



Island Health Special Board Meeting  
Agenda  
December 14, 2022  
12 noon  
Cypress Room & Via WebEx  
(408) 418-9388 code: 2495 304 5576

<b>1. Call to Order/Monthly Working Session Meeting</b>	J. Iversen President/Commissioner	
<b>2. Introduction: Jon Scallan, MBA, Director of Quality and Risk</b>	E. Cutter, CEO	5 min
<b>3. Introduction: Tammy Needham, MSN, Chief Clinical Officer</b>	E. Cutter, CEO	5 min
<b>4. Flu/RSV/Covid Update</b>	J. Hogge, MD, CMO V. White, MSN, CCO	10 min
<b>5. CEO Update</b>	E. Cutter, CEO	5 min

**4. Executive Session-** J. Iversen President/Commissioner

We will be holding an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g).

We expect the session to thirty (30) minutes in length.

At the end of the Executive Session we do not expect action to be taken and therefore will not reconvene.

**5. Adjournment** J. Iversen President /Commissioner

Next Working Board Meeting: Jan 11th @ 12 noon in the Cypress Room.

