

May 24, 2023

The Regular Board Meeting of the Board of Commissioners for Island Health was called to order by Commissioner Bogosian at 12:00pm on May 24<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, CCO, Briana Alzola, Anacortes American (WebEx), and Deanna Marshall, Executive Assistant.

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

**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.

**Board Quality and Patient Safety**

**Medical Staff Report:**

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

- Department of Medicine
- Medical Staff
- Med Staff Special Session
- Surgery
- 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.

Elise mentioned that there will be a special Med Staff Session for providers in the next month to discuss Board Certification for providers. The next Working Board will serve as an educational session for the Commissioners who will be asked to vote to approve/decline any changes made to the Bylaws.

### **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 April 2023 financial statements with the Committee and highlighted the following as significant items:

- Net revenue was over budget by 4.9%
- Expenses were over budget by 3.5% mostly due to contract services
- Net Operating margin was (1.2%) compared to a budget of (2.6%)
- Cash and cash equivalents increased by \$0.5 million over the prior month
- Current Liabilities increased \$0.3 million from the prior month
- Fund Balance increased by \$0.5 million

After review of the 2022 Financial Audit, Commissioner Maughan made a motion to approve the Credentials list as presented. Commissioner Lang seconded the motion. Commissioners Bogosian, Tessler, Lang, Iversen, and Maughan all voted aye and the motion carried.

### **Administration Update:**

Elise stated the June Working Board will change to a Special Board to approve the new Board dates to accommodate the schedule of the new Chief of Staff, Dr. Mank. The Board is excited to work with her in the near future. Elise gave an update on the strategy around Oncology. Elise ended her update with a touching patient story from the clinics and fun Hospital Week photos.

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:

Site visits have been completed with 3 OB/GYN candidates. We are continuing recruitment efforts and next steps with all three candidates.

Confirming site visit with Family Practice Candidate

National searches & sourcing candidates for Family Practice, Internal Medicine, Physician Assistant and ARNP.

M Ave Clinic:

Family Practice site visits completed in February & April. Executed Employment Agreement with February Candidate. Continue recruitment efforts and next steps with April candidate.

Family Practice site visit scheduled for 5/30/23.

Continue to source candidates nationally.

Island Urology:

Site Visits being scheduled with two candidate July 23.

Continue to source candidates nationally.

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### **New Business:**

**Community Leadership Award:** Patty Codd shared the Community Leadership Award. Island Health works with the Anacortes School District to promote mental health and provide educational sessions.

**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 1<sup>st</sup> as the Relationship Manager.

**Community Relations and Marketing:** Laura Moroney shared stats on the Health connection Newsletter and the recruitment campaigns. With quarter three in the horizon, Laura share the focus of the marketing team during that time. She ended her presentation with awareness of a new youth program starting in June.


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

**Action Item:**

No action items.

**ADJOURNMENT:**

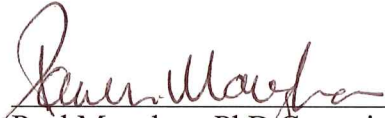
There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:55pm.

  
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Chip Bogosian, MD President/Commissioner

  
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Jan Iversen, Commissioner

  
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Lynne Lang, PhD, Secretary/Commissioner

  
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Warren Tessler, Commissioner

  
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Paul Maughan, PhD Commissioner