



January 25, 2023  
Regular Board Meeting  
Cypress Room & Via WebEx (408) 418-9388 code: 2495 304 5576  
12:00 PM

Call to Order

J. Iversen President/Commissioner

**1. Public Comment, If any**

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.

**2. Action Items Completed:**

- a. Orthopedic Surgeries

**3. Board Slate 2022 Officers**

J. Iversen President/Commissioner

**4. Election of Officers-ACTION**

J. Iversen President/Commissioner

**5. Consent Agenda-ACTION**

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting- December 14, 2022
- b. Minutes Regular Board Meeting-December 21, 2022
- c. January 2023 Board Warrant
- d. Surplus Resolution 2023-2152
- e. Resolution to Invest and Transfer Funds #3301
- f. Resolution to Invest and Transfer Funds #3302
- g. Resolution to Invest and Transfer Funds #3303
- h. Resolution to Invest and Transfer Funds #3304
- i. Resolution to Invest and Transfer Funds #3305

**6. Board Quality & Patient Safety**

P. Maughan, PhD Commissioner

J. Iversen, Commissioner

- a. Medical Staff Report

J. Hogge, MD, CMO

- b. Credentials-ACTION

J. Hogge, MD, CMO

- c. Quality Management Oversight Meeting

J. Scallan

**7. Finance**

Lynne Lang, PhD Commissioner

W. Tessler, Commissioner

- a. Monthly Financial Performance December 2022 J. Stewart, CFO



**8. Administration Update**

- a. 2022 Goal Results
- b. CEO Update
- c. Patient Story

Senior Leadership Team  
E. Cutter, CEO  
T. Needham, CCO

**9. New Business**

- a. Island Hospital Foundation
- b. Community Relations & Marketing
- c. February Board Calendar

J. Crane  
L. Moroney  
E. Cutter, CEO

**10. Adjournment**

C. Bogosian, MD President/Commissioner



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