



REVISED
Island Health **Working** Board Meeting
Agenda
July 13, 2022
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 968448297

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|---|---|-------------------|
| 1. Call to Order/Special Board Meeting | J. Iversen President/Commissioner | |
| 2. Public Comment, If any | | |
| a. Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes. | | |
| 3. Diabetes Education Update | J. Hogge, MD CMO | 15 min |
| 4. Helipad Project Review & Approval ACTION | E. Cutter, CEO
J. Stewart, CFO | 20 min |
| 5. Washington State Hospital Update | E. Cutter, CEO | 20 min |
| 6. Adjournment | J. Iversen President /Commissioner | |

Next Working Board Meeting: August 10th @ 12 noon in the Cypress Room.

