

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

BOARD OF COMMISSIONERS

**Special Meeting
Virtual via Zoom
February 24, 2025
5:00 p.m.-6:00 p.m.**

**Commissioners
Present**

Carolyn Brennan, Secretary
Deana Knutsen, Commissioner
Jim Distelhorst, MD, Commissioner
Bob Knowles, Commissioner
Karianna Wilson, President

Staff

Dr. Lisa Edwards, Superintendent
Riene Simpson, Director of Finance

Guests

Howard Thomas, HT Consulting
Rob Weber, Carney Badley Spellman Law
Mark Henninger, Cushman & Wakefield

Call to Order

The special meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 5:03 p.m. by President Wilson.

Executive Session

President Wilson closed the meeting for executive session to begin at 5:04 pm and will continue through 6:00 pm. This executive session is to consider the legal risks of a proposed action of the District.

Executive session began at 5:05 pm.

At 5:57pm executive session was extended for 15-minutes to 6:15pm.

At 6:15pm executive session was extended for 5-minutes to 6:20pm.

At 6:20pm executive session was extended for 10-minutes to 6:30pm.

At 6:30pm executive session was extended for 5-minutes to 6:35pm.

Executive session ended at 6:36 pm.

Commissioners Meeting
February 24, 2025

Open Session President Wilson reopened the public meeting at 6:36pm.

Adjournment The meeting was adjourned at 6:36 p.m. by President Wilson.

ATTEST BY:

Signed by:
Karianna Wilson
A28385545A1D4A8

President

Signed by:
Carolyn Brennan
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Secretary