

May 10, 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 May 10th 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, Julie Stewart, CFO, Dr. Jason Hogge, CMO and Deanna Marshall Executive Assistant.

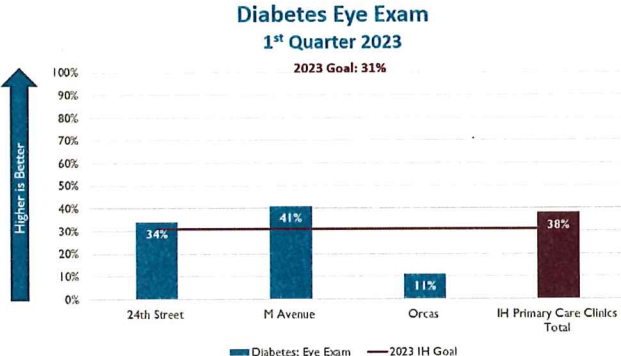
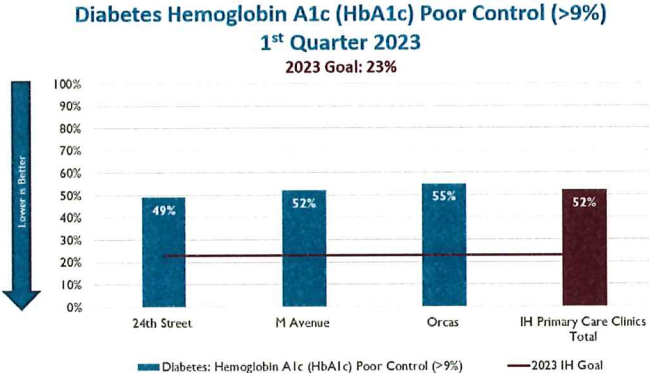
Not Present: Rob Carter, COS

Public Comment:

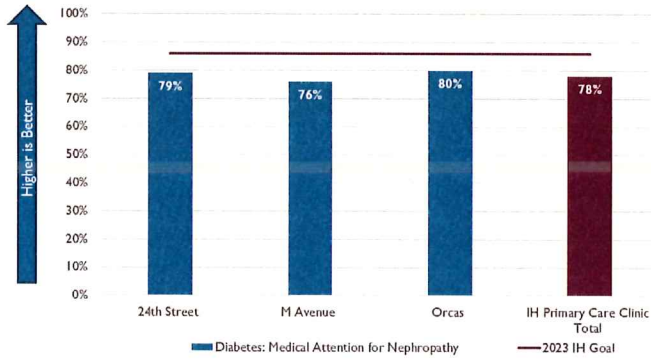
No Comments

Q1 Results

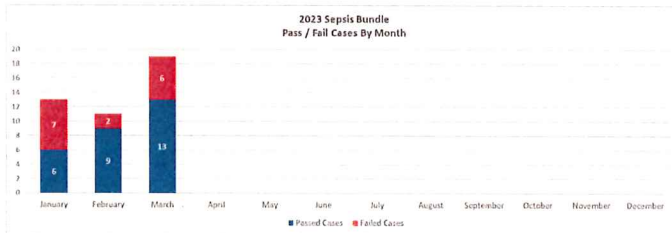
Leadership presented the Q1 results:



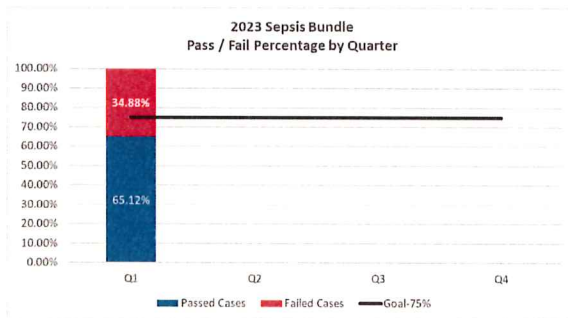
Diabetes Medical Attention for Nephropathy 1st Quarter 2023 2023 Goal: 86%



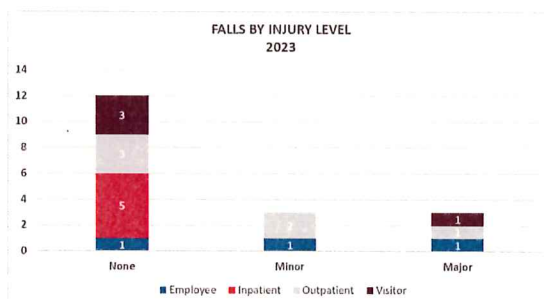
2023 SEPSIS BUNDLE



2023 SEPSIS BUNDLE



2023 Falls



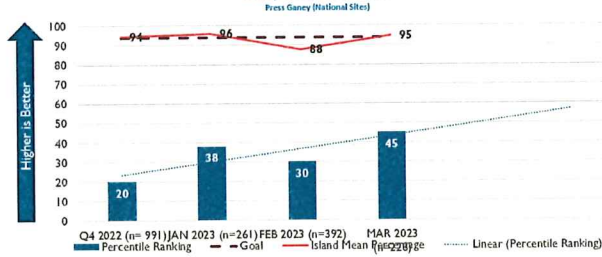
Patient Experience (PX)



Survey	Question	Current n	Current Period (Q2 2023)	Previous Period (Q1 2023)	Change
Inpatient	Recommend the hospital	28	82.14%	77.36%	3.64% ▲
Emergency	Likelihood of recommending	45	68.89%	65.38%	3.50% ▲
Surgery	Recommend the facility	29	82.76%	89.17%	-6.41% ▼
Outpatient Services	Likelihood of recommending	67	82.09%	76.78%	5.31% ▲
Medical Practice	Likelihood of recommending	162	86.42%	82.76%	3.66% ▲
Behav. Health	Likelihood of recommending	32	78.13%	90.48%	-12.35% ▼

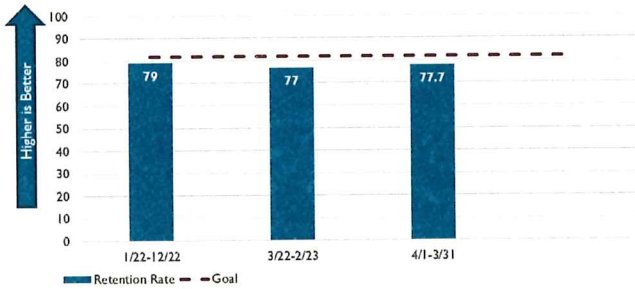
Organizational Goal – Inpatient Overall
Recommend the Hospital @ 80%

Overall Willingness to Recommend Outpatient Clinics

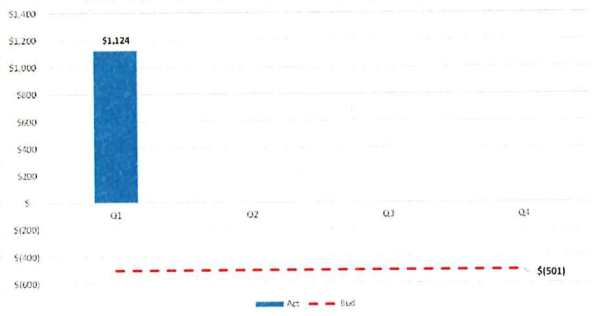


Employee Retention

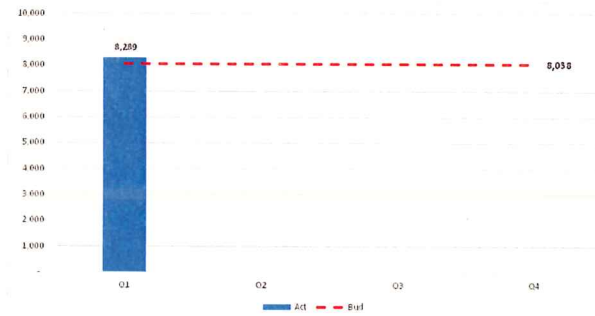
Retention Rate:
Increase retention rate from 79% to 82%



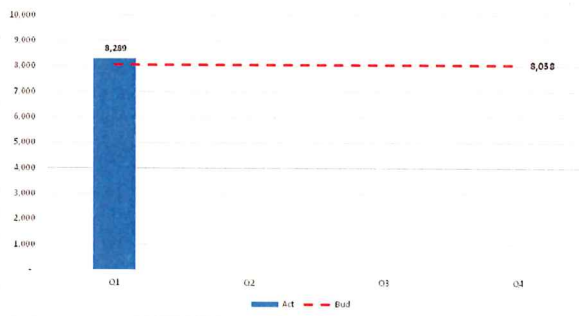
I. Ensure the Net Operating Margin meets or exceeds (\$2 million)



2. Increase Adjusted patient days by 5% over 2022



2. Increase Adjusted patient days by 5% over 2022



Helipad Emergency Service Project-Action

After review, Commissioner Maughan made a motion to approve the Helipad Emergency Service Project as presented. Commissioner Iversen seconded the motion. Commissioners Bogosian, Tessler, Lang, Iversen, and Maughan all voted aye and the motion carried.

Executive Session

The executive session began at 1:05pm and ended at 1:15pm to review the performance of a public employee. RCW 42.30.110(1)(b).

Operational Update

Elise Cutter gave a few operational updates:

- Dr. Molina will be leaving North Puget Oncology and his last day at Island Health is June 7, 2023.
- Island Health has been partnering with North Puget Oncology for medical oncology services for nearly 20 years and has appreciated a strong, collaborative relationship.
- Recent staffing changes and recruiting challenges have led North Puget Oncology to make some difficult decisions regarding their practice here in Anacortes. North Puget Oncology is consolidating their services and will no longer be able to staff the Island Cancer Care Clinic after August 1, 2023.
- Dr. Wang and North Puget Oncology will be in Anacortes to treat patients through August 1.
- Over the next 30 days, Island Health will be working diligently to assess cancer care services in our community, evaluate the different options for medical oncology and infusion services, and communicate this future direction with you.

Julie and Elise will be traveling to Washington DC next week to meet with government officials to seek appropriations funding for the Surgical Services Project and to seek federal reimbursement solutions.

Action Item: No Action Items

ADJOURNMENT:

There being no further business, Commissioner Bogosian called for the meeting to be adjourned at 1:30pm.

