

June 14, 2023

The Special Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00 pm on June 14th 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 CCO, Julie Stewart, CFO, Dr. Jason Hogge, CMO and Deanna Marshall Executive Assistant.

Not Present: Rob Carter, COS

Public Comment:

No Comments

Scaled Data Informational Update:

Chad Schmitt gave an overview of Scaled Data and shared the IT strategic plan with the Board.

Medical Staff Bylaws Discussion

The Board met with attorney, Don Black, in regards to changing specific language in the Med Staff Bylaws impacting board certification requirements. The Board is awaiting the operational policy that will accompany the bylaw changes to the credentialing requirements. Once received, the Board will discuss and take action on the recommended changes at a future Board Meeting.

Resolution 2023-2155 Regular Board Meeting Dates

After review, Commissioner Maughan made a motion to approve Resolution 2155 approving the change to the Regular Board dates as presented. Commissioner Iversen seconded the motion. Commissioners Bogosian, Tessler, Lang, Iversen, and Maughan all voted aye and the motion carried.

Resolution 2023-2156 Helipad Project HRSA Grant Acceptance

This item was moved to the June 29, 2023 Board Meeting agenda.

Action Item: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 12:53pm.