

March 22, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00pm on March 22<sup>nd</sup> in the Cypress Room of Island Health.

A WebEx option was available for the Regular Board Meeting.

Those present were Commissioners Warren Tessler, Lynne Lang, PhD, Jan Iversen, Paul Maughan, PhD and Chip Bogosian, MD. Also present were Elise Cutter, CEO, Julie Norton Stewart, CFO, Jason Hogge, MD, CMO, Briana Alzola, Anacortes American (WebEx), and Deanna Marshall, Executive Assistant.

Not present: Rob Carter, DO COS and Tammy Needham, DNP, CCO

**Public Comment:**

No Public Comments were made

**Action Items Completed:**

**CONSENT AGENDA:**

After review and discussion, Commissioner Lang made a motion to approve the Consent Agenda. Commissioner Maughan seconded the motion. Commissioners Lang, Tessler, Bogosian, Iversen, and Maughan all voted aye and the motion carried.

**Board Quality and Patient Safety**

**Medical Staff Report:**

Dr. Hogge gave a brief update on the following Medicine Committees:

- Department of Medicine
- Medical Staff
- Quality Insurance
- Infection Control
- Credentials
- Surgery Committee

**Credentials:**

After review, Commissioner Iversen made a motion to approve the Credentials list as presented. Commissioner Lang seconded the motion. Commissioners Bogosian, Tessler, Lang, Iversen, and Maughan all voted aye and the motion carried.

### **Quality Management Oversight Meeting:**

Jon Scallan mentioned that the Quality management oversight meeting will be later in the day and will give an updated report on this committee at the next board meeting. Jon reported updated on the following topics:

- ESC Update
- Patient Safety
- Medication Management
- Customer Satisfaction
- Infection Prevention Program
- Operative & Invasive Procedures
- Anesthesia Events
- Medical Record Delinquencies
- Contracted Service Evaluations
- Staffing Management

### **Financial Update:**

Financial Statement Review: Julie Stewart reported on the February 2023 financial statements with the Committee and highlighted the following as significant items:

- Net revenue exceeded budget by 7.1%
- Expenses were under budget by 5% mostly due to supplies, wages & benefits
- Net Operating margin was 7.8% compared to a budget of (4%)
- Cash and cash equivalents decreased by \$0.8 million over the prior month
- Current Liabilities decreased \$1.3 million from the prior month
- Fund Balance increased by \$1.5 million

Commissioner Tessler commented that the financials looked very good this month and they are going in the right direction.

### **Administration Update:**

The Listening Sessions were from March 13<sup>th</sup> – March 17<sup>th</sup> where Elise presented a hospital update to staff regarding various topics. Elise mentioned that participation was mixed depending on the time of day. Lunch time and 730 am had the best attendance. She also stated there were great questions from the staff and the slides with questions/answers are posted on the employee site for staff to view.

The Anacortes Family Center apartments are opening soon and Island Health has 5 units available to income eligible staff. The Boys and Girls Club will also operate a daycare in that location with priority slots reserved for Island Health employees.

She updated the group on the masking policy plans. The Department of Health ended recommendations April 6, 2023. Elise mentioned that there is an internal group coming together to discuss the next steps according to the needs of the community and staff.

Elise shared a few CARES peer to peer nominations. She mentioned that this program has hit the ground running and there are at least 15 new nominees each week. Elise's closing remarks were that many good and amazing things happen at the hospital every day and it is important for Island staff to be recognized for all the hard work they do.

Dr. Hogge shared the latest efforts in regards to physician recruitment noting all the hard work that is happening behind the scenes with Laura Moroney and Kim Graf.

24th Street Clinic: OB/GYN –Site Visit scheduled for 4/4/23 & 5/4/23. Continue to source candidates.

M Ave Clinic: Site visits completed on 2/13 & 2/15. Continue recruitment efforts and next steps with both candidates. Site visit scheduled for 4/21/23. Continue to source candidates.

Urologist: Open national search/sourcing candidates.

Psychiatrist– Open national search/sourcing candidates.

ARNP Psychiatry-Site Visit scheduled for 4/5/23

Upcoming Onboarding:

SNWO-Orthopedic Surgeon Summer 2023

M Ave-Family Medicine September 2023

24th Ave-OB/GYN September 2023

### **New Business:**

**Naming Policy:** Janie Crane reviewed with the Board the best practices for the hospital in regards to naming locations of the hospital in regards to donors. Elise asked the Commissioners to review the updated policy and get back to her with any edits. Elise would like to bring the policy to a vote at the next Board Meeting.

**Island Hospital Foundation:** Janie Crane provided an update on the Gala of Hope. The event has sold almost all the tickets and there is \$82,675 in sponsorships. Janie expressed her gratitude for the event and excitement for helping contribute to fulfilling the community need for diagnostic imaging services.

**Community Relations and Marketing:** Laura Moroney presented information regarding the Heartbeats magazine saying that 30,033 copies were mailed within our service area. Laura's team is working on a few projects that she was excited to share: Pediatrics on San Juan Islands, Temp Nurses Campaign, Classes for Health Education, and the Volunteer appreciation event.

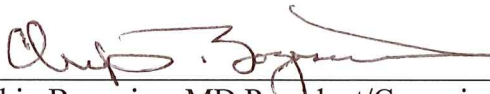
**Commissioner Calendar:** The April Board calendar was presented.

### **Action Item:**

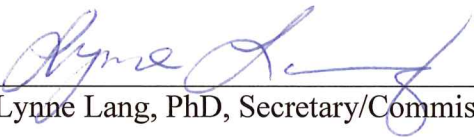
No action items.

**ADJOURNMENT:**

There being no further business, Commissioner Iversen called for the meeting to be adjourned at 1:32pm.

  
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Chip Bogosian, MD President/Commissioner

  
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Jan Iversen, Commissioner

  
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Lynne Lang, PhD, Secretary/Commissioner

  
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Warren Tessler, Commissioner

  
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Paul Maughan, PhD Commissioner