



Island Health Special Board Meeting
Agenda
May 10, 2023
12 noon
Cypress Room & Via WebEx
(408) 418-9388 code: 2495 304 5576

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| 1. Call to Order/Monthly Working Session Meeting | C. Bogosian, MD President/Commissioner | |
| 2. Scaled Data | C. Schmit | 15 min |
| 3. Q1 Goal Results | Leadership | 30 min |
| 4. Helipad Emergency Service Project- ACTION | E. Cutter
J. Stewart | 15 min |
| 5. Executive Session | C. Bogosian, MD President/Commissioner | |
| We will be holding an Executive Session to review the performance of a public employee. RCW 42.30.110(1)(g). | | |
| 6. Adjournment | C. Bogosian, MD President /Commissioner | |

Next Working Board Meeting: June 14th @ 12 noon in the Cypress Room.

