

November 9, 2022

The Special Board Meeting of the Board of Commissioners for Island Hospital was called to order by Commissioner Iversen at 12:10 pm on November 9th in the Cypress Room of Island Hospital and via WebEx.

Those present were Commissioners Warren Tessler; Jan Iversen, Lynne Lang, PhD, Chip Bogosian, and Paul Maughan, PhD. Also present were Elise Cutter, CEO; Vicki White RN CNO, 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 Jeffery Krause, MD and Perry Burrus, MD:

Elise Cutter introduced Jeffery Krause, MD as a new provider in the Sports and Spine Clinic and Perry Burrus, MD who is a new provider in the Wound Care Clinic. The Board of Commissioners gave a warm welcome.

2023 Budget:

Commissioner Tessler gave an opening statement to the budget for 2023 stating hospitals throughout Washington and the entire country continue to experience dramatic challenges as we deal with the continued effects of the pandemic, the resistance of government payers to recognize the true costs of delivering quality healthcare, and changes in the patterns of care brought about by technology and demographics. Island Health sees all of this, is focused on meeting the challenge and has developed a budget to reflect that. 2023 will be a “turnaround” year, one in which we examine everything that we do and how we do it. Our goal is to build on our strengths, improve where we need to and grow new opportunities to serve the ever important healthcare needs of our community.

All of the Commissioners commended and thanked the Finance Committee and Finance Team for their hard work in creating the 2023 budget.

Julie Stewart presented the Budget for 2023.

Resolution 2022-2146: After review, Commissioner Maughan made a motion to approve Resolution 2146. Commissioner Tessler seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

Resolution 2022-2147: After review, Commissioner Lang made a motion to approve Resolution 2147. Commissioner Tessler seconded the motion. Commissioners Bogosian, Iversen, Lang, Tessler and Maughan all voted aye and the motion carried.

ADJOURNMENT:

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 12:26pm.



Jan Iversen President/Commissioner



Chip Bogosian, MD Secretary/Commissioner

Paul Maughan, PhD Commissioner



Warren Tessler Commissioner



Lynne Lang, PhD, Commissioner