

## Public Hospital District #2 Special Meeting Agenda

OCTOBER 14, 2014  
5:30 TO 7:30 PM

Verdant Health Commission  
Board Room

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1. Call to Order
2. Snohomish County Health Leadership Coalition presentation - Action
3. Joint Finance Committee/Program Committee meeting on the 2015 Budget
4. Discussion on program requests when multiple commissioners have a conflict of interest
5. Update on hospital conference – Dr. Bruce Williams
6. Update on Board retreat – Tulalip, November 7 to 8, 2014
7. Executive Session
  - a) Discuss potential litigation related to Swedish/Edmonds
8. Adjournment