

December 14, 2022

The Working Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 12:10 pm on December 14th in the Cypress Room of Island Health and via WebEx.

Those present were Commissioners Chip Bogosian, MD; Warren Tessler; Jan Iversen, Lynne Lang, PhD and Paul Maughan, PhD. Also present were Elise Cutter, CEO; Tammy Needham, DNP, Vicki White, Interim CCO, Julie Stewart, CFO, Dr. Jason Hogge, CMO, Deanna Marshall Executive Assistant, and Briana Alzola, Anacortes American.

Not Present: Rob Carter, COS

Public Comment:

No Comments

Introduction to Jon Scallan, MBA Director of Quality and Tammy Needham, DNP Chief Clinical Officer:

Elise Cutter introduced Jon Scallan as the new Quality Director and Tammy Needham as the new Chief Clinical Officer to the Board of Commissioners. The Commissioners gave both Jon and Tammy a big welcome!

Flu/RSV/ COVID Update:

Dr. Hogge presented statistics on the Skagit County respiratory illnesses. Vicki White gave statistical updates on the pediatric respiratory illness readiness, acute volumes, North Washington bed capacity, Ebola, Visitation Policy, and a final update on the first Island Health cohort finishing the Clinical Academy.

CEO Update:

Elise presented the results to the WSHA Q3 Financial Survey Media Briefing. Elise compared hospitals statewide with Island Health and stated that although Island Health was doing better financially than most, operational changes needed to be made. She then reviewed these changes with the Board. Elise thanked Vicki White for her numerous contributions to Island Health during her interim role as Chief Clinical Officer. The Board members also thanked Vicki and stated that they appreciated how informative she was.

Executive Session:

The executive session began at 12:40pm and ended at 1:15pm to review the performance of a public employee. RCW 42.30.110(1)(g).

Action Item: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 1:15pm.