

April 12, 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 April 12th 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:

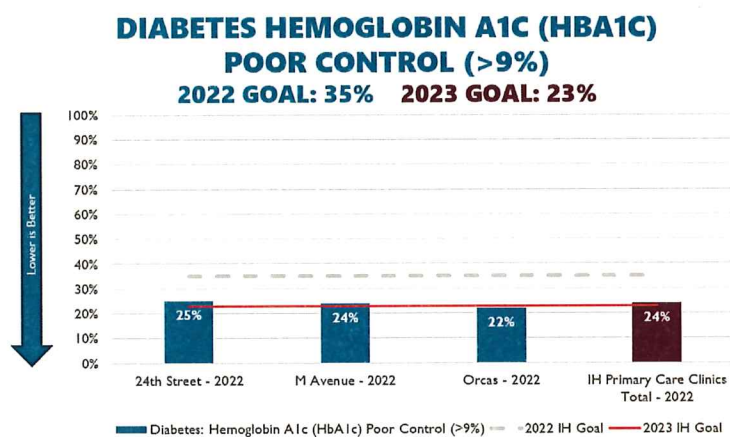
No Comments

Medication Management

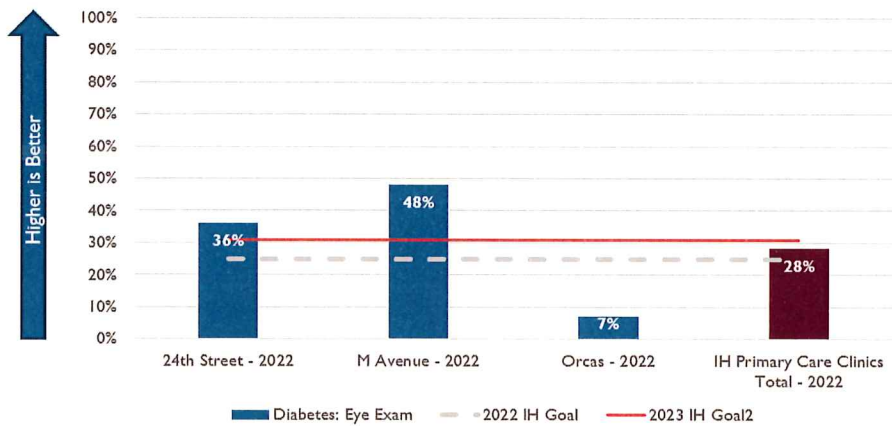
Randy Gerth, Pharmacy Director presented an education regarding medication management. Randy commented that he will give this presentation to a group in the community later this month. In summary, the presentation was understanding the importance of managing medications at home outlining ways to record, store, and dispose medications.

Diabetes Goals

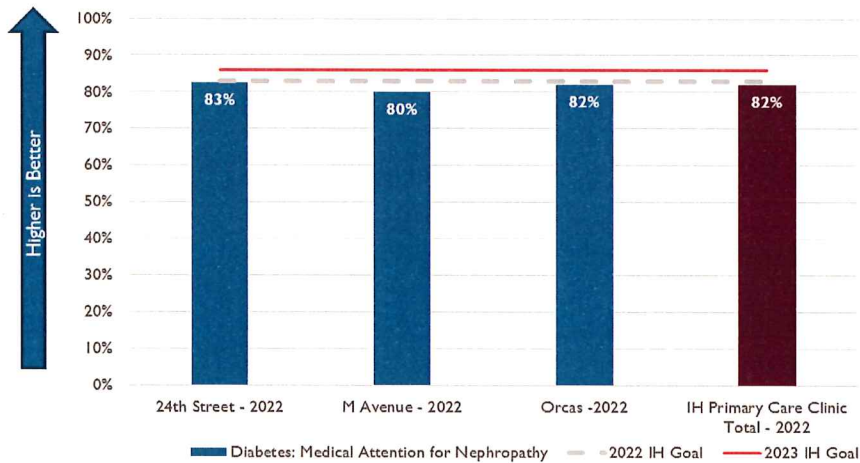
Dr. Hogge gave a presentation regarding the status of the Diabetes goals:



DIABETES EYE EXAM
2022 GOAL: 25% 2023 GOAL: 31%



DIABETES MEDICAL ATTENTION FOR NEPHROPATHY
2022 GOAL: 83% 2023 GOAL: 86%



Operational Update

Elise Cutter gave a few operational updates:

The public bid for the Helipad will be available to review later today.

Julie and Elise will be traveling to Washington DC next week to meet with government officials to seek appropriations funding for the Surgical Services Project and to seek federal reimbursement solutions.

Action Item: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 12:58pm.