

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Regular Meeting - AGENDA  
July 23<sup>rd</sup>, 2025  
8:00 a.m. to 9:30 a.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/88942297873> Meeting ID: 889 4229 7873 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	8:00 am	---
B. Land & Enslaved People's Acknowledgement	---	8:00 am	3
C. Consent Agenda:	Action	8:01 am	4-10
1. Approval of Minutes:			
a. June 25, 2025, Board Meeting			
D. Public Comments (limit 3 minutes per speaker)	Information	8:03 am	---
E. Executive Committee Report		8:13 am	
1. Resolution 2025-03	Action		15-17
F. Superintendent Report	Information	8:16 am	---
1. Marketing Update			
a. Edmonds Foodbank Video			
b. Mental Health Moments Video			
2. Community Building Demolition – Timeline			
G. Program Committee Report	Information	8:30 am	
1. 2026 Funding Cycle Summary Update			---
2. Superintendent Discretionary Request – Community Health Services			11-14
H. Finance Committee Report		8:40 am	
1. June 2025 Financial Report	Information		18-28
2. Authorization of Warrants and Electronic Disbursements	Action		29
I. Public Comments (limit 3 minutes per speaker)	Information	9:00 am	
J. Commissioner Comments	Information	9:10 am	---

K. Adjourn

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9:15 am

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Upcoming Dates:

- Regular Board of Commissioners Meetings
  - 8/27/2025 8:00 AM to 10:00 AM
  - 9/24/2025 8:00 AM to 10:00 AM
- Special Board of Commissioners Meetings
  - 7/28/2025 4:00 PM to 5:30 PM
  - 9/10/2025 5:00 PM to 7:00 PM
  - 9/22/2025 5:00 PM to 7:00 PM