

**Public Hospital District #2
Board Special Meeting Agenda**

**MAY 8, 2020
10:00 a.m. to 12:00 p.m.**

Due to the Governor's Proclamation 20-28.1 that temporarily waives and suspends sections of the Open Public Meetings Act, the public is invited to listen to the May 8, 2020 Board of Commissioners Special Meeting by remote participation. If the public would like to listen in via telephone until the meeting moves into Executive Session, the call-in number is 425-333-7608 Participant PIN 920872#.

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| 1. | Call to Order | Bob Knowles | 10:00
a.m. |
| 2. | Executive Session – To evaluate the qualifications of an applicant for public employment | Bob Knowles | 10:05
a.m. |
| 3. | Open Session – no action will be taken | Commissioners | 11:55
a.m. |
| 4. | Adjourn | Bob Knowles | 12:00
p.m. |

**PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
VERDANT HEALTH COMMISSION**

SPECIAL MEETING

May 8, 2020

10:00 a.m.

Verdant Community Wellness Center & Remote Participation

**Commissioners
Present**

Bob Knowles, President
Fred Langer, Commissioner
Karianna Wilson, Commissioner
Deana Knutsen, Commissioner (via telephone)
Dr. Jim Distelhorst, Commissioner (via telephone)

Staff & Guests Present

Jennifer Piplic, Superintendent
Scott Rabinowitz, Herd Freed Hartz (via telephone)

Call to Order

The Special Meeting of the Board of Commissioners was called to order by President Knowles at 10:00 a.m.

Executive Session

President Knowles recessed the special meeting into executive session at 10:02 a.m. to review the qualifications of an applicant for public employment. President Knowles stated that the board would reconvene in 120 minutes and no action would be taken in Executive Session.

Open Session

The board reconvened into Open Session at 11:55 p.m.

Adjourn


No action was taken.

The meeting was adjourned at 12:00 p.m.

ATTEST BY:



President



Secretary