



February 22, 2023
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 2495 304 5576
12:00 PM

Call to Order

C. Bogosian, MD 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:

3. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting- January , 2023
- b. Minutes Regular Board Meeting- January , 2023
- c. February 2023 Board Warrant

4. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
J. Hogge, MD, CMO
J. Hogge, MD, CMO
J. Scallan

- a. Medical Staff Report
- b. Credentials-ACTION
- c. DNV Update

5. Finance

Lynne Lang, PhD Commissioner
W. Tessler, Commissioner
J. Stewart, CFO

- a. Monthly Financial Performance December 2022

6. Administration Update

E. Cutter, CEO
T. Needham, CCO
J. Hogge, CMO
W. Tessler, Commissioner

- a. CEO Update
- b. CCO Update
- c. Provider Recruitment update
- d. CEO Evaluation Summary -ACTION and Compensation

7. New Business

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

J. Crane
L. Moroney
B. LeDuc
E. Cutter, CEO



8. Adjournment

C. Bogosian, MD President/Commissioner



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