

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

**BOARD OF COMMISSIONERS**

**Special Meeting  
Virtual via Zoom  
February 18, 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

**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 5:04 p.m. by President Wilson.

**Executive Session**

President Wilson closed the meeting for executive session to begin at 5:05 pm and will continue through 6:00 pm. This executive session is to review the performance of a public employee

Executive session began at 5:05 pm.

Executive session was extended 30-minutes to 6:30 pm.

Executive session was extended 30-minutes to 7:00 pm.

Executive session was extended 5-minutes to 7:05 pm.

Executive session ended at 7:04 pm.

**Open Session**

President Wilson reopened the public meeting at 7:04 pm.

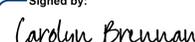
**Adjournment**

The meeting was adjourned at 7:04 p.m. by President Wilson.

**ATTEST BY:**

Signed by:  
  
A2B3B5E45A4D4A8

\_\_\_\_\_  
President

Signed by:  
  
D4D1C80C4D8A42E...

\_\_\_\_\_  
Secretary