

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

**OCTOBER 15, 2019  
6:00 to 7:00 p.m.**

**Verdant Community Wellness Center  
Maple Kitchen**

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|----|--|---------------|------|
| 1. | Call to Order  | Deana Knutsen | 6:00 |
| 2. | Executive Session – to review the performance of employees | Deana Knutsen | 6:05 |
| 3. | Open Session – no action will be taken                     | Commissioners | 6:55 |
| 4. | Adjourn  | Deana Knutsen | 7:00 |

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

**SPECIAL MEETING  
October 15, 2019  
6:00 p.m.**

**Verdant Community Wellness Center**

**Commissioners  
Present**

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

**Staff & Guests Present**

Lisa King, Finance Director  
Brad Berg, Attorney (via telephone)

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by President Knutsen at 6:03 p.m.

**Executive Session**

President Knutsen recessed the special meeting into executive session at 6:05 p.m. to discuss the performance of employees of the District. President Knutsen stated that the board would reconvene in 50 minutes and no action would be taken in Executive Session. Staff was excused from the meeting. At 6:55 p.m., President Knutsen extended the Executive Session for 10 minutes. At 7:05 p.m., President Knutsen extended the Executive Session for 5 minutes.

**Open Session**

The board reconvened into Open Session at 7:10 p.m. No action was taken.

**Adjourn**

The meeting was adjourned at 7:10 p.m.

**ATTEST BY:**

  
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President

  
\_\_\_\_\_  
Secretary