



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

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 20 min
J. Stewart, CFO~~
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.