

June 8, 2022

The Working Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 12:00 pm on June 8th in the Cypress Room of Island Hospital and via WebEx.

Those present were Commissioners Warren Tessler; Jan Iversen, Lynne Lang, PhD and Paul Maughan, PhD. Also present were Elise Cutter, CEO; Vicki White, RN Interim CCO, Julie Stewart, CFO, Dr. Jason Hogge, CMO, Kim Graf, Administration and Briana Alzola, Anacortes American.

No Present: Rob Carter, COS

Ratification of the Service Employees International Union (SEIU) Agreement:

James Glade, Director Human Resources, presented the Commissioners with an overview of the SEIU Agreement that was accepted by the Island Health negotiation team and SEIU representatives.

After review and discussion, Commissioner Maughan made a motion to ratify the SEIU Agreement as presented. Commission Lang seconded the motion. Commissioners Lang, Maughan, Tessler, Bogosian and Iversen all voted ay and the motion carried.

Public Comment:

No Comments

Board Education:

Matt Ellsworth, Executive Director AWPHD, presented and reviewed a Governance Rules of the Road PowerPoint. Highlighted were the following:

- Definition of a Public Hospital District
- Definitions for Commissioner, Board Chair, CEO/Superintendent, Staff and Constituents
- How to determine if actions are “policy” or “administrative”
- Tools used to address policy or administrative action: Bylaws, Code of Ethics, Decision Matrix, HR Systems, Annual Review and re commitment of roles
- Review of Conflict Areas
- Recommendations on how to be a highly functioning board
- Role of the Board Chair
- Recommendation on how boards can be active in community, be ambassadors and recruit leaders.
- Reviewed informational resources available to boards and Public Hospital Districts.

Farewell:

On behalf of the Island Health Medical Staff Dr. Hogge presented Dr. Nadine Foist, OB/GYN, with a card, flowers and kind words upon her retirement. Dr. Foist has practiced medicine at Island Health for seven (7) years and has served the communities in Skagit Valley for over thirty (30) years. All in attendance thanked Dr. Foist for her service to Island Health and to the patients she has served and wished her the best for a happy retirement. Dr. Foist thanked Island Health for giving her the opportunity to be a part of the Island Health Medical Staff.

Action Item:

- AWPHD Resource Library to Commissioners

ADJOURNMENT:

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 1:26pm.

Jan Iversen President/Commissioner

Chip Bogosian, MD Secretary/Commissioner

Paul Maughan, PhD Commissioner

Warren Tessler Commissioner

Lynne Lang, PhD, Commissioner