul style="list-style-type: none"> • Schedule a subsequent strategic planning & board succession discussion 	All	3:30 PM
10.	Wrap Up and Reflection	All	3:40 PM
11.	Adjourn	President Knowles	4:00 PM