

March 8, 2023

The Working Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00 pm on March 8th 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, Julie Stewart, CFO, Dr. Jason Hogge, CMO and Deanna Marshall Executive Assistant.

Not Present: Rob Carter, COS

Public Comment:

No Comments

Imaging Technologies

Lisa Lee, diagnostic imaging manager, gave an informational presentation. Lisa shared the current state and the future state of the department and how the initiatives are driven around the community need and the advancement of technologies.

Process Improvement and Project Management 2.0

Tammy gave updates on the follow projects:

1. Support patients who use a Home Insulin Infusion Pump and continuous glucose monitoring (CGM)
2. Improve the Pharmacy Drug Purchasing Process
3. Solidify process for care of ED Admission Boarders
4. Adopt and implement the International Dysphagia Diet Standardization Initiative

Operational Update

Elise Cutter gave a few operational updates:

Listening Sessions will be next week starting March 13th – 17. Elise will give an operational update to the staff and give them an opportunity to ask questions or share ideas. These sessions will be in the overflow cafeteria for a convenient location for staff.

Island's marketing team is launching the very first newsletter as a result from the last listening sessions. A new item for leaders throughout the organization are the communication boards. Communication boards are a tool for departments to share department/hospital goals, news, and kudos with the team. The last initiative that was rolled out is the CARES nominees. Elise mentioned that she is thrilled with all the submissions so far and it brings her joy to write CARES post cards to the nominees.

Elise will be hearing back from senator Ramel about the state funding for the Helipad project. Lastly, she informed the board that Chad Schmitt with Scaled Data will present the IT strategic plan at the May Board meeting.

Action Item: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:12pm.