

VERDANT HEALTH COMMISSION
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
Special Meeting - AGENDA
July 28th, 2025
4:00 p.m. to 5:40 p.m.

The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/2494222874?omn=85887661020> Meeting ID: 249 422 2874 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>	<u>PAGE</u>
A. Call to Order	---	4:00 pm	---
B. Welcome and Meeting Objectives	Information	4:00 pm	---
C. Review of Key Themes from Ms. Helphand's Interviews	---	4:05 pm	---
D. Clarify Roles and Responsibilities		4:15 pm	
E. Consultant Selection and Next Steps		4:45 pm	
F. Stakeholder Engagement Plan		5:15 pm	
G. Wrap Up – Summary and Next Actions		5:30 pm	
H. Adjourn	---	5:40 pm	---