

June 29, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00pm on June 29<sup>th</sup> 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, Briana Alzola, Anacortes American (WebEx), and Deanna Marshall, Executive Assistant.

Not present: Rob Carter, DO COS and Tammy Needham, DNP CCO

**Public Comment:**

No public comments were made.

**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.

**Ken Oates, MD Retirement:**

The Board recognized Dr. Ken Oates for his 20 years of service to the community as an orthopedic surgeon. The Board also signed a letter of thanks to present to Dr. Oates.

**Medical Staff Report:**

Dr. Hogge gave a brief update on the following Medicine Committees:

- Department of Medicine
- Medical Staff
- Credentials and Bylaws
- ED

**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.

Elise mentioned that there will be a Medical Executive Committee meeting in July to discuss the policy that will accompany the recommended Bylaws change related to Board Certification for

Medical Staff credentialing. Once the policy is approved by the Medical Executive Committee it will be shared with the Board for review, discussion and a vote when ready.

### **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
- Medication Management
- Effectiveness of Pain Management
- Customer Satisfaction
- Utilization Management
- Readmissions
- Compliance Officer Update
- Patient Flow
- Staffing Management

### **Financial Update:**

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

- Net revenue was over budget by 0.3%
- Expenses were under budget by 1.7% mostly due to Salaries & Wages
- Net Operating margin was 0.9% compared to a budget of (1.1%)
- Cash and cash equivalents increased by \$1.9 million over the prior month
- Current Liabilities increased \$0.7 million from the prior month
- Fund Balance increased by \$0.7 million

### **Administration Update:**

Elise updated the board on the progress being made under the Focus Areas of People and Sustainability. She also shared that Island will offer pulmonary services starting next month at the new Island Pulmonology Clinic in partnership with Western Washington Medical Group. Lastly she updated on a few projects: the helipad project that will break ground next month, the multispecialty clinic giving a broad overview of the phase one and two, and lastly a brief update on the surgical services and technology.

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.

**New Business:**

**Resolution 2023-2156 Helipad Project HRSA Grant Acceptance:** This resolution formally accepts the HRSA grant and authorizes the CEO to execute certain documents and take actions as necessary to complete the grant acceptance. After review, Commissioner Tessler made a motion to approve Resolution 2023-2156. Commissioner Lang seconded the motion. Commissioners Bogosian, Tessler, Lang, Iversen, and Maughan all voted aye and the motion carried.

**Island Hospital Foundation:** Janie Crane updated the board on donor retention and statistics from the last two years. The foundation is starting a new campaign called Give-A-Versary.

**Commissioner Calendar:** The July Board calendar was presented.

**Action Item:**

No action items.

**ADJOURNMENT:**

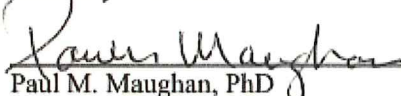
There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:55pm.



Armen "Chip" Bogosian, MD  
President/Commissioner



Lynne M. Lang, PhD  
Secretary/Commissioner



Paul M. Maughan, PhD  
Commissioner



Jan Iversen  
Commissioner

Not Present

Warren Tessler  
Commissioner

