

April 26, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00pm on April 26th 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, Tammy Needham, DNP, CCO, Briana Alzola, Anacortes American (WebEx), and Deanna Marshall, Executive Assistant.

Not present: Rob Carter, DO COS

Public Comment:

Melissa Russo made a public comment asking Island Health to consider a cash discount for patient services.

Action Items Completed:

CONSENT AGENDA:

After review and discussion, Commissioner Maughan made a motion to approve the Consent Agenda. Commissioner Lang 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
- Clinical Ethics
- Credentials and Bylaws

Credentials:

After review, Commissioner Lang made a motion to approve the Credentials list as presented. Commissioner Maughan 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
- Unanticipated Deaths
- Medication Management
- Restraints & Seclusion
- Customer Satisfaction
- Blood Utilization & Adverse Events
- Critical Lab Values
- Pathology Discrepancies
- Clinic Services
- Organ Tissue Eye
- Relevant Data
- Effectiveness of Pain Management
- Rehab Services
- Staffing Management

Financial Update:

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

- Net revenue was under budget by 3.6%
- Expenses were over budget by 0.4% mostly due to contract services
- Net Operating margin was (5%) compared to a budget of (0.8%)
- Cash and cash equivalents increased by \$1.5 million over the prior month
- Current Liabilities increased \$0.8 million from the prior month
- Fund Balance increased by \$0.2 million

Administration Update:

Elise gave a presentation regarding the trip to DC. The goal of the trip was to seek appropriations funding for the Surgical Services Project, Educate, and brainstorm federal reimbursement solutions. Elise commented that there will be follow up work after this trip.

Elise shared that the State approved increases in Medicaid funding through a federal matching program.

Lastly, she shared all the festivities planned for Hospital week and the Employee Banquet.

Tammy shared a patient appreciation story where the patient visited the ED and Critical Care units.

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 4/28/23, 5/4/23 and 5/19/23.

National searches for Family Medicine, Internal Medicine, Physician Assistant and ARNP have been opened. Sourcing candidates nationally for all open positions.

M Ave Clinic: Family Medicine site visits completed on 2/13 & 2/15. Continue recruitment efforts and next steps with both candidates. Family Medicine site visit scheduled for 4/21/23 and 5/30/23. Continue to source candidates nationally.

Urologist: Site Visits being scheduled with two candidates June/July 23. Continue to source candidates nationally.

Psychiatrist–National search/sourcing candidates.

ARNP Psychiatry-Site Visit completed 4/19/23. Continue to source candidate

Upcoming Onboarding:

Proliance-Orthopedic Surgeon Summer 2023

M Ave-Family Medicine September 2023

24th Ave-OB/GYN September 2023

New Business:

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

Island Hospital Foundation: Janie Crane provided an update on the Gala of Hope. The Gala is sold out and will be a full house. Janie mentioned that Leslie Symonds will be joining the Foundation team May 1st as the Relationship Manager.

Community Relations and Marketing: Laura Moroney shared that the Volunteer event that was held April 27th went very well.

Commissioner Calendar: The June Board calendar was presented.

Action Item:

No action items.

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:55pm.



Chip Bogosian, MD President/Commissioner



Jan Iversen, Commissioner



Lynne Lang, PhD, Secretary/Commissioner



Warren Tessler, Commissioner



Paul Maughan, PhD Commissioner