

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

**BOARD OF COMMISSIONERS**

**Special Meeting  
Virtual via Zoom  
February 25, 2025  
5:00 p.m.-7:00 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**

Steve Peltin

**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 5:13 pm and will continue through 6:58 pm. This executive session is to consider the legal risks of a proposed action of the District.

Executive session began at 5:13 pm.

At 6:58pm executive session was extended for 30-minutes to 7:28pm.

Executive session ended at 7:20 pm.

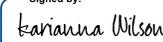
**Open Session**

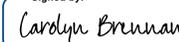
President Wilson reopened the public meeting at 7:20pm.

**Adjournment**

The meeting was adjourned at 7:21 p.m. by President Wilson.

**ATTEST BY:**

Signed by:  
  
\_\_\_\_\_  
President

Signed by:  
  
\_\_\_\_\_  
Secretary