

**Public Hospital District 2, Snohomish County  
Verdant Health Commission**

*Special Board Meeting on the Superintendent's 2017 Proposed Budget  
Agenda*

**AMENDED October 7, 2016**

October 11, 2016

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<b>Activity</b>	<b>Timeline</b>
<b>1. 2017 Budget Discussion</b>	<b>5:30PM</b>
1.1. Background process information	
1.2. Draft 2017 budget by category	
1.3. Review long-term reserve plans and assumptions	
1.4. Possible budget contingencies	
1.5. Public comment	
1.6. Commissioner Discussion	
<b>2. Executive Session</b>	<b>6:20PM</b>
2.1. Discuss personnel matter	
<b>3. Adjourn</b>	<b>6:30PM</b>